



**ANNOUNCEMENT OF
ANNUAL MEETING OF SHAREHOLDERS
AND
EXTRA ORDINARY 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 and Extra Ordinary General Meeting of Shareholder (the “Meeting”) on Thursday, June 27th, 2019 at 10:00 Western Indonesian Time (WIB) at Le Meridien Hotel, Puri Asri Room, Jl. Jenderal Sudirman Kav 18-20, Jakarta.

Shareholders those have right to attend the Meeting are Shareholders whose name have been registered in the Register of Shareholders of the Company on Wednesday, May 29th, 2019 at 4 pm and Shareholder of the Company in the securities sub-account of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) at the close of trading of the Company’s shares in Indonesia Stock Exchange (Bursa Efek Indonesia) until May 29th, 2019, at 4 pm.

Pursuant to the Regulation on the Financial Service Authority (“OJK”) No.32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders and Article 12 paragraph 8 of Company’s Articles of Association, any proposal raised by shareholders will be accommodated in Meeting’s agenda, if :

1. The Proposal has been submitted to the Board of Directors in writing by one or more shareholders who jointly representing at least 1/20 (one-twentieth) of the total number of shares with voting right that has been issued by the Company.
2. It has been received by the Board of Directors at least 7 (seven) days prior to the invitation of the Meeting.
3. It has to be (a) proposed in good faith (b) proposed by considering Company’s interests (c) proposed by providing the reasons of the proposal and agenda of the Meeting (d) proposed by considering does not against or contravene to the prevailing regulations.
4. The proposal of item in the agenda of the Meeting proposed by the shareholders as stated in the Article (1) has to be item that shall be resolved by the Meeting.

According to the provisions of Article 13 paragraph (3) POJK and Article 12 paragraph 9 number 3 Company’s Articles of Association, Invitation of the Meeting shall be announced in at least one (1) daily newspaper in Indonesian language with nation-wide circulation, Indonesian Stock Exchange (Bursa Efek Indonesia) website as well as the Company’s website no later than Friday, May 31st, 2019.

Jakarta, May 16th, 2019
The Board of Directors

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