

Ref.# : KSEI-2840/JKU/0216

Jakarta, 04 February 2016

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary 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)	:	26 February 2016
Conduct of General Meeting	:	22 March 2016 Waktu : 14.00 WIB Tempat : Ruang Mawar 2, Lantai 2, Hotel Santika Jl. Aipda KS. Tubun No.7 Slipi, Jakarta 11410
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	29 February 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

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 RAYA SAHAM REGISTRAR, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : BINA, BANK INA PERDANA Tbk. PT
(Ref.# KSEI : KSEI-2840/JKU/0216)

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2

3