



**INVITATION TO  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK INA PERDANA TBK**

The Board of Directors of PT. Bank Ina Perdana Tbk (the "Company") is located in South Jakarta, hereby invites the Shareholders of the Company to attend the Annual and Extraordinary General Meeting of Shareholders hereinafter referred to as the "MEETING", which will be held at:

Day/Date : June 03, 2022  
Time : 09.00 WIB - Finish  
Place : Ariobimo Sentral Building 8th Floor  
Jalan HR. Rasuna Said Blok X-2 Kav. 5  
Jakarta 12950

With the meeting agenda as follows :

Annual General Meeting of Shareholders :

1. The Company's Annual Report for fiscal year 2021:
  - a. Approval of the Company's Annual Report;
  - b. Ratification of the Company's Financial Statements;
  - c. Ratification of the Supervisory Task Report of the Board of Commissioners of the Company.
2. Determination of the use of the Company's net profit for fiscal year 2021.
3. Determination of salaries and benefits and/or other income for members of the Board of Directors as well as honorarium and/or benefits of members of the Board of Commissioners of the Company for fiscal year 2022.
4. Appointment of Public Accountant and Public Accounting Firm who will examine the Company's Financial Statements for fiscal year 2022 and approval of the determination of the amount of the Public Accountant honorarium and other conditions in the appointment.
5. Accountability Report on The Realization of The Use of Funds From Limited Public Offering Results III (PUT III).
6. Reappointment of members of the Board of Commissioners and Board of Directors of the Company.

Explanation of the agenda of the Annual General Meeting of Shareholders:

- a. The Agenda of the 1st to 4th Meeting is a Meeting Event that is routinely held at the Company's Annual GMS. This is in accordance with the provisions of the Company's Articles of Association and Law No.40 of 2007 concerning Limited Liability Companies ("PT Law") and Financial Services Authority Regulation No. 15/OJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15")
- b. The Agenda of the 5th Meeting to fulfill the Regulation of the Financial Services Authority No. 30 / POJK.04 /2015 concerning the Report on the Realization of the Use of Public Offering Proceeds, especially Article 7 paragraph (1) which states that accountability for the realization of the use of funds from the First Public Offering must be carried out at the nearest Annual GMS to be held.
- c. The Agenda of the 6th Meeting, the reappointment of members of the Board of Commissioners and Board of Directors of the Company due to the end of the term of office and the good performance of members of the Board of Commissioners and Board of Directors of the Company.

Extraordinary General Meeting of Shareholders:

1. Approval of Capital Addition Plan through Limited Public Offering IV ("PUT IV") by granting The Right to Order Securities In Advance (HMETD).
2. Amendment to Article 3 of the Company's Articles of Association on the purpose and business activities in order to adjust to the Standard Classification of Indonesian Business Fields in 2020.

Explanation of the agenda of the Extraordinary General Meeting of Shareholders:

1. The 1st Meeting, the Company conducted a Capital Increase through a Limited Public Offering IV ("PUT IV") by providing the Right to Order Securities In Advance (HMETD) where the intentions and purpose of the Capital Increase has been announced through the Information Disclosure announced through the Indonesia Stock Exchange website and the Company's website on April 27, 2022 during the announcement of the Company's AGMS-LB.

2. The 2nd Meeting Is Proposed because it is necessary to adjust the intentions, purpose and business activities of the Company in the Standard Classification of Indonesian Business Fields in 2020.

**Notes:**

As a preventive measure and/or preventing the spread of the Covid-19 outbreak, the Company appeals to shareholders to follow the direction of the Government of the Republic of Indonesia by *conducting physical distancing*. The Company facilitates the holding of the Meeting as follows:

1. Shareholders who are entitled to attend the Meeting are Shareholders of the Company whose names are listed in the Company's Register of Shareholders (DPS) at the close of Stock Trading on the Indonesia Stock Exchange on May 11, 2022 at 16.00 WIB.
2. The Company does not send its own invitation letter to the Shareholders. In accordance with the provisions of the Company's Articles of Association, this advertisement is valid as an official invitation to the Shareholders of the Company.
3. By paying attention to PPKM (Enforcement of Restrictions on Community Activities), the Company hereby gives an appeal to shareholders not to be physically present but by giving power to the Independent Party, namely the Company's Securities Administration Bureau including for voting and submitting questions with the following provisions;
  - a. Electronic Power of Attorney ("e-Proxy") to independent power of attorney, namely representatives appointed by BAE Company, namely PT Raya Saham Registra or other independent power of attorney available in KSEI's eASY facility located on [the https://akses.ksei.co.id](https://akses.ksei.co.id) website.
  - b. In addition to granting 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 contained on [the Company's website www.bankina.co.id](http://www.bankina.co.id) and sent to BAE Company, Plaza Sentral Building, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta.
  - c. All power of attorney must have been received by the Company through BAE at the address as stated in item 1.b above no later than 3 working days before the date of the Meeting which is June 3, 2022.
4. In connection with the issuance of KSEI Letter No. KSEI-4012/DIR/0521 dated May 31, 2021 concerning the Application of e-Proxy Modules and e-Voting Modules on the eASY.KSEI Application and the Impressions of the General Meeting of Shareholders, KSEI has now provided an e-GMS platform for the implementation of GMS electronically. Therefore, the Company organizes an electronic Meeting where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with a <https://easy.ksei.co.id/egken> link (eASY.KSEI) provided by KSEI.
5. Shareholders or their proxies who are physically present at the Meeting must follow health protocols in order to prevent COVID-19 implemented by the Company as follows;
  - a. Have a Certificate of Antigen Test or COVID19 PCR Swab Test with a negative result obtained from a hospital doctor, health center or clinic with a sampling date of 1 (one) day before the GMS.
  - b. Use a mask while in the area and place of the GMS and use the hand sanitizer provided before entering the GMS room.
  - c. In the event that the Shareholder or his power of attorney does not pass the security and health protocols as mentioned above, the Shareholders are required to authorize an independent party appointed by the Company (BAE Representative) or other parties appointed by the Shareholders, by filling out and signing the Power of Attorney form provided by the Company at the GMS location.
  - d. For health reasons, the Company does not provide food, beverages and Meeting Order in physical form, nor souvenirs to Shareholders who attend meetings.
  - e. Materials related to the agenda and order of the Meeting are available on the Company's website from the date of this summoning.

Jakarta, 12 May 2022  
**Board of Directors**  
**PT Bank Ina Perdana Tbk**