



**ANNOUNCEMENT OF
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 Extra Ordinary General Meeting of Shareholder (**the “Meeting”**) on Wednesday, December 29, 2021 at 10.00 am at Mercure Hotel, Jl. Gatot Subroto No. 1, 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, December 6, 2021 at 04.00 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 December 6, 2021, at 04.00 pm.

Pursuant to the Regulation of the Financial Services Authority No. 15/POJK.04/2020 regarding 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.

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 Indonesian Stock Exchange (Bursa Efek Indonesia) website, Kustodian Sentral Efek Indonesia (KSEI) website, as well as the Company’s website no later than Tuesday, December 7, 2021.

Jakarta, November 22, 2021
The Board of Directors

PT Bank Capital Indonesia, Tbk

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