

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MIZUHO LEASING INDONESIA TBK  
("THE COMPANY")**

The Board of Directors hereby announce to the Shareholders that the Company will hold an Annual General Meeting of Shareholders ("the Meeting") on:

Day/Date : Friday/ June 23, 2023  
Time : 02.00 PM – finished (Western Indonesian Time)

The Notice for the Meeting will be announced in e-RUPS/eASY.KSEI website, Indonesia Stock Exchange website and Company website on May 31, 2023 under the provisions of article 12 paragraph 17 number (1) of the Company's Article of Association and article 52 of the Financial Service Authority Regulation No.15/POJK.04/2020 dated 21 April 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020").

The Shareholders who are entitled to attend or be represented at the Meeting are Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on May 30, 2023 by 04:00PM (Western Indonesian Time).

Pursuant to the provisions of article 12 paragraph 7 of the Company's Article of Association and article 16 of POJK 15/2020, that the Shareholders either individually or together represent 1/20 (one twentieth) or more of the total number of shares of the Company is entitled to provide proposals related to the agenda of the Meeting including to add the agenda of the Meeting with the condition that the Shareholders must submit a written request to the Board of Directors of the Company as the organizer of the Meeting at the latest 7 (seven) days prior to the Meeting Notice or 24 May 2023 accompanied by reasons and materials for the proposed agenda of the Meeting, by fulfilling the applicable laws and regulations.

Taking into account the Minister of Home Affairs Instruction Number 53 of 2022 dated 30 December 2022 regarding the Prevention and Control of Corona Virus Disease 2019 in Transition Period towards Endemic and POJK No.16/POJK.04/2020 dated 21 April 2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Company, thus the Company hereby advises the Shareholders not to be physically present but by granting power of attorney to an Independent Party namely the Shareholders Registrar ("PT Raya Saham Registra") and based on article 27 of POJK 15/2020, the Company provides an alternative of electronic proxy provided by PT Kustodian Sentral Efek Indonesia ("KSEI") namely through Electronic General Meeting System KSEI ("eASY.KSEI").

In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the General Meeting of Shareholders Broadcast, currently KSEI has provided an e-GMS platform for the implementation of the GMS electronically. Therefore, the Company can hold the Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/> provided by KSEI.

For the purposes of the Meeting which is held electronically, the Company uses audio, visual, and audio visual services through eASY.KSEI, as a media that facilitates Meeting participants to see, hear and/or participate directly.

The Company receives votes that have been submitted via eASY.KSEI prior to the implementation of the Meeting electronically.

The Company accepts the attendance of Shareholders or their Proxies electronically, including the votes cast directly by the Shareholders or their Proxies via eASY.KSEI during the electronic Meeting.

Further information regarding the power of attorney mechanism and other procedures related to the implementation of the Meeting will be conveyed by the Company in the Meeting Notice.

Jakarta, 16<sup>th</sup> May 2023

**THE COMPANY'S BOARD OF DIRECTORS**