

Ref.# : KSEI-25020/JKU/0916

Jakarta, 29 September 2016

Attach. :-

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) | : | 12 October 2016 |
| Conduct of General Meeting | : | 04 November 2016 |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST | : | 13 October 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

Hartati Handayani

Acting Head of Depository Services Divisio

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