

Ref.# : KSEI-14394/JKU/0721

Jakarta, 29 July 2021

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)	:	10 August 2021
Conduct of General Meeting	:	03 September 2021 Waktu : 09:00 WIB - selesai Tempat : PT Bank Ina Perdana Tbk Gedung Ariobimo Sentral Jalan HR Rasuna Said Blok X-2
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	13 August 2021

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 Custodian Services Division

Mohammad Awaluddin

Head of Securities Management Unit

Custodian 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