

**Ref.# : KSEI-173/JKU/0118**  
**Attach. : 1**

**Jakarta, 03 January 2018**

**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)	:	<b>30 January 2018</b>
Conduct of General Meeting	:	<b>22 February 2018</b> Waktu : 10.00 WIB - selesai Tempat : Ruang Seminar Gedung Bursa Efek Indonesia Lantai 1 Tower II Jl. Jend. Sudirman Kav . 52-53 Jakarta
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>01 February 2018</b>

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**  
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-173/JKU/0118 )**

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- 1      Approval of Change of Composition of Board of Directors and Board of Commissioners of the Company**