

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

The Board of Directors of the Company's having domiciled in Central Jakarta hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**the Meeting**") which will be convened as follows:

Day / Date : Friday/ 23 June 2023
Time : 2.00 PM – finished (Western Indonesia Time)
Venue : Catur Dharma 1, Menara Astra, 5th Floor - Jakarta
Jl. Jend Sudirman Kav 5-6 Jakarta 10220

With Meeting Agenda:

1. Approval of the Company's Annual Report and the Supervisory Report of the Board of Commissioners of the Company, as well as the ratification of the Company's Financial Statements for the fiscal year of 2022.
2. Approval for the use of the Company's profit for the fiscal year of 2022.
3. Appointment of Public Accountant and / or Public Accountant Firm to perform audit of the Company's Financial Statement for the fiscal year of 2023 and other requirements related to the appointment.
4. Determination of honorarium of member of the Company's Board of Commissioners, and granting authority to the Company's Board of Commissioners to determine the remunerations and allowances of members of the Company's Board of Directors.
5. Approval to transfer and/or pledge the Company's assets amounting to more than 50% (fifty percent) of the total net assets.

With explanation of the Meeting Agenda as follows:

- The 1st to the 3rd Meeting Agenda are routine agenda held at the Annual General Meeting of Shareholders ("GMS") of the Company, in accordance with the provisions of the Articles of Association of the Company, the Law Number: 40 of 2007 regarding Limited Liabilities Companies ("UUPT") and the Financial Services Authority Regulation ("POJK").
- The 4th Meeting Agenda is in accordance with the provisions of the Articles of Association of the Company, Article 15 paragraph 17 and Article 18 paragraph 19, that salary, service fee and other allowances (if any) for members of the Board of Directors and salary or honorarium and other allowances for members of Board of Commissioners are determined by the GMS.
- The 5th Meeting Agenda, in accordance with the provisions of the Articles of Association of the Company, Article 16 paragraph 11 and the UUPT Article 102 paragraph 1, that the guarantee of more than 50% (fifty percent) of the net assets of the Company must be approved by the GMS, where the pertinent transaction is not a transaction that is required to use an Appraiser and obtains approval from the GMS as regulated under POJK Number 17/POJK.04/2020 regarding Material Transactions and Changing in Business Activities.

General Provision:

1. The Meeting will be held electronically and the Meeting is held with reference to POJK No.15/POJK/04/2020 regarding Planning and Holding of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), POJK No.16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders of a Public Company ("POJK 16/2020") and the Articles of Association of the Company.
2. The Company does not send a separate invitation to the Shareholders of the Company because this Meeting Notice is considered as an official invitation, this Notice can also be accessed from the Company's website (www.mizuho-ls.co.id), PT Bursa Efek Indonesia website (www.idx.co.id) and PT Kustodian Sentral Efek Indonesia (Indonesia Central Securities Depository) system (<https://easy.ksei.co.id/>).

3. Those entitled to attend or be represented at the Meeting are Shareholders whose names are listed in the Shareholders Register of the Company as of Tuesday, May 30, 2023 by 4.00 PM Western Indonesia Time.
4. 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 (the "Minister of Home Affairs Instruction No.53/2022") and POJK 16/2020, thus the Company hereby advises the Shareholders not to be physically present but by attending the Meeting electronically or granting electronic power of attorney (e-Proxy) through the eASY.KSEI application or by granting power of attorney to an Independent Party namely **PT Raya Saham Registra** as the Share Registrar of the Company ("Independent Power of Attorney").
5. Participation of Shareholders in a Meeting can be carried out with the following mechanism:
 - a. Attend the Meeting Physically
Prior to entering the Meeting room, the Shareholders who will attend the Meeting will be requested to:
 - a) Inform their SID number (**Single Investor Identification**) which originated from PT Kustodian Sentral Efek Indonesia ("**KSEI**") or to show Written Confirmation for Meetings ("**KTUR**") which can be obtained from the securities company or custodian bank where the Shareholders open their securities accounts.
 - b) Submit the photocopy of their National Identity Card ("**KTP**") or other valid identification before entering the Meeting room.
 - c) For Shareholders who are a legal entity to provide a photocopy of a valid Articles of Association and the deed of the latest appointment of members of the Board of Directors and the Board of Commissioners.
 - b. Grant Electronic Power of Attorney
 - a) The Shareholders whose share kept in the Collective Custody of KSEI may grant their authority electronically ("**e-Proxy**") to the Independent Power of Attorney, through **eASY.KSEI** facility which is available on Securities Ownership Website/AKSes.KSEI (<https://akses.ksei.co.id/>);
 - b) Shareholders may also provide e-Proxy to their designated Proxy appointed by the Shareholders, as long as the pertinent Proxy has been registered in the eASY.KSEI facility.
 - c) Granting power of attorney to the Proxy must comply with the procedures, terms and conditions established by KSEI and the Company.
 - c. Grant Non-Electronic Power of Attorney
 - a) Shareholders may grant power of attorney by filling out the Power of Attorney form which will be given outside the Meeting room.
 - b) Submit to the Independent Proxy a copy of the National Identity Card ("KTP") or other valid identification before entering the Meeting room.
 - c) Proxy of Shareholders in the form of legal entities must submit to the Independent Proxy a copy of the valid company Articles of Association and the latest deed of appointment of members of the Board of Directors and Board of Commissioners.
6. In connection with the issuance of KSEI Regulation No. XI-A dated 27 July 2021 regarding Procedure for holding a General Meeting of Shareholders accompanied by the Granting of Power of Attorney through the Electronic General Meeting System KSEI (eASY.KSEI) and KSEI letter No KSEI-4012/DIR/0521 dated 31 May 2021 regarding Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI application along with the Broadcast of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the electronic GMS implementation. Therefore, the Company holds the Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through the link <https://easy.ksei.co.id/> (eASY.KSEI). The following is the mechanism for the presence of Shareholders via e-GMS mechanism:
 - a. Shareholders who will attend the Meeting using the e-RUPS and e-Voting modules on the eASY.KSEI application, must declare their presence electronically until June 22, 2023 at 12:00 Western Indonesia Time ("WIB") through link <https://easy.ksei.co.id/>;
 - b. Shareholders or proxies receive an email notification 1 (one) day prior to the implementation of the GMS via webinar;

