



**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 2023 (“AGMS”) at:

Day / Date : Tuesday, June 4, 2024
Time : 09.21 – 10.07 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, 2023 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, 2023.
2. Allocation for use of the Company's net profit for the financial year ended on December 31, 2023.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2024 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 appointed changes in the Company's Board of Directors' members and Board of Commissioners' members.
6. Approval of the changes in the Company's address

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
Independent Commissioner : Mrs. Anastasia Christinawati Jaya Saputra (by virtual)

Board of Directors

President Director : Ms. Anita Marta
Director : Mr. Hartono Santoso
Independent Director : Mrs. Dian Ariyanti Wijaya (by virtual)



III. Attendance of Shareholders at AGMS:

The AGMS was attended by Shareholders and/or their proxy which represent 1,193,080,200 shares or 91.78% 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 2023 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 2023.

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

There is no dividend distribution for fiscal year 2023.

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 2024 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, The Meeting received well and approved:

- Honorably dismiss and grant acquittal of responsibilities (*acquit et de charge*) to the entire Board of Commissioners and Board of Directors of the Company.
- Approved the appointment of members of the Board of Commissioners and Board of Directors of the Company for the period of June 4, 2024 to June 3, 2029, 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:

Board of Commissioners

President Commissioner : Mr. Anton Santoso
Commissioner : Mr. Freddy Santoso
Independent Commissioner : Mrs. Anastasia Christinawati Jaya Saputra

Board of Directors

President Directors : Mr. Stephen Alfred Field
Director : Mrs Anita Marta
Director : Mrs. Dian Ariyanti Wijaya

6. The Sixth Agenda, The Meeting received well and approved:

Approved of the change of the Company's address which was "beralamat kantor di Gedung Menara Sudirman lantai 8, Jalan Jenderal Sudirman Kaveling 60, Jakarta Selatan" to "beralamat kantor di Gedung Menara Sudirman, Jalan Jenderal Sudirman Kaveling 60, Jakarta Selatan".

Jakarta, June 5, 2024
PT Fuji Finance Indonesia Tbk
Board of Directors