



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

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

a. Time & Place:

Day/Date : Thursday/August 23<sup>rd</sup>, 2018

Time : 10.20 AM – 10.45 AM

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. Roy Iskandar Kusuma Widjaja, Treasury Director
4. Mr. Gunarto Hanafi, Operations Director

The Board of Commissioner

1. Mr. Amrih Masjhuri, Independent Commissioner
2. Mr. Maxen Bastian Nggadas, Independent Commissioner

c. Prior to decision meeting processes on the agenda of the 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. EGMS Agenda

- Changes in Management Composition of the Company

e. The number of shares with voting rights that attended the EGMS were 3,894,904,052 shares or approximately 55.25%.

f. The decision-making mechanism of the EGMS is conducted by deliberation to consensus, if deliberation for consensus is not reached, it will be conducted by voting.

g. There were shareholders at the EGM raising questions or giving opinions.

h. Results of decision making by voting (voted)

	Agreed	Not Agreed	Abstain
EGMS Agenda	3,893,145,852	1,758,200	0

i. EGMS' Resolutions :

- To Appoint Mr. Frederick Rompas as Compliance Director of the Company based on recommendations from the Nomination and Remuneration Committee, based on the summary of Nomination and Remuneration Committee dated August 16, 2018, with the term of service will be effective after obtaining the approval from the Financial Services Authority (OJK). Therefore, composition of the members of the Company's Board of Directors up to the Closing of the Annual General Meeting of Shareholders of the 2022 fiscal year is as follows:

President Director	: Mr. Wahyu Dwi Aji
Director	: Mr. Gatot Wahyu Djatmiko (Gatot Wahyu Jatmiko)
Director	: Mr. Gunarto Hanafi
Director	: Mr. Roy Iskandar Kusuma Widjaja
Director and concurrently acts as a Compliance Director	: Mr. Frederick Rompas
President Commissioner	: Mr. Danny Nugroho
Independent Commissioner	: Mr. Amrih Masjhuri
Independent Commissioner	: Mr. Maxen Bastian Nggadas

- 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.

Jakarta, August 27<sup>th</sup>, 2018  
The Board of Directors