



**NOTICE
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
P.T. BANK BUMI ARTA Tbk.
(the “Company”)**

The Board of Directors of the Company hereby invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders (the “Meeting”) of the Company, which will be convened on :

Day/Date : Wednesday, June 19, 2019
Time : 03:00 p.m. Western Indonesia Time – finished
Venue : Pullman Jakarta Indonesia
The Gallery Function Room, 2nd Floor
Jalan M.H. Thamrin No. 59
Jakarta 10350

The Agenda of The Annual General Meeting of Shareholders :

1. The Company’s Annual Report including ratification of the Company’s Financial Statements and Supervisory Report from the Board of Commissioners, for the financial year of 2018.

In accordance with the Article 11 and Article 21 of the Company’s Articles of Association, Article 69 paragraph (1) and Article 78 paragraph (3) of the Law No. 40 of 2007 regarding Limited Liability Company (“Company Law”), The Company’s Financial Statements and Annual Report including Supervisory Report from the Board of Commissioners for the financial year of 2018, must be submitted to the Meeting in order to obtain ratification and approval from the General Meeting of Shareholders.

2. Appropriation of the Company’s profit for the financial year of 2018.

In accordance with the Article 22 of the Company’s Articles of Association and Article 71 of the “Company Law”, proposal to allocate the Company’s net profit for the financial year of 2018 must be submitted to the Meeting in order to obtain approval from the General Meeting of Shareholders.

3. Appointment of the Company’s Public Accountant and/or the Company’s Public Accountant Office who will audit the Company’s Financial Statements for the financial year of 2019.

In accordance with the Article 11 of the Company’s Articles of Association, the Company shall propose to the General Meeting of Shareholders to appoint registered Public Accountant and/or Public Accountant Office that will audit the Company’s financial statements for the financial year of 2019 and to determine the honorarium and other requirements regarding the appointment of the Public Accountant and/or Public Accountant Office.

4. Determination of the honorarium for the Board of Commissioners and to grant authority to the Board of Commissioners to determine salary and remunerations for the Board of Directors of the Company.

In accordance with the Article 15 and Article 18 of the Company's Articles of Association, the Company shall propose to the General Meeting of Shareholders to determine the honorarium for the Board of Commissioners and to grant the authority to the Board of Commissioners to determine salary and remunerations for the Board of Directors of the Company for the financial year of 2019.

5. The changes of Board of Commissioners and Board of Directors of the Company.

In accordance with the Article 18 paragraph (13) and Article 15 paragraph (10) of the Company's Articles of Association, Article 94 and Article 111 of the "Company Law", that regulates the members of Board of Commissioners and Board of Directors of the Company are appointed and dismissed by the General Meeting of Shareholders.

6. Amendment of Article 3 of the Company's Articles of Association (not changing the main business activities) to be adjusted to KBLI 2017.

Amendment of Article 3 of the Company's Articles of Association on the Purpose and Objectives of the Company is to be adjusted to Standard Classification of Indonesian Business Fields 2017 (KBLI) according to the Announcement of the Ministry of Law and Human Rights of the Republic of Indonesia Cq. Directorate General of General Legal Administration and Coordinating Ministry of Economic Affairs of the Republic of Indonesia Cq. OSS Institution and not changing the main business activities of the Company.

Notes:

1. The Company does not send separate notifications to the Shareholders of the Company, and this notice shall be considered as an official notification for the Shareholders of the Company;
2. The Shareholders of the Company who are entitled to attend or to be represented in the Meeting are those whose names that are registered in the Shareholders Register of the Company as of May 27, 2019 at 16.00 Western Indonesia Time, or Shareholders of the Company who are registered at the securities sub account with PT. Kustodian Sentral Efek Indonesia (KSEI) at the closing of shares trading as of May 27, 2019.
3. The Shareholders of the Company or their respective proxies who will attend the Meeting are requested to bring their original Identity Cards (KTP) or other forms of identification and show them to a registration officer prior to entering the Meeting Rooms and for shareholders of Legal Entities are required to bring evidences of authority to represent the Legal Entities. Shareholders in KSEI's collective custody are required to show their Written Confirmations to Attend The Meeting (KTUR).

4. a. The Shareholders of the Company who are unable to attend may be represented by their respective proxies by bringing legitimate Power of Attorney as determined by the Board of Directors of the Company. Members of the Board of Commissioners, Board of Directors, and Employees of the Company may act as proxies for the Shareholders at the Meeting, but their casted votes as proxies shall not be counted during voting. For shareholders of the Company residing abroad, the Power of Attorney shall be legalized by the Consulate of The Republic of Indonesia in the local area.
 - b. The form of the Power of Attorney can be obtained at any time during working days and working hours at the Company's Securities Administration Bureau (BAE), i.e. PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office Blok F3 No. 5, Jl. Boulevard Raya, Kelapa Gading – Jakarta Utara. The Power of Attorney will need to be received by BAE at the latest by June 12, 2019, at 16:00 Western Indonesia Time.
 - c. The materials for the Meeting, are available since the date of this invitation until the date of the Meeting, and can be obtained on the Company's website or during office hours at the Head Office of the Company, if requested in writing by the shareholders of the Company.
5. To ensure to the orderliness of the Meeting, the Shareholders or their respective proxies are required to be present at the venue of the Meeting at least 30 minutes before the Meeting starts.

Jakarta, May 28, 2019
P.T. Bank Bumi Arta Tbk.
The Board Of Directors