

Ref.# : KSEI-8315/JKU/0520

Jakarta, 05 May 2020

Attach. :-

**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)	:	<b>13 May 2020</b>
Conduct of General Meeting	:	<b>05 June 2020</b>
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>15 May 2020</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**

Depository Services Division

**Mohammad Awaluddin**

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