



**ANNOUNCEMENT SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VERENA MULTI FINANCE Tbk
(the "Company")**

The Board of Directors of the Company hereby inform to the Shareholders that the Company has conducted the General Meeting of Shareholders which was held electronically in accordance with the Financial Services Authority Regulation Number: 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies, (hereinafter referred to as the "**Meeting**"), namely;

A. Day / Date, Time, Venue and Meeting Agenda

Day / Date : Monday/ 19 September 2022
Time : 14.17 WIB s/d 14.38 WIB
Physical Meeting Venue : Gedung Bank Panin Lantai 4-Senayan
(Panin Bank Building 4th Floor-Senayan)
Jl. Jend Sudirman No. 1. Jakarta 10270

With the Meeting Agenda as follows:

1. Amendment of the Company's Article of Association.
2. Notification of Change of Address of the Company's Head Office.

B. Member of the Board of Directors who attended the Meeting:

- President Director : Konosuke Mizuta
- Director : Shunsuke Kojima
- Director : Ade Rafida Saulina S

C. Shareholder Attendance

The Meeting was attended by shareholders or their proxies who were present or represented at the Meeting including shareholders who attended electronically via online eASY.KSEI amounted 5,260,830,595 shares, which have valid voting rights equivalent to approximately 92,5004949% of the total shares with valid voting rights issued by the Company.

D. Opportunity to Ask Questions and/or Opinions

In the Meeting was given the opportunity to ask questions and/or provide opinions regarding the First Meeting Agenda.

In the First Meeting Agenda, there were no questions and/or opinions submitted by the shareholders or their proxies.

E. The Meeting Resolution Passing Mechanism and Voting Result

Resolution of the Meeting are made by means of deliberation to reach consensus. If deliberation to reach consensus is not reached, then a vote is conducted.

F. The Resolution Passing Made by Voting

The voting results are the deduction of physical and electronic vote count, however there are no shareholders who are physically present who disagree or abstain.

The voting results which include electronic voting (eVoting) from the KSEI system are as follows:

First Meeting Agenda:

- a. A total of 200 shares or representing 0.000038% abstained.
- b. A total of 5,260,830,395 shares or representing 99.999962% agreed.

In accordance with Article 12 paragraph 13 number (11) of the Company's Articles of Association in conjunction with Article 47 of the Financial Services Authority Regulation Number: 15 /POJK.04/2020 (POJK GMS), shareholders of shares with valid voting rights who attend the Meeting but abstain are deemed to have cast the same vote as the majority of the voting shareholders. In accordance with the calculation of the KSEI system, the number of abstentions was added to the majority vote, thus the agreed vote was 5,260,830,595 shares or 100%.

Whereas the **Second Meeting Agenda** is a notification so there is no voting.

G. The Meeting Resolution

The Meeting Resolution were principally as follows:

First Meeting Agenda:

1. Approved the amendments to the Company's Articles of Association as follows:
 - Approved the Amendment to Article 1 paragraph 1 of the Company's Articles of Association, hereinafter Article 1 paragraph 1 of the Company's Articles of Association reads as follows:

NAME AND DOMICILE

Article 1

1. This Company shall bear the name **PT MIZUHO LEASING INDONESIA Tbk** (hereinafter referred to as "**Company**"), having its domicile in Central Jakarta.

- Approved to adjust the KBLI 2020 by amending Article 3 paragraph 4 of the Company's Articles of Association to read as follows:

PURPOSES, OBJECTIVES AND BUSINESS ACTIVITIES

Article 3

4. In the purpose and objectives mentioned above, those having the closest compatibility with the KBLI 2020 (two thousand twenty) are as follows:

Conventional Financing Company

This group includes conventional financing companies, with business activities including the financing of goods and/or services, as follows: investment financing; working capital financing; multipurpose financing; and/or other financing business activities based on the approval of the Financial Services Authority. Besides those business activities, conventional financing companies in this group can perform operating lease and/or fee-based activities as long as they do not conflict with the provisions of the laws and regulations in the financial services sector.

2. Approved to rearrange the provisions of Article 1 and Article 3 of the Company's Articles of Association as referred to in number 1, henceforth Article 1 and Article 3 of the Company's Articles of Association reads as it stated in the attachment to the Minutes of Meeting.
3. Approved to grant power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions related to the resolutions of the Meeting Agenda including declaring the Amendment to Article 1 paragraph 1 and Article 3 paragraph 4 of the Company's Articles of Association in a separate Notary Deed and requesting approval for the amendment to the Articles of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia.

The Second Meeting Agenda is a notification of a change in the address of the Company's Head Office, which was originally located at Bank Panin Building, 3rd Floor, Jalan Pecenongan Raya No. 84, Jakarta 10120 to Menara Astra 32nd Floor, Jalan Jenderal Sudirman Kavling 5-6, Jakarta 10220, where the change of address does not change the domicile of the Company, namely Central Jakarta.

Jakarta, 21 September 2022
BOARD OF DIRECTORS
PT VERENA MULTI FINANCE Tbk