



**PT BANK ARTOS INDONESIA TBK  
( "Company" )**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS**

PT Bank Artos Indonesia Tbk ("Company") hereby informs the shareholders that the Company will conduct the Extraordinary General Meeting of Shareholders ("EGM") on **Tuesday, February 12, 2019.**

According to the provision of Article 19 Paragraph 2 the Regulation of the Indonesia Financial Services Authority No. 32/POJK.04/2014 regarding the Plan and Convening the Shareholders' General Meeting of Publicly Listed Company ("POJK 32/2014"), and Article 9 Paragraph 11 and Article 12 Paragraph 5 of the Company's Articles of Association, shareholders who are entitled to attend or being represented in the AGM are those whose names recorded in the Company Shareholders' List on January 18, 2019, at 04.00 p.m. local time ("Shareholders").

According to the provision of Article 13 Paragraph 3 of POJK 32/2014 and Article 11 Paragraph 6 of the Company's Articles of Association, the call for AGM will be published on January 21, 2019, in at least 1 (one) nationwide circulating daily newspaper in Indonesian language, the Indonesian Stock Exchange's web site and the Company's website ("AGM Call").

In order to fulfill the provision of Article 12 of POJK 32/2014 and Article 10 Paragraph 9 of the Company's Articles of Association, shareholders who represent 1/20 (one twentieth) shares or more of the total shares issued by the Company are permitted to propose meeting agenda to the Company's Board of Directors in at least 7 (seven) days prior the AGM Call.

**Bandung, January 3, 2019  
PT BANK ARTOS INDONESIA TBK  
The Board of Directors**