



**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) and continued with Extraordinary General Meeting of Shareholders (EGMS) on **Thursday, May 12, 2022**.

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, calls for 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, April 20, 2022**.

Shareholders entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Register of Shareholders on **Tuesday, April 19, 2022 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.

In regard to the condition of the Covid-19 pandemic which has not ended and referring to the laws and regulations in Indonesia, 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, April 05, 2022  
**PT Fuji Finance Indonesia Tbk**  
Board of Director