

Number : KSEI-6687/JKU/0419  
Attachment : -  
Letter Classification : General

Jakarta, April 9, 2019

**To: Board of Directors of Account Holders**

Indonesia Central Securities Depository (KSEI)

**Re: Change of Recording Date for BANK INA PERDANA Tbk, PT (BINA) Annual General Meeting of Shareholders**

Dear Sir/Madam,

Referring to KSEI Announcement No.KSEI-6269/JKU/0419, dated April 4, 2019, regarding the Schedule of BANK INA PERDANA Tbk, PT (BINA) Annual General Meeting of Shareholders, and based on the information that we have received from PT Bank Ina Perdana Tbk through Letter No. OJK/DIR/051/0419 regarding Proof of PT Bank Ina Perdana Tbk Annual General Meeting of Shareholders), we hereby inform you that the Recording Date for the Annual General Meeting of Shareholders, which was previously scheduled for May 10, 2019, will be rescheduled as follows:

Previously,

Activity	Date
Recording date for Shareholders' eligibility to attend and vote during the General Meeting of Shareholders	April 17, 2019
Issuing date for the General Meeting of Shareholders Confirmation Letter (KTUR) through C-BEST	April 22, 2019

Changed to,

Activity	Date
Recording date for Shareholders' eligibility to attend and vote during the General Meeting of Shareholders	<b>April 16, 2019</b>
Issuing date for the General Meeting of Shareholders Confirmation Letter (KTUR) through C-BEST	April 22, 2019

There no other changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Hartati Handayani**

Head of 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 REGISTRAR