

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB)
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
PT Bank Capital Indonesia Tbk

RUPSLB akan diselenggarakan pada :

Hari/Tanggal : Jumat/6 Oktober 2023
Waktu : 10.00 WIB s/d selesai
Tempat : Mercure Hotel, Ruang Garuda 1
Jl. Jend. Gatot Subroto No. 1
Jakarta Selatan

The EGMS will be held on :

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

Mata Acara RUPSLB

1. Persetujuan perubahan Anggaran Dasar Perseroan Pasal 4 terkait peningkatan modal dasar;
2. Persetujuan perubahan Anggaran Dasar Perseroan Pasal 16 ayat 13 mengenai kewenangan Direksi;
3. Persetujuan perubahan susunan pengurus Perseroan;
4. Persetujuan kepada Direksi Perseroan untuk mengalihkan, melepaskan hak atau menjadikan jaminan utang atas kekayaan Perseroan baik sebagian maupun seluruhnya dalam satu transaksi atau beberapa transaksi yang berdiri sendiri ataupun yang berkaitan satu sama lain.

EGMS 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.*

Penjelasan Mata Acara RUPSLB

1. Agenda RUPSLB ke-1 dilakukan untuk memperkuat struktur permodalan, sehingga dapat menambah kemampuan Perseroan untuk meningkatkan dan mengembangkan kegiatan usaha dan daya saing dalam bidang usaha jasa perbankan;
2. Agenda RUPSLB ke-2 dilakukan untuk mengubah ketentuan mengenai kewenangan Direksi;
3. Agenda RUPSLB ke-3 dilakukan berdasarkan pasal 15 dan 18 Anggaran Dasar Perseroan serta Peraturan Otoritas Jasa Keuangan (POJK) Nomor 33/POJK.04/2014, bahwa perubahan susunan Direksi dan Dewan Komisaris harus ditetapkan dengan keputusan Rapat Umum Pemegang Saham (RUPS);
4. Agenda RUPSLB ke-4 dilakukan untuk mendukung pengembangan kegiatan usaha Perseroan.

Explanation of the EGMS Agenda

1. *The 1st EGMS agenda was carried out to strengthen the capital structure, so can increase the Company's ability to improve and develop business activities and competitiveness in the banking services business sector;*
2. *The 2nd EGMS agenda was carried out to change the provisions regarding the authority of the Board of Directors;*
3. *The 3rd EGMS agenda was carried out based on articles 15 and 18 of the Company's Articles of Association and Financial Services Authority Regulation (POJK) Number 33/POJK.04/2014, that changes to the composition of the Board of Directors and Board of Commissioners must be determined by decision of the General Meeting of Shareholders (GMS);*
4. *The 4th EGMS agenda was carried out to support the development of the Company's business activities.*