

Ref.# : KSEI-3089/JKU/0220

Jakarta, 21 February 2020

Attach. :-

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual and Extraordinary General Shareholders Meeting BANK HARDA INTERNASIONAL Tbk (BBHI)

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

Issuer : **BANK HARDA INTERNASIONAL Tbk**
Security Code and Name : **BBHI - BANK HARDA INTERNASIONAL Tbk**
ISIN Code : **ID1000135304**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	06 March 2020
Conduct of General Meeting	:	31 March 2020
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	10 March 2020

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

Uly Noviani Lugina

Head of Corporate Action Unit

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 HARDA INTERNASIONAL Tbk
4. Board of Directors DATINDO ENTRYCOM, PT