



**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**

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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 : Thursday/June 27<sup>th</sup>, 2019

Time : 10.25 AM – onward

Place : Puri Asri Room, 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, Executive Director
3. Mr. Roy Iskandar Kusuma Widjaja, Executive Director
4. Mr. Gunarto Hanafi, Executive Director

The Board of Commissioners

1. Mr. Amrih Masjhuri, Independent Commissioner
2. Mr. Maxen B. Nggadas, 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 2018, by giving exemption to the Board of Directors and Board of Commissioners of their responsibility and any dependents (acquit et de charge) for the management actions and supervision of the Board of Commissioners for 2018, throughout their actions are stated in the Financial Statements for fiscal year 2018.
2. The determination of the utilization of the Company’s net profit for Fiscal year 2018.
3. Reports the utilization of proceeds from the Public Offering of Bank Capital’s Right Issuance II Year 2014, the Public Offering of Bank Capital’s Right Issuance III Year 2015, and the Public Offering of Bank Capital’s SubDebt III Year 2017.
4. Delegation of authority to the Board of Commissioners for the appointment a Public Accountant to audit Company’s Financial Statement for fiscal year 2019.

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. Changes on the Company's Board of Management
  2. 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 and EGMS were 5,391,952,994 shares or approximately 76.26%.
- 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 and second 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)

Mata Acara RUPST	Setuju	Tidak Setuju	Abstain
Mata Acara I	5.391.952.994	0	0
Mata Acara II	5.391.952.994	0	0
Mata Acara III	5.391.952.994	0	0
Mata Acara IV	5.391.952.994	0	0
Mata Acara V	5.391.952.994	0	0
Mata Acara RUPSLB	Setuju	Tidak Setuju	Abstain
Mata Acara I	5.391.952.994	0	0
Mata Acara II	5.391.952.994	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 2018 and Endorsement of the Annual Financial Report for the fiscal year 2018 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 2018, as long as all the actions were stated in the Financial Statements for the fiscal year 2018.

**Second item in the AGMS' agenda :**

AGMS' approval on the determination of utilization of the net profit of the financial year 2018 amounted of IDR106,5 billion distributed as follows :

amounting to IDR5,5 billion were used to increase the reserve fund in order to comply with 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 the Director's Report in regard to the utilization of proceeds from the Public Offering of Bank Capital's Right Issuance II Year 2014 as well as Bank Capital's Right Issuance III Year 2015 related to warrant conversion, and SubDebt issuance III Year 2107.

**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 2019.

**Fifth item in the AGMS' Agenda :**

AGMS's approval of the determination of salary and honorarium and allowanceto 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.

I. EGMS' Resolutions :

**First item in the EGMS' Agenda :**

For the topic First Agenda, there was no change in the Company Management Structure due to one thing or another, therefore this First Agenda was not discussed and no decision was taken at the meeting.

**Second 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, July 1<sup>st</sup>, 2019  
The Board of Directors