



INVITATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CAPITAL INDONESIA TBK

The Board of Directors of PT Bank Capital Indonesia Tbk (The "Company") domiciled in South Jakarta hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (EGMS) (The "Meeting") which will be held as follows:

Day/Date : Friday/October 6, 2023
Time : 10.00 am onward
Place : Mercure Hotel
Jl. Jend. Gatot Subroto No. 1, South Jakarta

With the following agenda:

1. Approval of changes to the Company's Articles of Association Article 4 regarding the increase in authorized capital;
2. Approval of changes to the Company's Articles of Association Article 16 paragraph 13 regarding the authority of the Board of Directors.
3. Approval of changes in the composition of the Company's management;
4. Approval to grant power to the Board of Directors of the Company to transfer, relinquish rights or make debt guarantees regarding the Company's assets, either partial or whole in one transaction or several transactions that stand alone or are related to one another.

Notes :

1. The Company does not send any individual invitation to the Shareholders because this invitation shall be deemed as an official invitation. This invitation can also be viewed on the Indonesia Stock Exchange's website www.idx.co.id, the Company's website www.bankcapital.co.id and **eASY.KSEI** application <https://akses.ksei.co.id/>
2. Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose names are registered in the Shareholders Register of the Company on September 13, 2023 at 4.00 pm, whilst Shareholders whose shares are in collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are in accordance to the record of share-account balance at the closing of September 13, 2023, at 4.00 pm.
3. The participation of Shareholders in the Meeting can be carried out by the following mechanism :
 - a. Present themselves on the meeting; or
 - b. Through **eASY.KSEI** application provided by PT Kustodian Sentral Efek Indonesia (KSEI) on the following link <https://akses.ksei.co.id/>
 - c. Furthermore Shareholders can authorize their presence by giving power of attorney including voting and submitting questions with the following conditions :
 - Conventional power of attorney by sending the original Power of Attorney which has been filled in and signed on a stamp duty of Rp. 10,000,- and a copy of the identity card (KTP/Passport), to PT Sinartama Gunita, and sending the scanned copy via email to helpdesk1@sinartama.co.id and helpdesk.corpsec@bankcapital.co.id. The Power of Attorney must be received by the Company and the Company's Securities Administration Bureau at the latest 1 (one) working day before the date of the Meeting at 12.00 am.
 - Electronic authorization or e-Proxy through **eASY.KSEI**, an electronic authorization system provided by KSEI through the **eASY.KSEI** website (<https://easy.ksei.co.id>) no later than 1 (one) day before the date of the Meeting at 12:00 am. Shareholders who will use **eASY.KSEI** can download the user guide at the following link (<https://www.ksei.co.id/data/download-data-and-user-guide>).
4. For Shareholders or their proxies who will attend the Meeting, or Shareholders who will exercise their voting rights in the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application through the following link <https://akses.ksei.co.id/>
5. Materials related to the Meeting agenda are available on the Company's website www.bankcapital.co.id and the **eASY.KSEI** application from the date of the invitation to the Meeting on September 14, 2023 until the holding of the Meeting on October 6, 2023.
6. In order to facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes prior to the start of the Meeting.

Jakarta, September 14, 2023
PT Bank Capital Indonesia Tbk
Board of Directors

PT Bank Capital Indonesia Tbk

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