

Number : KSEI-5355/JKU/0218 Jakarta, February 21, 2018

Attachment : -

Letter Classification : General

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Cancelation of PT Bank Ina Perdana Tbk (BINA) Extraordinary General Meeting of

Shareholders

Dear Sir/Madam,

Referring to KSEI Announcement KSEI-173/JKU/0118, dated January 3, 2018, regarding Schedule of PT Bank Ina Perdana Tbk (BINA) Extraordinary General Meeting of Shareholders, and based on information we received from PT Bank Ina Perdana Tbk through letter No.OJK/DIR/038/0218, dated February 20, 2018, regarding Announcement on the Cancelation of PT Bank Ina Perdana Tbk Extraordinary General Meeting of Shareholders, we hereby inform you that the Extraodinary General Meeting of Shareholders, which was previously scheduled for February 22, 2018, has been **cancelled**.

Thank you for your kind attention and cooperation.

Sincerely yours,

Irna Yusanti

Head of Corporate Action Unit Custodian Services Division **Fitriyah**

Head of Securities Management Unit Custodian Services Division

CC:

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