



**INVITATION TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) AND EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS (EGMS) PT FUJI FINANCE INDONESIA Tbk. (“The  
Company”)**

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 and Extraordinary General Meeting of Shareholders, which will be held electronically through Electronic General Meeting System KSEI (“eASY.KSEI”) on:

**Day / Date : Thursday, May 12, 2022**

**Time : 08:30 AM until finish**

**Venue : Online via e-RUPS**

Located in the office of PT Fuji Finance Indonesia Tbk;  
Menara Sudirman Lt. 8, Jl. Jend. Sudirman Kav 60  
Jakarta 12190

**Agenda of the AGMS:**

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on December 31, 2021 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, 2021.
2. Allocation for use of the Company's net profit for the financial year ended on December 31, 2021.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2022 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. Approval for reappointment of members of the Board of Commissioners and members of the Board of Directors of the Company.



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. Explanation of agenda item No.5 by observing (i) Article 94 of the Company Law, (ii) Article 3 of POJK No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company's Articles of Association and in connection with the end of the term of office for the Board of Commissioners and the Board of Directors, the Company proposes to the Meeting to approve the reappointment of the Board of Commissioners and the Board of Directors of the Company

**Agenda of the EGMS:**

1. Approval of changes / adjustments to the articles of association of the Company

With explanation on the Meeting Agenda as follows:

In accordance with Article 12 of the Company's Articles of Association, the Company proposes amendments to the Articles of Association to make adjustments to POJK regulations No.15/POJK.04/2020 and POJK No.16/POJK.04/2020, to be approved by the GMS without reducing adjustments to other OJK regulations as needed.

**Important Notes:**

1. The Company will not send a separate invitation to the Shareholders; this announcement serves as official invitation for all Shareholders of the Company
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. 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 April 19, 2022 at 16:00 pm Western Indonesia Time

4. In regard to the principle of prudence and vigilance towards the latest developments in the Corona Virus Disease (COVID-19) pandemic and complying with the provisions contained in Government Regulations, the Company DOES NOT ACCEPT physical attendance at meetings and recommends shareholders to attend the meeting by giving power of attorney through the KSEI Electronic General Meeting facility ("eASY.KSEI") with the following procedure:
  - a. Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"). In the event that the Shareholders have not been registered, please register via the web (<https://akses.ksei.co.id/>).
  - b. For registered Shareholders, power of attorney may be given through eASY.KSEI on [easy.ksei.co.id](http://easy.ksei.co.id)
  - c. The period of time for the Shareholders to appoint their proxy and give votes, change the appointment of proxy and/or vote for each Meeting agenda, or revoke their proxy is between the issuance of invitation to the Meeting until 12.00 Western Indonesia Time 1 (one) working day before the date of the Meeting.
  - d. Registration guidance and further instruction regarding eASY.KSEI and AKSes KSEI may be seen on [easy.ksei.co.id](http://easy.ksei.co.id) and/or [akses.ksei.co.id](http://akses.ksei.co.id)
5. Attendance at the meeting following the provisions in point 4 can be delegated through the following ways:
  - a. Shareholders issue a power of attorney form providing the Board of Directors and the Board of Commissioners, as well as the Company's employees to be able to act as proxy for the Shareholder in the Meeting. However, the votes they cast will not be counted during voting.
  - b. The Power of Attorney form can be downloaded from the Company's website. Forms that has been filled may be submitted to the Company's Securities Administration Bureau (BAE), PT Sinartama Gunita.
6. Materials discussed in the Meeting are available on Company's website and eASY KSEI website ([https://akses.ksei.co.id /](https://akses.ksei.co.id/)) from the date of this invitation up to the Meeting.

Jakarta, April 20, 2022

PT Fuji Finance Indonesia Tbk

The Board of Directors