

No : KSEI-3061/JKU/0216

Jakarta, February 9<sup>th</sup>, 2016

To.

**Directors of Account Holders**

Indonesian Central Securities Depository (KSEI)

**Re : The Postponement of the Extraordinary General Meeting of Shareholders of PT Bank Ina Perdana Tbk (BINA)**

Dear Sir/Madam,

Referring to KSEI's announcement No. KSEI-2840/JKU/0216, dated February 4<sup>th</sup>, 2016, regarding The Extraordinary General Meeting of Shareholders of PT Bank Ina Perdana Tbk (BINA), and based on the information we received from PT Bank Ina Perdana through letter No: BIP/CSC/006/0216 dated February 5<sup>th</sup>, 2016, we hereby inform you that the Extraordinary General Meeting of Shareholders which were initially scheduled for March 22<sup>nd</sup>, 2016, is **postponed** until further notice from the Company.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Indonesian Central Securities Depository**

**Gusrinaldi Akhyar**

Head of Custodian Services Division

**Irna Yusanti**

Head of Corporate Action Unit  
Custodian Services Division

C.c.:

1. Directors of Indonesia Stock Exchange
2. Directors of Indonesian Clearing and Guarantee Corporation
3. Directors of PT Bank Ina Perdana Tbk
4. Directors of PT Raya Saham Registra