

Ref.# : KSEI-11973/JKU/0516

Jakarta, 16 May 2016

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual General Shareholders Meeting BINAKARYA JAYA ABADI Tbk, PT (BIKA)

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

Issuer : **BINAKARYA JAYA ABADI Tbk, PT**
Security Code and Name : **BIKA - BINAKARYA JAYA ABADI Tbk**
ISIN Code : **ID1000134703**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	03 June 2016
Conduct of General Meeting	:	28 June 2016 Waktu : 10.00 WIB Tempat : The Palms Ballroom, Mall Taman Palem Lantai 5 Jalan Kamal Raya Outer Ring Road, Jakarta Barat
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	06 June 2016

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

Acting Head of Depository Services Division

Fitriyah

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 BINAKARYA JAYA ABADI Tbk, PT
4. Board of Directors RAYA SAHAM REGISTRAR, PT

Attach : Annual General Shareholders Meeting
Issuer : BIKA, BINAKARYA JAYA ABADI Tbk, PT
(Ref .# KSEI : KSEI-11973/JKU/0516)

- 1 Approval of the annual report, approval of the financial statements, and ratification of the Board of Commissioners Supervisory report for the year ending in December 31st, 2015;**
- 2 Determination of the use of Net Profit for the year ending in December 31st, 2015;**
- 3 appointment of Public Accountant to audit the financial statements for the year ending in December 31st, 2016;**
- 4 Determination of the amount of salary/honorarium and other benefits of the upcoming Board of Commissioners and Directors.**
- 5 Report on the use of proceeds from the Initial Public Offering of the shares of the Company.**