



NOTIFICATION TO SHAREHOLDERS

We herewith notify the Shareholders of PT Fuji Finance Indonesia Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders (AGM) on **Monday, June 15, 2020**.

In accordance with the Financial Services Authority Regulation No. 15 /POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of the Public Company and the provisions of Article 10, paragraph 4 of the Articles of Association, calls the Meeting will be advertised on website of e-RUPS facilitator in this regard is KSEI, website of PT Bursa Efek Indonesia and Company’s website on Wednesday, May 20, 2020.

Shareholders entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Register of Shareholders on Tuesday, May 19, 2020 at 16:00 pm.

Each proposal of the Shareholders of the Company may be included in the agenda of the Meeting, if it meets the requirements in paragraph 7 of article 10 of the Articles of Association and Article 16 of the Financial Services Authority Regulation No. 15 /POJK.04/2020 on Plans and Implementation of the General Meeting of Shareholders of the Public Company and must be received by the Company’s Board of Directors at the latest 7 (seven) days prior to the Meeting Invitation announced.

Additional information for Shareholders representation during AGSM:

In view of compliance with Government Regulations in lieu of the Law of the Republic of Indonesia No.1 of 2020 Concerning State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (COVID-19) and/or in order to face threats that endanger the national economy and/or Financial System Stability and Regulation of the Minister of Health of the Republic of Indonesia No.9 of 2020 Concerning Guidelines for Large-Scale Social Limits in the Context of Handling Corona Virus Disease (COVID-19) and by observing Financial Services Authority Regulation No.15/POJK.04/2020 About Plans and Implementation of the GMS of the Public Company and No.16/POJK.04/2020 Regarding the Electronic General Meeting of Shareholders of Public Companies, the Company plans to conduct the GMS with the e-RUPS system therefore, the Company urges Shareholders to provide Power of Attorney through the Electronic General Meeting System by KSEI (eASY-KSEI) which will be prepared by PT Kustodian Sentral Efek Indonesia as an electronic authorization mechanism in the process of organizing meetings.

Jakarta, May 5, 2020
PT Fuji Finance Indonesia Tbk
Board of Director