



**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS [AGMS] AND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS [EGMS] OF
PT BANK CAPITAL INDONESIA, TBK**

PT Bank Capital Indonesia, Tbk (“the Company”), hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders [AGMS] as well as the Extraordinary General Meeting of Shareholders [EGMS], with the details are as follows:

a. Time & Place:

Day/Date : Monday/June 19th, 2017

Time : 10.25 AM – onward

Place : Puri Asri Room 1-2, Le Meridien Hotel, Jalan Jenderal Sudirman Kav. 18-20, Jakarta

b. Hosted and attended by:

The Board of Directors

1. Mr. Wahyu Dwi Aji, President Director
2. Mr. Gatot Wahyu Djatmiko, Commercial Director
3. Mr. Maxen B. Nggadas, Compliance Director
4. Mr. Roy Iskandar Kusuma Widjaja, Treasury Director
5. Mr. Gunarto Hanafi, Operations Director

The Board of Commissioner

1. Mr. Amrih Masjhuri, Independent Commissioner

c. Prior to decision meeting processes on the agenda of the AGMS and EGMS it was informed that the Shareholders and Proxies of the Shareholders have been given the first opportunity to raise questions and/or give opinion related to the agenda’s discussed in the Meeting.

d. AGMS Agenda

1. The approval of the Company’s Annual Report, including endorsement of Financial Report and Supervisory Report of Board of Commissioners for Fiscal Year 2016, by giving exemption to the Board of Directors and Board of Commissioners of their responsibility and any dependents (acquit et de charge) for the actions of management and supervision of the Board of Commissioners for 2016, throughout their actions are stated in the Financial Statements for fiscal year 2016.
2. The determination of the utilization of the Company’s net profit for Fiscal year 2016.
3. Reports of the utilization of proceeds from previous Public Offering of Bank Capital.
4. Delegation of authority to the Board of Commissioner for the appointment a Public Accountant Firm in regard to auditing Company’s Financial Statement for fiscal year 2017.
5. The determination of salary and honorarium and allowance to the Company’s Board of Commissioners and delegation of authority to Board of Commissioners to determine the salaries and allowances of members of the Board of Directors.

- e. EGMS Agenda
1. Amendment on Articles of Association related to the Purpose and Objectives, as well as Business Activities of the Company.
 2. Changes on the Company's Board of Management
 3. To authorize the Board of Directors in regard to providing the Company's assets as collateral.
- f. The number of shares with voting rights that attended the AGMS were 5,385,591,265 shares or approximately 76.51% whilst EGMS were 5,385,591,265 shares or approximately 76.51%.
- g. The decision-making mechanism of the AGMS and EGMS is conducted by deliberation to consensus, if deliberation for consensus is not reached, it will be conducted by voting.
- h. There are shareholders at the AGM raising questions or giving opinions regarding the first, third and fifth item in the agenda whereas the other item of the agenda no one raise questions or opinions.
- i. No shareholders at the EGMS who asked questions or provided opinion.
- j. Results of decision making by voting (voted)

AGMS	Agreed	Not Agreed	Abstain
Agenda I	5.385.591.265	0	0
Agenda II	5.385.591.265	0	0
Agenda III	5.385.591.265	0	0
Agenda IV	5.385.591.265	0	0
Agenda V	5.385.501.181	90.084	0
EGMS	Agreed	Not Agreed	Abstain
Agenda I	5.383.833.065	1.758.200	0
Agenda II	5.383.833.065	1.758.200	0
Agenda III	5.383.833.065	1.758.200	0

- k. AGMS' Resolution :

First item in the AGMS Agenda :

AGMS admitted and approved the Company's Annual Report, included Supervisory Report of the Board of Commissioners regarding the fiscal year 2016 and Endorsement of the Annual Financial Report for the fiscal year 2016 which have been audited by a Public Accountant Firm "Tanubrata, Sutanto, Fahmi, Bambang & Partners" and provide release and discharge with the disclaimer (acquit at de charge) for the members of the Board of Directors and members of the Board of Commissioners for the actions of management and supervision during the financial year 2016, as long as all the actions were stated in the Financial Statements for the fiscal year 2016.

Second item in the AGMS' agenda :

AGMS' approval on the determination of utilization of the net profit of the financial year 2016 amounted of IDR93,46 billion distributed as follows :

amounting to IDR5,5 billion were used to increase the reserve fund in order to comply with article 70 paragraph 1 of Law of Limited Liability Company ("Company Law") and article 22 of the Company's Article of Association whilst the remaining balance were recorded as retained earnings.

Third item in the AGMS' Agenda :

AGMS' acceptance regarding Director's Report of the utilization of proceeds from the Public Offering of Bank Capital's Right Issuance II Year 2013 as well as Bank Capital's Right Issuance III Year 2015 related to warrant conversion.

Fourth item in the AGMS' Agenda :

AGMS' approval to authorize the Board of Commissioner to appoint a Public Accountant Firm as Financial Auditor for the Company's Financial Statement for fiscal year 2017.

Fifth item in the AGMS' Agenda :

AGMS's approval of the determination of salary and honorarium and allowance to the Company's Board of Commissioners and delegation of authority to Board of Commissioners to determine the salaries and allowances of members of the Board of Directors are as follows :

- To authorize the Board of Commissioner to determine the salaries and allowance in favor of the Board of Commissioner supported with a recommendation from the Company's Remuneration and Nomination Committee.
- To authorize the Board of Commissioner to determine the salaries and allowance in favor of the Board of Directors based on a recommendation from the Company's Remuneration and Nomination Committee

I. EGMS' Resolutions :

First item in the EGMS' Agenda :

EGMS approval for the amendment of the Company's Articles of Association by adjusting the Company's purposes and objectives as well as its business activities.

Referring to the *Bapepam* Regulation no. IX.J.1, it was proposed to amend the article 3 of the Company's articles of association regarding the purpose and objective of the Company's business activities to be adjusted to Bapepam Rule no. IX.J.1, by separating the main business activities and supporting business activities of the Company. The meeting also approved the granting of power to the Board of Directors of the Company either jointly or individually with the right of substitution to declare a decision on the agenda of this meeting in a separate Notary Act, to make and sign all necessary letters and / or deeds, who is authorized to amend the Company's articles of association, and subsequently undertake all things deemed necessary and useful for carrying out the agenda of the above Meeting, without any exceptions.

Second item in the EGMS' Agenda :

Since Mr. Isbandiono who served as an Independent Commissioner had passed away, the Company expressed highly gratitude and also thanked for his long tenure in Bank Capital. Therefore, the Board of Commissioners composition commencing from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders held in 2018 shall be as follows:

- Mr. Danny Nugroho, President Commissioner
- Mr. Amrih Masjhuri, Independent Commissioner

EGMS also approved the granting of power to the Board of Directors of the Company either jointly or individually with the right of substitution to declare a decision on the agenda of this meeting in a separate Notary Act, to make and sign all necessary letters and / or deeds, to notify the authorized person to amend the composition of the management of the Company, as well as to act necessary things for carrying out the agenda of the Meeting above, without any exceptions.

Third item in the EGMS' Agenda :

The EGMS approval to the Board of Directors of the Company to providing the Company's assets or assets as a collateral regarding development of the Company's business activities as well as authorized the Board of Directors to take action which is necessary regarding the agenda of this meeting in a Notary Act or to implement the item of the agenda of this meeting without any exceptions.

Jakarta, June 21st, 2017
The Board of Directors