

Ref.# : KSEI-7325/JKS/0314
Attach. : 1

Jakarta, 27 March 2014

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

Re : Schedule of Annual General Shareholders Meeting BANK INA PERDANA Tbk. PT (BINA)

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

Issuer : **BANK INA PERDANA Tbk. PT**
Security Code and Name : **BINA - BANK INA PERDANA Tbk**
ISIN Code : **ID1000130404**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	16 April 2014
Conduct of General Meeting	:	05 May 2014 Waktu : 10.00 WIB Tempat : Ruang Seminar 1, Gedung Bursa Efek Indonesia Tower II Lantai 1 Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	17 April 2014

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

Gusrinaldi Akhyar
Depository Services Division, Head

Fitriyah
Acting Head, 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 INA PERDANA Tbk. PT
4. Board of Directors ADIMITRA TRANSFERINDO, PT

Attach : Annual General Shareholders Meeting
Issuer : BINA, BANK INA PERDANA Tbk. PT
(Ref.# KSEI : KSEI-7325/JKS/0314)

- 1 Approval of the Companys Annual Report for the year ending in December 31, 2013.**
- 2 Approval and ratification of the Balance Sheet and Profit and Loss of the Company which have been audited by the public accounting firm for the year ending in December 31, 2013.**
- 3 Determination of the use of the companys profit for the year ending in December 31, 2013.**
- 4 Appointment of Public Accountant to audit the Companys 2013 Financial Statements and determine the honorarium of Certified Public Accountants as well as other requirements in the appointment.**