



INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)

The Board of Directors of PT Fuji Finance Indonesia Tbk ("the Company") herewith invites the Shareholders of the Company to attend the Annual General Meeting Shareholders, which will be held at:

Day / Date : Monday, June 15, 2020
Time : 10:30 AM until finish
Venue : Menara Sudirman 8th Fl
Jl. Jend. Sudirman Kav 60, Jakarta 12190

Agenda of the Meeting:

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on December 31, 2019 and to provide the responsibility release and discharge (Acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and responsibility made in the fiscal year ending December 31, 2019.
2. Allocation for use of the Company's net profit for the financial year ended on December 31, 2019.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2020 and grant authority to the Board of Directors of the Company to determine the amount of honorarium of Public Accountant.
4. Providing authorization to the Board of Commissioners of the Company for determining of honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.
5. Accountability report regarding use of fund received from Initial Public Offering

With explanation on the Meeting Agenda as follows:

1. Annual General Meeting of Shareholders agenda item No.1 through 4 are routine agenda during the Company's AGSM in accordance with clause in the Company's Article of Association and Law No.40 of 2007 regarding Limited Company.
2. Annual General Meeting of Shareholders agenda item No.5 is to fulfill the condition of POJK 30/POJK.04/2015 regarding Report on Use of Funds from Initial Public Offering.



Notes:

1. The Company does not send a separate invitation to the Shareholders; this announcement serves as official invitation for all Shareholders of the Company. This announcement may also be seen on the Company's website, Indonesia Stock Exchange's website and/or eASY.KSEI application.
2. Entitled to attend / represent the Shareholder or the Proxy of the Shareholders of the Company whose names are 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 May 19, 2020 at 16:00 pm.
3. Observing Financial Services Authority Regulation No.15/POJK.04/2020 About Plans and Implementation of the GMS of the Public Company, the Company will hold the Meeting through the Electronic General Meeting System by KSEI (eASY-KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia.
4. In order to exercise caution in regard to the spread of Corona Virus and compliance with Governor Regulation No. 33 of 2020 concerning The Implementation of "Large-Scale Social Restriction in Handling Corona Virus Disease 2019 (COVID-19) in Special Capital Region of Jakarta" as well as other relevant regulations, the Meeting will be held in combination of physical and electronic manner. ***The Company encourages the Shareholders to not attend the Meeting physically and only use eASY.KSEI which is provided by PT Kustodian Sentral Efek Indonesia. To convey their voting right.***
5.
 - a. Shareholders may appoint their representative through E-Proxy within eASY.KSEI.
 - b. Shareholders may register their appointed representative or select the representative provided by the Company.
 - c. Representative appointment must be done at least 1 (one) working day before the date of the Meeting.
6. Notification of participation in the Meeting both physically or electronically must be stated to the Company with certain provision such as:
 - a. For the Shareholder of the Company or the power of attorney of the Shareholder who attends the Meeting is requested to submit photocopies of Identity Card (KTP) or other proof of identity to the Company.
 - b. Shareholders in the form of Legal Entities are required to submit copies of the Articles of Association along with the latest amendments and the latest composition of the Board.
 - c. Shareholders whose shares are included in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to submit Written Confirmation for Meetings (KTUR) that can be



obtained at securities companies or at Custodian Bank where shareholders open their securities accounts.

- d. For all Shareholders or their Power of Attorney both attending the Meeting physically or using eASY.KSEI, please provide information regarding your attendance and/or legal appointment along with your vote on every agenda point through eASY.KSEI application.
 - e. Participation confirmation and all required documents must be sent to the Company via email to info@fujifinance.com no later than May 29, 2020.
7. The Company will send an email regarding procedures for attending Electronic Meetings for any Shareholders who have submitted a request and have been verified by the Company and our share registrar.
 8. Materials discussed in the Meeting are available on Company's website from the date of this Meeting Up to the Meeting.

Special Notes:

Following the Company's health and safety protocol in order to lessen physical contact and the spread of COVID-19, the Company will not serve food or handing out Meeting materials physically.

Jakarta, May 20, 2020

PT Fuji Finance Indonesia Tbk

The Board of Directors