

No : KSEI-27320/JKS/1113

Jakarta, November 21<sup>st</sup>, 2013

To.

**Directors of Account Holders**

Indonesian Central Securities Depository (KSEI)

**Re : The Cancellation of the Extraordinary General Meeting of Shareholders of PT Bank Pundi Indonesia Tbk (BEKS)**

Dear Sir/Madam,

Referring to KSEI's announcement No. KSEI-26166/JKS/1113, dated on November 6, 2013, regarding the Schedule of the Extraordinary General Meeting of Shareholders of PT Bank Pundi Indonesia Tbk (BEKS), and based on information we received from PT Bank Pundi Indonesia Tbk (BEKS) through letter No. 450/DIR-BPI/XI/13 dated on November 20, 2013, regarding the Cancellation of the Extraordinary General Meeting of Shareholders of PT Bank Pundi Indonesia Tbk, we hereby inform you that the Extraordinary General Meeting of Shareholders which was initially scheduled on December 6, 2013, **is cancelled**.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Indonesian Central Securities Depository**

**Gusrinaldi Akhyar**

Head of Central Depository Services Division

**Fitriyah**

Acting - Head of Securities Management Unit  
Central Depository Services Division

C.c.:

1. Directors of Indonesia Stock Exchange
2. Directors of Indonesian Clearing and Guarantee Corporation
3. Directors of PT Bank Pundi Indonesia Tbk
4. Directors of PT Sirca Datapro Perdana