

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

The Board of Directors of the Company hereby inform to the Shareholders that the Company has conducted the Annual General Meeting of Shareholders, (hereinafter referred to as the "**Meeting**") which was conducted 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, namely at:

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

Day / Date : Friday/ 23rd June 2023
Time : 2.07 PM – 3.04 PM (Western Indonesian Time)
Physical Meeting Venue : Catur Dharma 1, Menara Astra, 5th Floor - Jakarta
Jl. Jend Sudirman Kav 5-6 Jakarta 10220
Mechanism : Electronic Meeting through eASY.KSEI application

With the Meeting Agenda as follows:

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.

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

Board of Directors :

- President Director : Konosuke Mizuta
- Director : Andi Harjono
- Director : Shunsuke Kojima
- Director : Ade Rafida Saulina S
- Director : Yudi Gustiawan

Board of Commissioners :

- President Commissioner : Takeshi Sasaki
- Independent Commissioner: Mohammad Syahrial

C. Shareholders Attendance

The Meeting was attended by Shareholders and/or Shareholders' proxies who were present and/or represented at the Meeting, including Shareholders who were present electronically (e-proxy) via the eASY.KSEI application amounted 5,261,269,715 shares with valid voting rights or equivalent to 92.50821590% of the total shares with valid voting rights issued by the Company.

D. Opportunity to Raise Questions and/or Opinions

In the Meeting was given the opportunity to raise questions and/or provide opinions regarding the entire Meeting Agendas.

There were questions on the 1st, 2nd and the 4th Meeting Agenda submitted by the Shareholders or their proxies, while for the 3rd and 5th Meeting Agenda there was no question from the Shareholders or their proxies.

E. The Resolution Making Mechanism of the Meeting and Voting Result

The Meeting resolution are made by way of deliberation to reach a consensus. If deliberations to reach consensus are not reached, then voting is carried out by counting the number of shares that disagree, abstain or agree.

F. The Resolution Making Result Made by Voting

The resolution making that was carried out by voting for the 1st (first), 2nd (second) and the 4th (fourth) Meeting Agenda which includes e-Voting votes from the KSEI system are as follows:

AGENDA	ATTENDANCE TYPE	TOTAL ATTENDANCE	AGREE		DISAGREE		ABSTAIN		TOTAL AGREE (DISAGREE)	
			TOTAL SHARE	PERCENTAGE	TOTAL SHARE	PERCENTAGE	TOTAL SHARE	PERCENTAGE	TOTAL SHARE	PERCENTAGE
1	ELECTRONIC	8,000	8,000	0.00015205 %	0	0 %	0	0 %	8,000	0.00015205 %
	PHYSICAL	5,261,261,715	5,260,871,715	99.99243529 %	390,000	0.00741266 %	0	0 %	5,260,871,715	99.99243529 %
	TOTAL	5,261,269,715	5,260,879,715	99.99258734 %	390,000	0.00741266 %	0	0 %	5,260,879,715	99.99258734 %
2	ELECTRONIC	8,000	8,000	0.00015205 %	0	0 %	0	0 %	8,000	0.00015205 %
	PHYSICAL	5,261,261,715	5,260,871,515	99.99243148 %	390,200	0.00741646 %	0	0 %	5,260,871,515	99.99243148 %
	TOTAL	5,261,269,715	5,260,879,515	99.99258354 %	390,200	0.00741646 %	0	0 %	5,260,879,515	99.99258354 %
3	ELECTRONIC	8,000	8,000	0.00015205 %	0	0 %	0	0 %	8,000	0.00015205 %
	PHYSICAL	5,261,261,715	5,261,261,715	99.99984795 %	0	0 %	0	0 %	5,261,261,715	99.99984795 %
	TOTAL	5,261,269,715	5,261,269,715	100 %	0	0 %	0	0 %	5,261,269,715	100 %
4	ELECTRONIC	8,000	8,000	0.00015205 %	0	0 %	0	0 %	8,000	0.00015205 %
	PHYSICAL	5,261,261,715	5,260,871,515	99.99243148 %	390,200	0.00741646 %	0	0 %	5,260,871,515	99.99243148 %
	TOTAL	5,261,269,715	5,260,879,515	99.99258354 %	390,200	0.00741646 %	0	0 %	5,260,879,515	99.99258354 %
5	ELECTRONIC	8,000	8,000	0.00015205 %	0	0 %	0	0 %	8,000	0.00015205 %
	PHYSICAL	5,261,261,715	5,261,261,715	99.99984795 %	0	0 %	0	0 %	5,261,261,715	99.99984795 %
	TOTAL	5,261,269,715	5,261,269,715	100 %	0	0 %	0	0 %	5,261,269,715	100 %

while the 3rd (third) and 5th (fifth) Meeting Agenda are decisions taken unanimously by deliberation to reach a consensus.