- c. Shareholders and proxies are required to have an account in the KSEI Securities Ownership Reference facility (“KSEI AKSes”) to be able to access the Meeting link;
 - d. Shareholders or their proxies can witness the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS Broadcasting sub-menu located on the AKSes KSEI website or on the GMS Broadcasting menu on AKSes KSEI mobile. The webinar link can be reached via AKSes Web and AKSes Mobile;
 - e. On the Meeting day, Shareholders who will attend the Meeting using the e-RUPS and e-Voting modules must self-register electronically at eASY.KSEI via (<https://akses.ksei.co.id/>).
 - f. The GMS Broadcasting has a capacity of up to 500 participants and the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Broadcasting are still considered valid to attend electronically and share ownership and vote choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application;
 - g. To get the best experience in using the eASY.KSEI Application and/or GMS Broadcasting, Shareholders or their Proxies are advised to use the Mozilla Firefox browser.
7. The Company advises the Shareholders to grant power of attorney electronically (“e-Proxy”) through the **eASY.KSEI** application, with the following procedure:
 - a. Shareholders must first be registered in KSEI's AKSes facility. If the Shareholders are not registered yet, please register by accessing the KSEI AKSes website (<https://access.ksei.co.id/>);
 - b. Shareholders who have been registered as KSEI AKSes users can give their power of attorney electronically (“e-Proxy”) through the **eASY.KSEI** facility by first logging in to the **eASY.KSEI** application;
 - c. Shareholders may declare their power of attorney and vote, make changes to the appointment of a proxy and/or change the voting options for the Meeting agenda or revoke their power of attorney, within a period starting from the date of this Notice up to 1 (one) business day before the date of the Meeting or no later than 22 June 2023 at 12:00 noon Western Indonesia Time;
 - d. Guidelines for registration, use and further explanation regarding **eASY.KSEI** can be accessed on the AKSes KSEI (<https://akses.ksei.co.id/>) website.
 8. For the purposes of the Meeting which is held electronically, the Company uses audio, visual and audio visual services through eASY.KSEI, as a medium 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 presence of Shareholders or their Proxies electronically, including the votes cast directly by the Shareholders or their Proxies through eASY.KSEI during the electronic Meeting.
 9. Taking into account the Minister of Home Affairs Instruction No. 53/2022 and POJK 16/2020, the Company will limit the number of Shareholders or their proxies who can attend the Meeting physically based on the first in first served method. For Shareholders or their Proxies who will be physically present at the Meeting, it is mandatory to implement and comply with safety and health protocols, with reference to the applicable rules and regulations from the Building Management where the Meeting is held and best practices with the following provisions:
 - a) Shareholders or their Proxies who can enter the Meeting room are Shareholders or their Proxies who have passed the health protocol as stipulated by the Company in the Meeting Rules of Conduct, including filling out a Health Declaration Letter Form.
 - b) In the event that the Shareholders or their Proxies do not pass the health protocol determined by the Company, the Shareholders or their Proxies are welcome to grant power of attorney to an Independent Power of Attorney by using the Power of Attorney form provided by the Company, so that they can continue to exercise their right to attend and vote in the Meeting represented by the pertinent Independent Party.
 - c) In connection with the matters mentioned above, the Company implements a policy not to distribute consumption and souvenirs for Shareholders and/or their proxies who are physically present.
 10. Meeting Agenda Material and Rules of Conduct are available since the date of the Meeting Notice until the commencement of the Meeting in the form of electronic document copies which can be downloaded via the Company website (www.mizuho-ls.co.id) and/or eASY.KSEI facility.
 11. To facilitate and administer the Meeting in order, Shareholders or their Proxies are requested to be

- present at the Meeting room at the latest thirty (30) minutes prior to the Meeting.
12. With the announcement of the Meeting Agenda, Rules of Conduct, Information of Announcement and Notice of the Meeting in the Company website, the implementation of the Meeting will be held as efficiently as possible.
 13. If there are changes and/or additions to information related to the implementation procedures of the Meeting in connection with the latest conditions and developments that have not been submitted through this Notice, then it will be announced on the Company's website (<https://www.mizuho-ls.co.id/investor/disclosure-of-information>).
 14. The Government or authorized authorities may at any time issue a policy on prohibiting the implementation of Meeting or a prohibition to Shareholders or Proxies of the Company to attend physically at the Meeting prior to or on the designated day of implementation, this matter is entirely outside the responsibility and authority of the Company.

Jakarta, 31st May 2023

THE COMPANY'S BOARD OF DIRECTORS