



**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 2025 (“AGMS”) at:

Day / Date : Thursday, April 16, 2026
Time : 10.27 – 11.10 WIB
Venue : Menara Sudirman
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, 2025 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, 2025.
2. Allocation for use of the Company's net profit for the financial year ended on December 31, 2025.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2026 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

Board of Directors

Director : Mrs. Anita Marta
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 814.202.500 shares or 62.63% 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	814.202.500 shares	0	0	814.202.500 shares	0
2	814.202.500 shares	0	0	814.202.500 shares	0
3	814.202.500 shares	0	0	814.202.500 shares	0
4	814.202.500 shares	0	0	814.202.500 shares	0
5	814.202.500 shares	0	0	814.202.500 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	814.202.500 shares	814.202.500 shares	100%
2	814.202.500 shares	814.202.500 shares	100%
3	814.202.500 shares	814.202.500 shares	100%
4	814.202.500 shares	814.202.500 shares	100%
5	814.202.500 shares	814.202.500 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 2025 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 2025.

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

There is no dividend distribution for fiscal year 2025.



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 2026 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 of the appointment of Mr. John Aryananda as the President Commissioner, therefore by the change of the composition of the Company Board, Mr. Anton Santoso, who was previously President Commissioner, becomes a Commissioner of the Company.
- Approve of the appointment of Mr. James Leonardo Djoni as the President Director of the Company, effective immediately after approval from OJK, without relieving the rights of the General Meeting of Shareholders to dismiss him at any time.

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

Board of Directors

President Director : Mrs Anita Marta
Director : Mrs. Dian Ariyanti Wijaya
Director : Mr. James Leonardo Djoni (effective immediately after approval from OJK)

Board of Commissioners

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

Jakarta, April 20, 2026

PT Fuji Finance Indonesia Tbk

Board of Directors