G. The Meeting Resolution

The Meeting Resolution in principal were as follows:

First Meeting Agenda:

1. Well receive and approve the Company's Annual Report for the fiscal year of 2022, including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company;
2. Approve the ratification of the Financial Report for the fiscal year of 2022 which was audited by Public Accountant Bayu M Dayat and Public Accountant Firm Imelda & Partners (member firm of Deloitte Asia Pacific and Deloitte Global Network) as contained in its report No.: 00049/2.1265/AU.1/09/1626-1/1/III/2023 dated 14 March 2023 with "opinion of present fairly in all material respects", thus releasing members of the Board of Directors and Board of Commissioners of responsibility and any dependents (acquitted de charge) for the actions of management and supervision taken during the fiscal year of 2022, as long as all of their actions were reflected in the Financial Report for the fiscal year of 2022 except for embezzlement, fraud and other criminal acts.

Second Meeting Agenda:

Approve:

To determine the use of the Company's net profit for the Fiscal Year of 2022 amounted to Rp 62,045,787,545.- (sixty two billion forty-five million seven hundred eighty-seven thousand five hundred forty-five Rupiah) for:

1. The amount of Rp 300,000,000.- (three hundred million Rupiah) determined as a reserve, in accordance with the provisions of Article 23 of the Articles of Association of the Company and Article 70 of the the Law Number: 40 of 2007 regarding Limited Liabilities Companies ("UUPT");

2. The remaining amount of Rp 61,745,787,545.- (sixty one billion seven hundred forty-five million seven hundred eighty-seven thousand five hundred forty-five Rupiah) determined as retained earnings.

Thus, for the fiscal year of 2022 the Company does not distribute dividend.

Third Meeting Agenda:

1. Approve to appoint Public Accountant Bayu M Dayat and Public Accountant Firm Imelda & Partners (member firm of Deloitte Asia Pacific and Deloitte Global Network), respectively as the Public Accountant and Public Accountant Firm to audit the Financial Report of the Company for the fiscal year of 2023.
2. Approve to provide proxy and authorize the Board of Commissioners to determine the honorarium and other requirements, with respect to the appointment of the pertinent Public Accountant and Public Accountant Firm.
3. Approve to authorize the Board of Commissioners to appoint other Public Accountant and Public Accountant Firm in the event of the appointed Public Accountant and Public Accountant Firm for any reason unable to perform their duties, provided that in appointing the Public Accountant and the Public Accounting Firm, the Board of Commissioners must observe the Recommendations from the Company's Audit Committee and meet the criteria as stipulated in POJK No. 13/POJK.03/2017 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities.

Fourth Meeting Agenda:

1. Approve to authorize the Controlling Shareholders of the Company, namely Mizuho Leasing Company Limited with a stake of 67.44% of all shares issued by the Company, to determine the amount of honorarium, bonuses and allowances for all members of the Company's Board of Commissioners for the fiscal year of 2023 with regard to the recommendation of the Company's Nomination & Remuneration Committee.
2. Approve to authorize the Board of Commissioners of the Company to determine the amount of salary, bonuses and allowances for all members of the Company's Board of Directors for the fiscal year of 2023 with regard to the recommendation of the Company's Nomination & Remuneration Committee.

Fifth Meeting Agenda:

1. Approve to pledge more than 50% (fifty percent) or all of the net assets of the Company in order to obtain a loan facility that will be received by the Company from a bank, a venture capital company, a finance company, or an infrastructure financing company both domestically or overseas or Public through the issuance of securities other than equity type securities through a public offering on loans received directly by the Company or Controlled Company. With regard to the terms and condition of the prevailing laws and regulations, especially Capital Market regulations. The guarantee for the Company's assets as referred to in this Meeting Agenda, is an exception to Material Transactions as specified in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities and are not Affiliated Transactions or Conflict of Interest Transactions in Certain Transactions as stipulated in OJK Regulation No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions.
2. Granting of the approval as referred to in number 1 above, for the fiscal year of 2023.
3. Approve to authorize the Board of Directors to carry out any and all actions needed in connection with the said action in number 1 above, with regard to the approval of the Company's Board of Commissioners, with regard to the terms and conditions of the Capital Market provisions and the prevailing laws and regulations, especially the Capital Market Regulations.

Jakarta, 27 June 2023

THE COMPANY'S BOARD OF DIRECTORS