

Ref.# : KSEI-10174/JKU/0415

Jakarta, 29 April 2015

Attach. : 1

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)	:	20 May 2015
Conduct of General Meeting	:	12 June 2015 Waktu : 14.00 WIB Tempat : Ruang Seminar III, 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	:	21 May 2015

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

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 BANK INA PERDANA Tbk. PT
4. Board of Directors ADIMITRA JASA KORPORA, PT

Attach : Annual General Shareholders Meeting
Issuer : BINA, BANK INA PERDANA Tbk. PT
(Ref .# KSEI : KSEI-10174/JKU/0415)

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