

Ref.# : KSEI-18920/JKU/0919
Attach. : 1

Jakarta, 09 September 2019

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting BANK OF INDIA INDONESIA Tbk, PT (BSWD)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BANK OF INDIA INDONESIA Tbk, PT**
Security Code and Name : **BSWD - BANK OF INDIA INDONESIA Tbk**
ISIN Code : **ID1000089709**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	27 September 2019
Conduct of General Meeting	:	22 October 2019 Waktu : 11.00 WIB - Selesai Tempat : PT. Bank of India Indonesia Tbk Jl. Samanhudi No. 37, Pasar Baru, Jakarta 10710
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	01 October 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

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 OF INDIA INDONESIA Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : BSWD, BANK OF INDIA INDONESIA Tbk, PT
(Ref .# KSEI : KSEI-18920/JKU/0919)

- 1 Changes in the composition of Bank management**
- 2 Amendment to the Articles of Association of PT Bank of India Indonesia Tbk**