



**PT. BANK INA PERDANA Tbk  
ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of PT. Bank Ina Perdana Tbk (hereinafter referred to as “Company”) hereby inform the shareholders that the Company will hold the Annual General Meeting of Shareholders (The “MEETING”) on Friday, June 5<sup>th</sup>, 2020.

According to the provisions of the Financial Services Authority Regulation (“POJK”) No. 15/POJK.04/2020 concerning Plan and Implementation General Meeting of Shareholders of Public Company, the invitation and the agenda of the Meeting will be announced in e-RUPS KSEI Website, the Indonesian Stock Exchange website and the website of the Company on ([www.bankina.co.id](http://www.bankina.co.id)) on May 14<sup>th</sup>, 2020.

The Shareholders or be represented who are entitled to attend the MEETING are the Shareholders whose names are recorded in the List of Shareholders of the Company on May 13<sup>th</sup>, 2020 at 4.00 pm Western Indonesian Time.

Any proposals from the Shareholders to be included in the agenda of the Meeting if it meets the requirements and must be received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the above invitation of the Meeting.

Jakarta, April 29<sup>th</sup>, 2020  
Board of Directors  
PT Bank Ina Perdana Tbk