



PT BANK CAPITAL INDONESIA, TBK.

Domiciled in Jakarta Selatan
(The "Company")

INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Bank Capital Indonesia, Tbk (The "Company") hereby invites all Shareholders of the Company to attend an Extraordinary General Meeting of Shareholders (EGMS) (The "Meeting") which will be held as follows:

Day/Date : Tuesday/November 17th, 2015
Time : 14.00 WIB am - finished
Place : Hotel Gran Mahakam, Jl.Mahakam I No.6, Blok M, Jakarta Selatan 12130.

With the following agenda:

Approval of limited public offering III (hereinafter referred to as "PUT III") with the issuance of Pre-emptive Rights.

With the following explanation:

Additional capital through a Rights Issue conducted by the Company in order to support the Loan growth, and required the approval of the General Meeting of Shareholders.

Notes:

1. This Invitation of Meeting is the official invitation to the Company's Shareholders. The Company will not send a specific invitation to each Shareholder.
2. The shareholders who are entitled to attend or to be represented in the Meeting are those whose names are registered in the Shareholders Register of the Company on October 23rd, 2015 at 4 pm West Indonesia Time, whereas for shareholders whose shares are in collective custody of PT Kustodian Sentral Efek Indonesia "(KSEI") are pursuant to the record of share-account balance at the closing of October 23rd, 2015 at 4 pm.
3. a. Shareholders who are unable to attend the Meeting may be represented by his/her representative shall be based on legitimate Power of Attorney, with provision member of Directors, member of Board of Commissioner and Members of Board of Directors, members of Board of Commissioners and the employees may be act as any shareholders' representative in the Meeting, however the votes shall not be included in the total number of votes cast in the Meeting.
b. The standard form of power of attorney, may be obtained during office hours at Stock Administration Bureau ("BAE") of the Company: PT Sinartama Gunita Plaza BII, Menara 3, lantai 12 Jl.M.H.Thamrin, No.51, Jakarta 10350 Phone +6221 392 2332, Fax. +6221 392 3003.
4. Shareholder or its attorney who will attend the Meeting, is required to show and submit copy of valid ID to the registration officer before entering the meeting room. Shareholders whose shares are registered in collective custody required to submit an original Written Confirmation to Attend the Meeting ("KTUR"), which can be obtained through Stock Exchange member or custodian bank.
5. To incorporated shareholders ("**Corporate Shareholders**") is requested to submit copies of the existing and applicable Articles of Association of the Corporate Shareholders, and the latest incumbent members of the Board of Directors and the Board of Commissioners.
6. Pursuant to the article 15 POJK No.32, the materials of Meeting are available from the date of Meeting invitation up to the Meeting. The materials in the form of a physical copy of the document can be obtained at the company's head office on the company's working hours if requested in writing by the company's shareholders.
7. In order to facilitate the proper arrangement for the Meeting, the Shareholders or its attorneys are respectfully requested to be present at the Meeting room 30 (thirty) minutes before the Meeting begins.

Jakarta, October 12th, 2015
PT Bank Capital Indonesia, Tbk
The Board of Directors