

Ref.# : KSEI-7048/JKU/0316
Attach. : 1

Jakarta, 24 March 2016

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

Re : Schedule of Annual and 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)	:	19 April 2016
Conduct of General Meeting	:	12 May 2016 Waktu : 14.00 WIB - selesai Tempat : 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	:	20 April 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

Irna Yusanti
Head of Corporate Action Unit
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 : Annual and Extraordinary General Shareholders Meeting

Issuer : BINA, BANK INA PERDANA Tbk. PT

(Ref.# KSEI : KSEI-7048/JKU/0316)

General Shareholder Meeting Agenda

- 1 Approval and ratification of the Company's Annual Report for the year 2015, including Ratification of Board of Commissioners Supervisory Duty Report for the year 2015.
- 2 Approval and ratification of the Company's Financial Statements for the year 2015 and granting full release and discharge from responsibilities (acquittal and discharge) to members of the Directors and the Board of Commissioners for the management and supervisory actions conducted during the year 2015.
- 3 The Company's net profit for the year 2015.
- 4 Determination of salaries and/or benefits and honorarium of members of the Company's Directors and/or benefits members of the Company's Board of Commissioners.
- 5 Appointment of Public Accounting Firm to audit the Company's financial statements for the year 2016 and approval of the determination of the honorarium of the Public Accountant as well as other requirements of the appointment.

Extraordinary General Shareholder Meeting Agenda

- 1 Approval of changes of the Company's management.
- 2 Approval to conduct capital increase with pre-emptive rights through Limited Public Offering I (Rights Issue I)
- 3 Approval of amendments in the Company's articles of association in connection as a result of the Rights Issue I.
- 4 Authorization to the Company's Board of Commissioners and/or Directors to conduct all necessary actions as a result of the Rights Issue I, in accordance with the prevailing laws and regulations