



**BAHAN MATA ACARA RAPAT**  
*MEETING AGENDA MATERIALS*

**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB)**  
*EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)*


**PT VERENA MULTI FINANCE Tbk**  
**(“Perseroan/Company”)**  
**1 Juli/July 2019**

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 languages. In the event of any conflict or inconsistency between the two aforementioned versions, the Bahasa Indonesia version shall prevail in determining the spirit, intent and meaning of this document.*

**Mata Acara Rapat/Meeting Agenda :**
**Perubahan Anggota Direksi Perseroan/ *Changes in members of the Company's Board of Directors***

**DAFTAR RIWAYAT HIDUP / CURRICULUM VITAE  
CALON DIREKTUR / CANDIDATE OF THE DIRECTOR  
PT VERENA MULTI FINANCE Tbk**

	Nama / <i>Name</i>	: Shunsuke Kojima
	Tempat Lahir / <i>Birth Place</i>	: Niigata, Jepang / <i>Niigata, Japan</i>
	Tanggal Lahir / <i>Birth Date</i>	: 22 Oktober 1966 / <i>22 October 1966</i>
	<b>Riwayat Pendidikan / <i>Educations</i></b>	
1985 – 1989	:	Sarjana Ekonomi dari Universitas Rikkyo, Jepang / <i>Bachelor Degree of Economic From Rikkyo University, Japan</i>
<b>Riwayat Pekerjaan / <i>Work Experience</i></b>		
April 2019 – Saat ini / <i>April 2019 – Present</i>	:	<b>IBJ Leasing Company, Ltd</b> International Business Administration Department Deputy General Manager / <i>International Business Administration Department Deputy General Manager</i>
Oktober 2016 – Maret 2019 / <i>October 2016 – March 2019</i>	:	<b>IBJ Leasing Company, Ltd</b> Corporate Business Department (Metropolitan Area No.1) Deputy General Manager / <i>Corporate Business Department (Metropolitan Area No.1) Deputy General Manager</i>
Mei 2011 – September 2016 / <i>May 2011 – September 2016</i>	:	<b>IBJ Leasing Company, Ltd</b> International Department Deputy General Manager / <i>International Department Deputy General Manager</i>
Oktober 2010 – Mei 2011 / <i>October 2010 – May 2011</i>	:	<b>PT IBJ Verena Finance</b> Direktur / <i>Director</i>
Juli 2010 – September 2010 / <i>July 2010 – September 2010</i>	:	<b>IBJ Leasing Company, Ltd</b> Establishment preparation committee for PT. IBJ Verena Finance - Vice Chairman / <i>Establishment preparation committee for PT. IBJ Verena Finance - Vice Chairman</i>

Oktober 2002 – Juni 2010 / <i>October 2002 – June 2010</i>	:	<b>IBJ Leasing Company, Ltd</b> Head Office International Department Deputy General Manager / <i>Head Office International Department Deputy General Manager</i>
Agustus 2002 – September 2002 / <i>August 2002 – September 2002</i>	:	<b>IBJ Leasing Company, Ltd</b> Head Office International Business Development Dep. Senior Manager / <i>Head Office International Business Development Dep. Senior Manager</i>
November 1999 – Juli 2002 / <i>November 1999 – July 2002</i>	:	<b>PT Bumi Daya – IBJ Leasing</b> Direktur / <i>Director</i>
April 1998 – Oktober 1999 / <i>April 1998 – October 1999</i>	:	<b>PT Bumi Daya – IBJ Leasing</b> General Manager / <i>General Manager</i>
April 1994 – Maret 1998 / <i>April 1994 – March 1998</i>	:	<b>IBJ Leasing Company, Ltd</b> Head Office Computer & OA Department Manager / <i>Head Office Computer &amp; OA Department Manager</i>
April 1989 – Maret 1994 / <i>April 1989 – March 1994</i>	:	<b>IBJ Leasing Company, Ltd</b> Cabang Osaka / <i>Osaka Branch</i>

**DAFTAR RIWAYAT HIDUP / CURRICULUM VITAE  
CALON DIREKTUR / CANDIDATE OF THE DIRECTOR  
PT VERENA MULTI FINANCE Tbk**

	Nama / <i>Name</i>	: Ade Rafida Saulina S
	Tempat Lahir / <i>Birth Place</i>	: Madiun, Indonesia / <i>Madiun, Indonesia</i>
	Tanggal Lahir / <i>Birth Date</i>	: 3 November 1964 / <i>3 November 1964</i>
	<b>Riwayat Pendidikan / <i>Educations</i></b>	
1983 - 1987	:	Sarjana Akuntansi dari Universitas Nommensen, Indonesia / <i>Bachelor Degree of Accounting From Nommensen University, Indonesia</i>
<b>Riwayat Pekerjaan / <i>Work Experience</i></b>		
2016 – Saat ini / 2016 – <i>Present</i>	:	<b>PT IBJ Verena Finance</b> Direktur / <i>Director</i>
2015 – 2016	:	<b>PT IBJ Verena Finance</b> Business Development General Manager / <i>Business Development General Manager</i>
2011 – 2015	:	<b>PT IBJ Verena Finance</b> Business Development Manager / <i>Business Development Manager</i>
2006 – 2011	:	<b>PT Sigma Cipta Caraka</b> Business Analyst / <i>Business Analyst</i>
1997 – 2006	:	<b>PT GE Finance</b> Marketing Manager / <i>Marketing Manager</i>
1995 – 1997	:	<b>PT GE Astra Finance</b> Senior Marketing Executive / <i>Senior Marketing Executive</i>
1989 – 1994	:	<b>PT Bumi Daya – IBJ Leasing</b> Marketing Officer / <i>Marketing Officer</i>
1986 - 1988	:	<b>PT Abdi Rakyat Bakti</b> Chief Accountant / <i>Chief Accountant</i>