



**PT BANK INA PERDANA TBK
INVITATION
ANNUAL AND 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 invite the Shareholders of the Company to attend the Annual and Extraordinary General Meeting of Shareholders, hereinafter referred to as “Meeting”, that will be held:

Day/Date : Wednesday/ June 16th, 2021
Time : 09.00 am West Indonesian Time – end
Venue : PT. Bank Ina Perdana Tbk
Ariobimo Sentral Building, HR Rasuna Said Street Blok X-2 Kavling 5
South Jakarta

With the following Meeting

The Annual General Meeting of Shareholders (“AGMS”) :

1. The Annual Report for the 2020 Fiscal Year ;
 - a. Approval of the Company’s Annual Report,
 - b. Ratification of the Company’s Financial Statements,
 - c. Ratification of the Supervisory Report of the Board of Commissioners of the Company;
2. Determination of the appropriation of the Company’s profit for the 2020 Fiscal Year
3. Determination of salary or allowances for the members of the Board of Directors as well as honorarium and/or allowances for the member of the Board of Commissioners.
4. Appointment of a Public Accountant Firm to audit the Company’s Financial Statement for the 2021 Fiscal Year, determination of honorarium for the Public Accountant, and other terms of the appointment.

The Extraordinary General Meeting of Shareholders (“EGMS”) :

1. Approval to amend the Company’s Article of Association in relation with the adjustment to the Indonesian Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of a Public Company.
2. Approval of The Limited Public Offering Plan by granting Preemptive Rights (“Rights”)
3. Approval of Changes to the composition of the Company’s Management.

Note:

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 Community Activities Social Restrictions (PPKM), the Company facilitates the Meeting as follows :

1. The Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are duly registered in the Shareholders Register (DPS) of the Company at the close of share trading on the Indonesia Stock Exchange on May 24th, 2021 at 04:00 PM Western Indonesian Time.
2. The Company hereby strongly urges the Shareholders to authorize its presence by providing power of attorney including for the voting and submission of questions with the following conditions ;
 - a. Electronic Power of Attorney ("e-Proxy") to an independent power of attorney, namely a representative appointed by the Company's BAE, namely PT Raya Saham Registra or other independent power of attorney available in the KSEI eASY facility on the website <https://akses.ksei.co.id>.
 - b. In addition to the power of attorney by e-Proxy mentioned above, Shareholders can provide power of attorney outside the e-Proxy mechanism by downloading the Power of Attorney format available on the Company's website www.bankina.co.id and sent to the Registrar of the Company, Plaza Sentral Building, 2nd Floor Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930.
 - c. All power of attorney must have been received by the Company through the Registrar at the address listed in point 1.b above at the latest 3 working days before the date of the Meeting, which is 11 June 2021.
3. The Company does not send a separate letter of invitation to the Shareholders. In accordance with the provisions of the Company's Articles of Association, this advertisement serves as an official invitation to the Shareholders.
4. Shareholders or their proxies who are physically present at the Meeting must follow the health protocol in the context of preventing COVID-19 which is implemented by the Company as follows;
 - a. For health reasons, the Company does not provide food, drink and Meeting Procedures in physical form, or souvenirs to Shareholders attending the Meeting.
 - b. Shareholders who attend the Meeting are required to comply with health procedures stipulated in accordance with the Government Protocol which is implemented by the manager of the building where the Meeting is held.
 - c. Materials related to the agenda and rules of the Meeting are available on the Company's website as of the date of this invitation.

Jakarta, May 25th 2021
Board of Directors
PT. Bank Ina Perdana Tbk