

NOTICE OF MEETING**Extraordinary General Meeting****BANK INA PERDANA Tbk. PT (BINA1**

BANK INA PERDANA Tbk. PT (hereinafter shall be referred to as “the Company”) hereby invites the shareholders of the Company to attend the Extraordinary General Meeting (the “Meeting”) on:

Day/Date : 09.12.2020

Time : 09:00

Venue : PT. BANK INA PERDANA TBK , GEDUNG ARIOBIMO SENTRAL JALAN HR
RASUNA SAID BLOK X-2 KAV. 5 JAKARTA 12950 ,DKI. JAKARTA,KOTA ADM.
JAKARTA SELATAN,INDONESIA

With the following the Meeting agendas and each explanation :

1. The Resignation Approval of the Member of Board of Director

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website www.bankina.co.id dan **eASY.KSEI** application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 16.11.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
 - a. present themselves on the meeting; or
 - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and **eASY.KSEI** application, since the invitation date of Meeting 17.11.2020 until the meeting date on 09.12.2020, as informed by the Company.

Jakarta, 17.11.2020

BANK INA PERDANA Tbk. PT