



**EXPLANATION ON THE ANNUAL GENERAL MEETING OF SHAREHOLDERS' AGENDA
PT FUJI FINANCE INDONESIA TBK
MAY 6, 2021**

Regarding the plan to held Annual General Meeting of Shareholders (AGMS) of PT Fuji Finance Indonesia Tbk (“the Company”) on Thursday, May 6, 2021, 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 March 22, 2021.
- Invitation to Annual General Meeting of Shareholders on April 14, 2021.

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, 2020 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, 2020.

Explanation

The Company has prepared Annual Report, Verified Balance Sheet and Profit-Loss Statement for the year ended on December 31, 2020 that also contains the Company's Financial Statements on the year ended December 31, 2020 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, 2020 to Financial Authority Service and Indonesia Stock Exchange on March 22, 2021. 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, 2020.

The Company’s Annual Report for 2020 has been available to access on www.fujifinance.com since April 12, 2021.



2. Second Agenda

Approval for the Use of the Company's Net Income for the Fiscal Year Ended on December 31, 2020.

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, 2020 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 2021 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 2021, 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, 2021.

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.

Jakarta, April 14, 2021
PT Fuji Finance Indonesia Tbk
Direksi