

**CODE OF CONDUCT FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
("MEETING")  
PT FUJI FINANCE INDONESIA Tbk  
on May 6, 2021**

1. The Meeting will be held in Indonesian.
2. The Meeting will be held in accordance to POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of The General Meeting of Shareholders of Publicly Listed Companies and POJK No. 16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of Publicly Listed Companies by Electronic Means
3. The Meeting will be held through *Electronic General Meeting System* KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia
4. In accordance with article 11 paragraph 3 in the Company's Article of Association, the Meeting will be lead by an appointed member of Board of Commissioners.
5. Quorum Meeting: According to article 11 paragraph 1 point a in the Company's Article of Association, the Meeting can be held if attended by more than  $\frac{1}{2}$  (half) of total shares with voting right.
6. Every agenda item will be discussed in continuous manner.
7. After every agenda item has been discussed, the Meeting Leader will be giving Shareholders or their representative a chance to ask questions, give opinions and recommendations prior to voting concerning matters that has been discussed during the Meeting.
8. The right to ask question during the Meeting is only entitled to Shareholders or their representative whose name is recorded in the Register of Shareholders of the Company in the securities sub-account at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") as of April 13, 2021.
9.
  - a. The Shareholders or their representative who want to ask questions may raise their hand, stated their name as well as share numbers held or represented and ask their question; thereafter our staff will pass it over to the Meeting Leader.
  - b. After one questioner has asked their question, the Meeting Leader or BOC member or BOD member will answer or respond.
  - c. Only questions that related to the Meeting will be answered.
10. Voting Right
  - a. Only Shareholders whose name is recorded in the Register of Shareholders of the Company on April 13, 2021 or their legal representative has the right to vote.
  - b. Every share gives the right to its Shareholder to give 1 (one) vote.

11. Meeting Decision

- a. Decision of the Meeting will be done by consensus deliberation; if consensus is not reached, voting will be held. Shareholders who do not agree or abstain may raise their hand so the amount of shares who disagree can be counted; Shareholders who agree do not need to raise their hand.
- b. Regarding Meeting Decision, according to article 11 paragraph 14 in the Company's Article of Association, the Meeting can have valid decision if approved by  $\frac{1}{2}$  (half) of attending Shareholders who has voting right.

12. In accordance with POJK No.15/POJK.04/2020, Shareholders with voting right who attends the Meeting yet not exercise their voting right (abstain) will be considered has the same vote as the majority.

Jakarta, April 14, 2021

**PT FUJI FINANCE INDONESIA Tbk**

Board of Directors