



PT. FUJI FINANCE INDONESIA, Tbk

Menara Sudirman Lt.8
Jl Jend. Sudirman Kav.60
Jakarta 12190, Indonesia
Tel: +62.21.522 6509
Fax: +62.21.522 6517
www.fujifinance.com

**SUMMARY OF RESULT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT FUJI FINANCE INDONESIA TBK**

The Board of Directors of PT Fuji Finance Indonesia Tbk (“the Company”) hereby announces to the Company’s shareholders that the Company has held the Annual General Meeting of Shareholders for fiscal year 2021 (“AGMS”) at:

Day / Date : Thursday, May 12, 2022
Time : at 08.52 – 09.31 WIB
Venue : Gedung Menara Sudirman Lt. 8
Jl. Jend. Sudirman Kav 60, Jakarta 12190

I. The Meeting Agenda for the AGMS were as follow:

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 of reappointment of members of the Board of Commissioners and members of the Board of Directors of the Company.

II. Member of Board of Directors and Board of Commissioner who attended the Meeting:

Board of Commissioners
Presiden Commissioner : Mr. Anton Santoso
Commissioner : Mr. Freddy Santoso

Board of Directors
President Director : Ms. Anita Marta
Director : Mr. Hartono Santoso



III. Attendance of Shareholders at AGMS:

The AGMS was attended by Shareholders and/or their proxy which represent 1.227.716.800 shares or 94,44% of the total shares with valid voting right issued by the Company.

IV. Opportunity Given to Ask Questions or Opinion:

At the end of each discussion of the Meeting Agenda, the Chairperson of the Meeting provided an opportunity for shareholders or their representatives who were present at the Meeting to raise questions or provide opinions.

V. Decision Making Mechanism of the Meeting:

Meeting decisions were made by deliberation to reach consensus. If deliberations for consensus were not reached, then a vote is held.

VI. Voting Result:

Agenda of AGMS

There were no shareholders or proxies who declare that they do not agree or give abstention (blank) vote therefore decision making was done by deliberation and consensus.

VII. Meeting Decision

1. The First Agenda, The Meeting received well and approved:

The Board of Directors' Responsibility Report for the Annual Report, Balance Sheet and Profit and Loss Calculation of the Company for the financial year ended 31 December 2021 and full release of responsibilities (*Acquit et de charge*) to the Board of Commissioners and Directors of the Company for supervision and management actions taken during financial year ended 31 December 2021.

2. The Second Agenda, The Meeting received well and approved:

There is no dividend distribution for fiscal year 2021.

3. The Third Agenda, The Meeting received well and approved:

Appointed KAP Johannes Juara & Rekan as the Public Accountant appointed to examine and audit the company's books for fiscal year 2022 and authorize the Directors of the Company to determine the amount of honorarium

4. The Fourth Agenda, The Meeting received well and approved:

Granting the power and authority to the Board of Commissioners of the Company concerning the determination of honorarium, salaries, benefits, bonuses and/or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

5. The Fifth Agenda and Final Agenda , The Meeting received well and approved:

1. Honorably dismiss and grant acquittal of responsibilities (*acquit et de charge*) to the entire Board of Commissioners and Board of Directors of the Company.
2. Approved the appointment of members of the Board of Commissioners and Board of Directors of the Company for the period of May 12, 2022 to May 11, 2026, without prejudice to the right of the GMS to dismiss them at any time, so that as of the closing of this Meeting, the composition of the members of the Board of Commissioners of the Company shall be as follows:



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BOARD OF COMMISSIONERS :

President Commissioner : Bapak Anton Santoso;
Commissioner : Bapak Insinyur Freddy Santoso;
Independent Commissioner : Ibu Anastasia Christinawati Jaya Saputra.

DIRECTORS :

President Director : Ibu Anita Marta;
Director : Bapak Hartono Santoso;
Independent Director : Ibu Dian Ariyanti Wijaya.

Jakarta, May 13, 2022
PT Fuji Finance Indonesia Tbk
Board of Directors



**SUMMARY OF RESULT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT FUJI FINANCE INDONESIA TBK**

The Board of Directors of PT Fuji Finance Indonesia Tbk (“the Company”) hereby announces to the Company’s shareholders that the Company has held Extraordinary General Meeting of Shareholders (“EGMS”) at:

Day / Date : Thursday, May 12, 2022
Time : at 09.48 – 09.57 WIB
Venue : Gedung Menara Sudirman Lt. 8
Jl. Jend. Sudirman Kav 60, Jakarta 12190

I. The Agenda for the EGMS were:

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

II. Member of Board of Directors and Board of Commissioner who attended the Meeting:

Board of Commissioners

Presiden Commissioner : Mr. Anton Santoso

Commissioner : Mr. Freddy Santoso

Board of Directors

President Director : Ms. Anita Marta

Director : Mr. Hartono Santoso

III. Attendance of Shareholders at EGMS:

The AGMS was attended by Shareholders and/or their proxy which represent 1.227.716.800 shares or 94,44% of the total shares with valid voting right issued by the Company.

IV. Opportunity Given to Ask Questions or Opinion:

At the end of discussion of the Meeting Agenda, the Chairperson of the Meeting provided an opportunity for shareholders or their representatives who were present at the Meeting to raise questions or provide opinions.

V. Decision Making Mechanism of the Meeting:

Meeting decisions were made by deliberation to reach consensus. If deliberations for consensus were not reached, then a vote is held.

VI. Voting Result:

Agenda of EGMS

There were no shareholders or proxies who declare that they do not agree or give abstention (blank) vote therefore decision making was done by deliberation and consensus.



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VII. Meeting Decision

The Meeting received well and approved:

1. Approved changes / adjustments to the articles of association of the Company in order to make adjustments to POJK No. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020, without reducing adjustments to other OJK regulations as long as necessary.
2. Granting authority and power with substitution rights to the Board of Directors of the Company to take all actions in connection with the above-mentioned decisions including but not limited to drafting and restating the decision in a Notary deed, and then requesting approval and/or notification of the amendment to the Articles of Association to the Minister Law and Human Rights of the Republic of Indonesia in accordance with the applicable laws and regulations, and to submit and sign all applications and/or other documents required without any exceptions in accordance with the applicable laws and regulations.

Jakarta, May 13, 2022
PT Fuji Finance Indonesia Tbk
Board of Directors