

Ref.# : KSEI-12855/JKU/0721

Jakarta, 08 July 2021

Attach. :-

**Board of Directors.**

**Account Holder**

**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Annual and Extraordinary 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)	:	<b>22 July 2021</b>
Conduct of General Meeting	:	<b>16 August 2021</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>26 July 2021</b>

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 Custodian Services Division

**Yulia Purnama Sari**

Head of Account Management Unit

Custodian 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