



**EXPLANATION ON THE ANNUAL GENERAL MEETING OF SHAREHOLDERS' AGENDA  
PT FUJI FINANCE INDONESIA TBK  
JUNE 15, 2020**

Regarding the plan to held Annual General Meeting of Shareholders (AGMS) of PT Fuji Finance Indonesia Tbk ("the Company") on Monday, June 15, 2020, the Company has announced it through KSEI website, IDX website and the Company's website:

- Announcement regarding the plan for Annual General Meeting of Shareholders on May 5, 2020.
- Invitation to Annual General Meeting of Shareholders on May 20, 2020.

By observing the following conditions:

- Law No.40 of 2007 regarding Limited Company
- Financial Services Authority Regulation No.15/POJK.04/2020 About Plans and Implementation of the GMS of the Public Company
- The Company's Article of Association as stated in Deed of Meeting decreed regarding changes in Article of Association of the Company No.31 dated January 24, 2019 made in front of Notaris Andalia Farida, S.H., M.H. Notary in Jakarta.

The Company provides an explanation concerning AGMS agenda as follows:

**1. First Agenda**

***Approval of the Annual Report, Ratification of the Balance Sheet, and the Calculation of the Company's Profit and Loss for the financial year ending December 31, 2019 and provide an acquittal of approved responsibility (Acquit et de charge) for the Board of Commissioners and the Board of Commissioners Ending on December 31, 2019.***

**Explanation**

The Company has prepared Annual Report, Verified Balance Sheet and Profit-Loss Statement for the year ended on December 31, 2019 that also contains the Company's Financial Statements on the year ended December 31, 2019 which have been audited by Public Accountant Firm of Johannes Juara and Partners.

Furthermore, the Company has submitted the Financial Report for the year ended on December 31, 2019 to Financial Authority Service and Indonesia Stock Exchange on March 11, 2020. On this item, the Company will request AGMS approval for the Company's Annual Report and verification of the Financial Report for the year ended December 31, 2019.

**The Company's Annual Report for 2019 has been available for access on [www.fujifinance.com](http://www.fujifinance.com) since April 30, 2020.**



## 2. Second Agenda

***Approval for the Use of the Company's Net Income for the Fiscal Year Ended on December 31, 2019.***

### **Explanation**

On this agenda, the Company will propose to the AGMS the agreement to use the Company's profit on the year ended December 31, 2019 not as cash dividends distributed to Shareholders but as retained earnings to strengthen the Company's capital.

## 3. Third Agenda

***Appointment of a Public Accountant to check or audit the books of the year 2020 and give authority to the Directors of the Company to determine the honorarium of the Public Accountant.***

### **Explanation**

In order to select the Public Accounting Firm that will review the Company's books and records for the fiscal year 2020, after considering the proposal of the Board of Commissioners, the Company's Board of Directors proposes to the AGMS to appoint the Public Accounting Firm of Johannes Juara and Partners to conduct an audit / inspection toward The Company's financial report for the year ended December 31, 2020.

## 4. Fourth Agenda

***Granting power and authority to the Company's Board of Commissioners for the determination of honorarium, salaries, benefits, bonuses and / or other remuneration for members of the Board of Directors and the Board of Commissioners of the Company.***

### **Explanation**

This agenda is to approve the granting of power and authority to the Company's Board of Commissioners for the determination of honorarium, salaries, benefits, bonuses and / or other remuneration for members of the Board of Directors and the Board of Commissioners of the Company.

## 5. Fifth Agenda

***Accountability report regarding use of fund received from Initial Public Offering***

### **Explanation**

On this agenda to submit a report on the use of funds generated from the Company's Initial Public Offering.