



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

Board of Directors of PT. Bank Ina Perdana Tbk (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 : Monday/ January 09<sup>th</sup>. 2023  
Time : 10.00 am West Indonesian Time  
Venue : PT. Bank Ina Perdana Tbk  
Ariobimo Sentral Building, HR Rasuna Said Street Blok X-2 Kavling 5  
South Jakarta

With the following Meeting :

Approval of Changes in the Board of Directors of the Company in connection with the Resignation of the Board of Directors and appointment of members of the Board of Directors.

**Explanation**

Based on article 13 paragraph 2 of the Company's Articles of Association and Financial Services Authority Regulation No. 33/pojk.04/2014 Regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, that members of the Board of Commissioners and members of the Board of Directors are appointed and dismissed by the General Meeting of Shareholders.

**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, 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 December 15<sup>th</sup>, 2022 at 04:00 PM Western Indonesian Time.
2. 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.
3. The Company hereby strongly urges the Shareholders to authorize its presence by providing powers including for the voting and submission of questions with the following provisions ;
  - a. 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.
  - 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](http://www.bankina.co.id) and sending it to the Company's Registrar, 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 2.b above at the latest 3 working days prior to the date of the Meeting, which is January 04<sup>th</sup> 2023.
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. The Meeting participants who will physically attend the Meeting are requested to comply with health protocols based on applicable government regulations and those applied by the Company at the meeting venue 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. 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.
  - d. 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.
  - e. 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, December 16<sup>th</sup> 2022  
Board of Directors  
PT. Bank Ina Perdana Tbk