

**BAHAN MATA ACARA RAPAT RAPAT UMUM  
PEMEGANG SAHAM LUAR BIASA (“RUPSLB”)**

***MEETING AGENDA MATERIAL  
EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS (“EGMS”)***

**PT MIZUHO LEASING INDONESIA Tbk  
(“Perseroan/*the Company*”)**

**21 Maret 2024**

***March 21<sup>st</sup>, 2024***

Dokumen ini telah disiapkan dalam bentuk dwibahasa, yaitu Bahasa Indonesia dan Bahasa Inggris. Bilamana terdapat perbedaan arti atau interpretasi antara keduanya, maka yang berlaku adalah naskah dalam Bahasa Indonesia dalam menentukan tujuan, maksud, dan pengertian dari dokumen ini.

*This document has been prepared in 2 (two) languages, namely Bahasa Indonesia and English. In the event of any conflict or inconsistency between the 2 (two) aforementioned versions, the Bahasa Indonesia version shall prevail in determining the spirit, intent and meaning of this document.*

## Perubahan Anggota Dewan Komisaris Perseroan

*Change of the Company's Members of the Board of Commissioners*

Merupakan mata acara yang memerlukan persetujuan Rapat Umum Pemegang Saham ("RUPS") terkait dengan perubahan anggota Dewan Komisaris Perseroan berdasarkan pasal 18 ayat 17 dan 18 huruf a. Anggaran Dasar Perseroan.

*Meeting Agenda that requires General Meeting of Shareholders ("GMS") approval related to the changes of the Company's members of the Board of Commissioners based on article 18 paragraphs 17 and 18 letter a. of the Company's Articles of Association.*

### Daftar riwayat hidup calon Komisaris Utama/ *The curriculum vitae of the candidate of the President Commissioner*



**Nama / Name** : Yasuo Imaizumi  
**Kewarganegaraan/ Citizenship** : Jepang/Japan  
**Usia / Age** : 58 tahun /years old  
**Domisili / Domicile** : Jepang/Japan

#### Riwayat Pendidikan / *Education*

1997 : LL.M. (*Master of Laws*) dari University of Pennsylvania Carey Law School  
LL.M. (*Master of Laws*) from University of Pennsylvania Carey Law School  
1990 : LL.B (*Bachelor of Laws*) dari Sophia Univ  
LL.B (*Bachelor of Laws*) from Sophia Univ

#### Riwayat Pekerjaan/ *Work Experience*

2022 – Saat ini <i>Present</i>	<b>Mizuho Leasing Co.,Ltd.</b> <i>Director of Overseas Subsidiaries International Business Administration Department</i>
2019 – Saat ini <i>Present</i>	<b>Mizuho Leasing Co.,Ltd.</b> <i>Relationship Manager International Business Development Department</i>
2018 – Saat ini <i>Present</i>	<b>Mizuho Leasing Co.,Ltd.</b> <i>Senior Deputy General Manager in International Business Administration Department</i>
2013 – 2018	<b>Mizuho Bank Co.,Ltd.</b> <i>Deputy General Manager Legal Department</i>
2012 – 2013	<b>Mizuho Corporate Bank, Co., Ltd.</b> <i>Deputy General Manager Legal Department</i>
2010 – 2012	<b>Mizuho Corporate Bank, Co., Ltd.</b> <i>Deputy General Manager Americas Corporate Finance Div.#2</i>
2008 – 2010	<b>Mizuho Corporate Bank, Co., Ltd.</b> <i>Senior Vice President Credit Engineering Department</i>
2008	<b>Mizuho Corporate Bank, Co., Ltd.</b> <i>Senior Vice President Corporate Banking Department No.14</i>
2002 – 2008	<b>Mizuho Corporate Bank, Co., Ltd.</b> <i>Senior Vice President Corporate Banking Department No.2</i>
1990 – 2002	<b>Industrial Bank of Japan Co., Ltd.</b> <i>1. Senior Vice President at Legal Department 2. Vice President at International Business Department</i>

**Daftar riwayat hidup calon Komisaris/ *The curriculum vitae of the candidate of the Commissioner***



**Nama / Name** : **Bhindawati Gunawan**  
**Kewarganegaraan/ Citizenship** : Indonesia  
**Usia / Age** : 62 tahun /years old  
**Domisili / Domicile** : Jakarta

**Riwayat Pendidikan / Education**

1983 : Ekonomi Bisnis dari University of San Fransisco  
*Business Economics from University of San Fransisco*

**Riwayat Pekerjaan/ Work Experience**

2016 – Saat ini : **PT Asuransi Multi Artha Guna Tbk**  
*Present Executive Management/Bancassurance Strategic Advisor*

2010 – Saat ini : **PT Panin Financial Tbk**  
*Present Vice President Director*

2008 – 2016 : **PT Asuransi Multi Artha Guna Tbk**  
*Executive Vice President*

1992 – 2008 : **PT Asuransi Multi Artha Guna Tbk**  
*Director*

1986 – 1992 : **PT Asuransi Multi Artha Guna Tbk**  
*Deputy General Manager*

1985 – 1986 : **Bank of America NT & SA**  
*Assistant Account Officer*

1984 – 1985 : **Bank of America NT & SA**  
*Management Trainee*