



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK CAPITAL INDONESIA TBK**

We are pleased to inform Shareholders that PT Bank Capital Indonesia Tbk (**“the Company”**) will hold an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) (**the “Meeting”**) on Wednesday, August 25, 2021 at 10.00 am at Le Meridien Hotel, Jl. Jenderal Sudirman Kav 18-20, Jakarta.

Shareholders who are entitled to attend the Meeting are Shareholders whose name have been registered in the Register of Shareholders of the Company on Monday, August 2, 2021 at 04.00 pm and Shareholders of the Company in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company’s shares in Bursa Efek Indonesia until August 2, 2021, at 04.00 pm.

Pursuant to the Regulation of the Financial Services Authority No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company (**“POJK No. 15”**) and Article 12 paragraph 6 of Company’s Articles of Association, any proposal raised by Shareholders of the Company shall be accommodated in Meeting’s agenda, if it meets the following requirements :

1. The proposal has been received by the Board of Directors at the latest 7 (seven) days prior to the date invitation of the Meeting.
2. Proposal has been submitted to the Board of Directors in writing by one or more Shareholders who representing 1/20 (one-twentieth) part or more of the total shares with voting rights.
3. The proposal shall be (a) conducted in good faith (b) considering Company’s interests (c) item agenda that requires the Meeting resolution; (d) providing the reasons and material proposal agenda of the Meeting (e) does not conflict with regulations and articles of association.

According to the POJK No. 15 and Article 12 paragraph 13 Company’s Articles of Association, invitation of the Meeting shall be announced in at least on Bursa Efek Indonesia website, PT Kustodian Sentral Efek Indonesia (KSEI) website, as well as the Company’s website no later than Tuesday, August 3, 2021.

Jakarta, July 19, 2021
The Board of Directors

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