



**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 2024 (“AGMS”) at:

Day / Date	: Wednesday, March 5, 2025
Time	: 10.15 – 11.05 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, 2024 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, 2024.
2. Allocation for use of the Company's net profit for the financial year ended on December 31, 2024.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2025 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

**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

Director	: Mrs. Anita Marta
Director	: Mrs. Dian Ariyanti Wijaya



**III. Attendance of Shareholders at AGMS:**

The AGMS was attended by Shareholders and/or their proxy which represent 1,188,357,100 shares or 91.41% 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	Votes Rights	Rejects	Abstain	Approvals	Questions
1	1.188.357.100 shares	0	200 shares	1.188.356.900 shares	0
2	1.188.357.100 shares	0	200 shares	1.188.356.900 shares	0
3	1.188.357.100 shares	0	200 shares	1.188.356.900 shares	0
4	1.188.357.100 shares	0	200 shares	1.188.356.900 shares	0
5	1.188.357.100 shares	0	200 shares	1.188.356.900 shares	0

According to the Company's Articles of Association article 12 paragraph 6, shareholders with voting rights who do not cast a vote (abstain) are deemed to have cast the same vote as the majority of the voting rights of the shareholders.

Therefore, the voting result of the meeting is as followed:

Agenda	Votes Rights	Approvals	Approvals (%)
1	1.188.357.100 shares	1.188.357.100 shares	100%
2	1.188.357.100 shares	1.188.357.100 shares	100%
3	1.188.357.100 shares	1.188.357.100 shares	100%
4	1.188.357.100 shares	1.188.357.100 shares	100%
5	1.188.357.100 shares	1.188.357.100 shares	100%

**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 2024 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 2024.

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

There is no dividend distribution for fiscal year 2024.



**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 2025 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:**

- Approve the resignation of Mr. Stephen Alfred Field as the Company's President Director effective as of December 6, 2024 and grant the release and discharge of responsibilities from his position as the management over the Company during his term in the office, as long as the actions are reflected in the Company's record.
- Approve of the appointment of Mrs. Anita Marta as the President Director of the Company, effective immediately after the meeting's closure.

As of the closure of this meeting, the composition of the Company's Board of Directors and Board of Commissioners until June 3, 2029 will be as follows:

Board of Directors

President Director : Mrs Anita Marta

Director : Mrs. Dian Ariyanti Wijaya

Board of Commissioners

President Commissioner : Mr. Anton Santoso

Commissioner : Mr. Freddy Santoso

Independent Commissioner : Mrs. Anastasia Christinawati Jaya Saputra

Jakarta, March 7, 2025  
**PT Fuji Finance Indonesia Tbk**  
Board of Directors