



**ANNUAL GENERAL MEETING  
PT. BANK INA PERDANA Tbk**

Bank Ina Perdana Tbk, PT (hereinafter referred to as "the Company") hereby invites the shareholders of the Company to attend the Annual General Meeting (the "Meeting") on:

**Day/Date** : **Friday, 05 June 2020**  
**Time** : **09.00 am West Indonesian Time**  
**Venue** : **PT. Bank Ina Perdana Tbk**  
**Gedung Ariobimo Sentral**  
**Jl. HR Rasuna Said Blok X-2 Kav. 5 Jakarta 12950**

Agenda of the Meeting is as follows :

1. The Annual Report for the 2019 Fiscal Year ;
  - a. Approval of the Company's Annual Report,
  - b. Endorsement of the Company's Financial Statements,
  - c. Endorsement of the Supervisory Report of the Board of Commissioners
2. Determination of the appropriation of the Company's profit for the 2019 Fiscal Year
3. Reappointment of the member of the Board of Directors and the Board of Commissioners of the Company due.
4. Determination of salary and or allowances for the members of the Board of Directors as well as allowances for the member of the Board of Commissioners.
5. Appointment of a Public Accountant to audit the Company's Financial Statement for the 2020 Fiscal Year and determination of the honorarium for the Public Accountant, and other conditions for the said appointment.

Notes:

1. The Company does not send any individual invitation to shareholders. This invitation shall be deemed as an official invitation. This invitation can also be viewed on the Company website [www.bankina.co.id](http://www.bankina.co.id) and eASY.KSEI application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange as of the close of the shares trading on 13 May 2020.
3. The participation of shareholder on the Meeting will be carried out as follows :
  - a. Present themselves on the meeting; or
  - b. Through eASY.KSEI application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>; or
  - c. The shareholders can give their power of attorney to the Company's Share Administration Bureau PT Raya Saham Registra and send original document that have been filled out and signed over the stamp Rp.6.000,-, and a copy of identity card (KTP/Passport) and email that copy to [corp\\_sec@bankina.co.id](mailto:corp_sec@bankina.co.id) and [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id) . The power of attorney must be received by the Company and the Company's Share Administration Bureau at the latest on Thursday, 4 June 2020 by 12 noon (Western Indonesian Time).
4. Shareholders or their Proxies who will attend the Meeting, or shareholders voting on the eASY.KSEI application, are able to submit their attendance confirmation or proxy appointment and the votes through eASY.KSEI application through the following link <https://akses.ksei.co.id/> .
5. Before entering the Meeting room, shareholder, or shareholder's representative is required to fill attendees form and showing the valid identity card.
6. Materials for the Meeting are available at the Company's office, the Company website [www.bankina.co.id](http://www.bankina.co.id) and eASY.KSEI application, from 14 May 2020 until the meeting date on 05 June 2020, as informed above by the Company.

**Jakarta, 14 Mei 2020**  
**PT Bank Ina Perdana Tbk.**  
**Direksi**