



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT FUJI FINANCE INDONESIA TBK**

We herewith notify the Shareholders of PT Fuji Finance Indonesia Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders (AGMS) (herewith will be mentioned as “**Meeting**”) on **Tuesday, June 4, 2024**.

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, summons for the Meeting will be announced on website of e-RUPS facilitator in this regard is PT Kustodian Sentral Efek Indonesia, website of PT Bursa Efek Indonesia and the Company’s website on **Monday, May 13, 2024**.

Shareholders entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Register of Shareholders on sub-accounts in collective PT Kustodian Sentral Efek Indonesia (“KSEI”) on **Wednesday, May 8, 2024 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.

The Company encourages the Shareholders to take part in the Meeting by attending the Meeting and casting votes online using the eASY.KSEI application or give power of attorney electronically (e-proxy) including voting through the eASY.KSEI application.

Jakarta, April 26, 2024
PT Fuji Finance Indonesia Tbk
Board of Directors