

Ref.# : KSEI-6269/JKU/0419
Attach. : 1

Jakarta, 04 April 2019

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)	:	17 April 2019
Conduct of General Meeting	:	10 May 2019 Waktu : 09.00 WIB - Selesai Tempat : Ruang Seminar Gedung Bursa Efek Indonesia Lt.I Tower II Jl. Jend. Sudirman Kav. 52-53, Jakarta
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	22 April 2019

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

Mohammad Awaluddin
Head of Account Management 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 General Shareholders Meeting
Issuer : BINA, BANK INA PERDANA Tbk. PT
(Ref.# KSEI : KSEI-6269/JKU/0419)

- 1 Approval of the Annual Report including the Board of Commissioners, Supervisory Report and the Company's Financial Statement for Fiscal Year 2018.**
- 2 Determination on the use of the Company's Fiscal Year 2018 net profit.**
- 3 Determination of salaries and/or allowances for members of the Board of Directors and the Board of Commissioners.**
- 4 Appointment of a Public Accountant and Public Accountant Office to audit the Company's Financial Statement for Fiscal Year 2019 and approval to determine the size of the honorarium and other requirements related to the appointment of the Public Accountant.**
- 5 Change of the Company's address.**
- 6 Restructuring of the Company's management.**