



PT BANK CAPITAL INDONESIA, TBK

**PEMBERITAHUAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diberitahukan kepada para pemegang saham PT Bank Capital Indonesia, Tbk. ("**Perseroan**"), bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") di Hotel Gran Mahakam, Jakarta Selatan, pada hari Selasa, tanggal 17 November 2015, pukul 14.00 WIB.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 23 Oktober 2015 sampai dengan pukul 16.00 WIB dan pemilik saham Perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal 23 Oktober 2015 sampai dengan pukul 16.00 WIB.

Berdasarkan Peraturan Otoritas Jasa Keuangan No.32/POJK.04/2014 tentang Rencana dan Pelaksanaan Rapat Umum Pemegang Saham Terbuka ("**POJK No. 32**"), dan Pasal 11 ayat 7.a Anggaran dasar Perseroan, usul-usul dari pemegang saham Perseroan harus dimasukkan dalam acara Rapat apabila memenuhi syarat-syarat sebagai berikut :

1. Diajukan secara tertulis kepada Direksi Perseroan oleh 1 (satu) pemegang saham atau lebih yang mewakili paling sedikit 1/20 (satu per dua puluh) bagian atau lebih dari jumlah seluruh saham dengan hak suara.
2. Usul tersebut telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan RUPS.
3. Usul tersebut harus (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) menyertakan alasan dan bahan usulan mata acara rapat; dan (d) tidak bertentangan dengan peraturan perundang-undangan.
4. Usulan mata acara rapat dari pemegang saham sebagaimana dimaksud pada ayat (1) merupakan mata acara yang membutuhkan keputusan RUPS.

Sesuai ketentuan Pasal 13 ayat (3) POJK dan Pasal 12 ayat 4 Anggaran Dasar Perseroan, pemanggilan Rapat akan dilakukan dengan cara memasang iklan sedikitnya pada 1 (satu) surat kabar/harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan paling lambat pada hari Selasa, tanggal 26 Oktober 2015.

Jakarta, 12 Oktober 2015  
**PT Bank Capital Indonesia Tbk**  
Direksi



PT BANK CAPITAL INDONESIA, TBK

**ANNOUNCEMENT OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby informed shareholders that PT Bank Capital Indonesia, Tbk (the "Company") will hold an Annual General Meeting of Shareholders and Extra Ordinary General Meeting of Shareholders (the "Meeting") at Hotel Gran Mahakam, Jl. Mahakam I No. 6, Blok M, Jakarta Selatan, on Tuesday, November 17<sup>th</sup>, 2015 at 16:00 West Indonesia Time.

The shareholders who have right to attend the Meeting are those whose name have been registered in the Register of Shareholders of the Company on Friday, October 23<sup>th</sup>, 2015 at 16:00 West Indonesia Time. While for shareholders in Collective Custody of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) shall be conformance with the record in the balance of security account on the closing date of October 23<sup>th</sup>, 2015 until 16:00 West Indonesia Time.

Pursuant to the Regulation of the Financial Service Authority ("**OJK**") No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders and article 11 paragraph 7.a of Company's Article 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 date 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 to the prevailing regulations.
4. The proposal of item in the agenda of the Meeting proposed by the shareholder 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 4 Company's Article of Association, Notice of the Meeting shall be announced in 1 (one) daily newspaper in Indonesia language with nation-wide circulation, the Indonesia Stock Exchange website and the Company's website on Tuesday, October 26<sup>th</sup> 2015 at the latest.

Jakarta, October 12<sup>th</sup>, 2015  
**PT Bank Capital Indonesia, Tbk.**  
Board of Directors