

Ref.# : KSEI-23242/JKU/1119

Jakarta, 13 November 2019

Attach. :-

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting BANK IBK INDONESIA Tbk, PT (AGRS)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BANK IBK INDONESIA Tbk, PT**
Security Code and Name : **AGRS - BANK IBK INDONESIA Tbk**
ISIN Code : **ID1000133309**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	27 November 2019
Conduct of General Meeting	:	20 December 2019
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	29 November 2019

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Hartati Handayani
Head of Depository Services Division

Mohammad Awaluddin
Head of Securities Management Unit
Depository Services Division

C.c. :
1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors BANK IBK INDONESIA Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT