

Ref.# : KSEI-7214/JKU/0419

Jakarta, 15 April 2019

Attach. :-

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)	:	29 April 2019
Conduct of General Meeting	:	24 May 2019
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	02 May 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

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