

Ref.# : KSEI-2797/JKU/0220  
Attach. : 1

Jakarta, 18 February 2020

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

**Re : Schedule of Annual General Shareholders Meeting BANK OCBC NISP Tbk, PT (NISP)**

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

Issuer : **BANK OCBC NISP Tbk, PT**  
Security Code and Name : **NISP - BANK OCBC NISP Tbk**  
ISIN Code : **ID1000094402**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>03 March 2020</b>
Conduct of General Meeting	:	<b>02 April 2020</b> Waktu : 10.00 WIB - selesai Tempat : OCBC NISP Tower Lt. 23 Jl. Prof. Dr. Satrio Kav. 25 Jakarta 12940  Bagi Pemegang Rekening yang akan hadir dalam
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>05 March 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**  
Head of 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 OCBC NISP Tbk, PT  
4. Board of Directors SIRCA DATAPRO PERDANA, PT

**Attach : Annual General Shareholders Meeting**  
**Issuer : NISP, BANK OCBC NISP Tbk, PT**  
**( Ref.# KSEI : KSEI-2797/JKU/0220 )**

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