



**PT. BANK INA PERDANA TBK  
ANNOUNCEMENT  
ANNUAL AND EXTRAORDINARY 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 Annual and Extraordinary General Meeting of Shareholders (hereinafter referred to as “THE MEETING”) on Wednesday, June 16<sup>th</sup>, 2021.

In accordance with the Regulation of the Financial Services Authority No. 15/POJK.04/2020 (“FSA/OJK Rules”), the call for the Meeting will be announced on Tuesday, May 25<sup>th</sup>, 2021 through :

1. e-RUPS provider (KSEI) website ;
2. Indonesia Stock Exchange website ; and
3. The website of the Company in 2 (two) languages namely Indonesia and English.

Considering the status of a certain circumstances of emergency in an outbreak due to Corona Virus Disease (Covid-19) determined by the Government, based on the Financial Services Authority Letter No. S-124/D.04/2020 dated 24 April, 2020, the Meeting can be held by electronic by referring to the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Public Companies registry by electronic.

The Shareholders that are entitled to attend and cast votes in the Meeting are those whose names are registered with the Company’s Share Registrar in the Register of Shareholders of the Company on **Monday, May 24<sup>th</sup>, 2021** as at 4.00 p.m. Western Indonesia Time. Electronic authorization can be made by the Shareholders through eASY.KSEI facility. In the event that the Shareholders will give an authorization with other than the eASY.KSEI mechanism, then the Shareholders can download the form of the power of attorney on the Company’s website ([www.bankina.co.id](http://www.bankina.co.id)).

Please be advised that the inclusion of any proposal of the Shareholders in the agenda of the Meeting will be made with due observance to the provisions of Article 16 of the OJK Regulation No. 15/POJK.04/2020. Such proposal shall have been submitted to the Boards of Directors of the Company by registered mail including the explanation of the proposed proposals, at least 7 (seven) calendar days before the date of the invitation of the Meeting.

Jakarta, May 10<sup>th</sup>, 2021  
Director  
PT Bank Ina Perdana Tbk