



**PT. BANK INA PERDANA TBK  
INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of PT. Bank Ina Perdana (hereinafter referred to as “Company”), legally domiciled in South Jakarta, would like to cordially invite the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders, hereinafter referred to as “Meeting”, that will be held:

Day/Date : Wednesday/ December 09, 2020  
Time : 09.00 am West Indonesian Time  
Venue : PT. Bank Ina Perdana Tbk  
Ariobimo Sentral Building, HR Rasuna Said Street Blok X-2 Kavling 5 South Jakarta

**Meeting’s Agenda:**

The Resignation Approval of the Member of Board of Director

**Explanation:**

Pursuant to Article 8 Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies, The Issuer of Public Company must conduct a GMS to decide on the resignation of the member of Board of Director.

**Notes :**

As preventive measures against the spread of Covid-19 virus, the Company urges Shareholders to follow the directions of the Government of the Republic of Indonesia by conducting Physical Distancing during the Large-Scale Social Restrictions (PSBB), the Company facilitates the Meeting as follows :

1. The Shareholders who have the right to attend the Meeting are the Shareholders whose names are duly registered within the Company’s Share Registry by the close of trade at the Indonesia Stock Exchange on November 16<sup>th</sup>, 2020 at 4:00 PM Western Indonesian Time.
2. The Company urges Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to authorize the Company's Securities Administration Bureau/Shares Registrar, PT Raya Saham Registra through the KSEI’s Electronic General Meeting System (eASY.KSEI) facility in <https://akses.ksei.co.id/> which is provided by KSEI as an electronic proxy /power attorney mechanism in relation to the Meeting process.  
In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, the Shareholders can download the power of attorney form from the Company's website [www.bankina.co.id](http://www.bankina.co.id) , The Shareholders or their Proxies who will attend the Meeting shall submit the photocopies of their National Identity Card (Kartu Tanda Penduduk or KTP) or other proof of identity to the registration officer prior to entering the Meeting room. For Shareholders that are in the form of Legal Entities are required to bring a photocopy of their Articles of Association and the amendments including the latest Board structure.
3. The Company does not send a separate invitation letter to Shareholders. According to the Company’s Articles of Association, this invitation serves as the official invitation to the Shareholders.

4. For health consideration, the Company does not provide food, drinks and Meeting Rules, or any souvenirs to Shareholders who attend the Meeting. Shareholders who attend the Meeting are required to fulfill the health procedures established in accordance with the Government Protocol implemented by the building management where the Meeting was held.
5. The Meeting Agenda and Meeting Rules of Conduct can be downloaded on the Company's website at [www.bankina.co.id](http://www.bankina.co.id) as of the date of this Invitation.

Jakarta, November 17<sup>th</sup>, 2020  
Board of Directors  
PT. Bank Ina Perdana Tbk