



**INFORMASI KEPADA PEMEGANG SAHAM
PENGANGKATAN SEKRETARIS PERUSAHAAN
(CORPORATE SECRETARY)
PT BANK CAPITAL INDONESIA, Tbk.**

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan dan Peraturan Pencatatan Efek Nomor I-A: tentang Ketentuan Pencatatan Efek Bersifat Ekuitas di Bursa, dengan ini Direksi Perseroan menginformasikan perubahan *Corporate Secretary* Perseroan dari semula Sdr. Maxen Bastian Nggadas digantikan oleh Sdr. Budi Setiadi.

Selanjutnya, terkait korespondensi untuk *Corporate Secretary* Perseroan ditujukan kepada:

Sdr. Budi Setiadi
Financial Institutions & Corporate Secretary Division
PT Bank Capital Indonesia, Tbk
d/a Sona Topas Tower Lt. 12
Jalan Jenderal Sudirman Kav. 26
Jakarta - 12920

Demikian kami sampaikan.

Jakarta, 5 December 2016
Direksi Perseroan



**INFORMATION TO THE SHAREHOLDERS
APPOINTMENT OF *CORPORATE SECRETARY*
PT BANK CAPITAL INDONESIA, Tbk.**

In compliance with regulation issued by The Indonesian Financial Services Authority Ref. No. 35/POJK.04/2014 as well as the regulation of the Listed Shares Ref. No. I-A, therefore the Company's Board of Director announce the information regarding the change of *Corporate Secretary* previously held by Mr. Maxen Bastian Nggadas to Mr. Budi Setiadi.

Moreover, all correspondence favoring the Company's *Corporate Secretary* should be addressed to:

Mr. Budi Setiadi
Financial Institutions & Corporate Secretary Division
PT Bank Capital Indonesia, Tbk
Sona Topas Tower, 12nd floor
Jalan Jenderal Sudirman Kav. 26
Jakarta - 12920

Jakarta, 5 December 2016
The Board of Directors