



**ANNOUNCEMENT
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
P.T. BANK BUMI ARTA Tbk.
("the Company")**

It is hereby announced to the shareholders of the Company that on Wednesday, June 19, 2019 the Company will hold the Annual General Meeting of Shareholders (hereinafter referred to as "Meeting").

Pursuant to the Company's Articles of Association Article 12 and the Financial Services Authority Regulation Number 32/POJK.04/2014 regarding to the Planning and Implementation of a General Meeting of Shareholders of Public Company (hereinafter referred to as "POJK"), Notice of The Meeting will be announced in 1 (one) daily newspaper on May 28, 2019.

The Shareholders who are entitled to attend or to be represented in the Meeting are those whose names are registered in the Shareholders Register of the Company as of May 27, 2019 at 16.00 Western Indonesia Time.

The Shareholders may submit proposals to agenda of the Meeting only if the proposals comply with the provisions on Article 12 of the POJK, and have to be received by the Board of Directors at least 7 (seven) days prior to the date of the Meeting Notice.

Jakarta, May 13, 2019
P.T. Bank Bumi Arta Tbk.
The Board of Directors