



**PT VERENA MULTI FINANCE Tbk
(THE "COMPANY")
ANNOUNCEMENT
TO THE SHAREHOLDERS**

Board of Directors hereby inform the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (the "Meeting") on :

Day/Date : Sunday/ 1 July 2019
Time : 10.00 AM – finished (Western Indonesian Time)
Venue : Panin Bank Building 4th floor
Jl. Jend. Sudirman – Senayan
Jakarta 10270

The Notice for the Meeting will be advertised in 1 (one) newspaper on 31 May 2019 under the provisions of Article 12 paragraph 9 number (3) of the Company's Article of Association and Regulations of the Financial Service Authority (FSA) No. 32/POJK.04/2014 dated 8 December 2014 concerning Planning and Holding of the General Meeting of Shareholders of Public Companies.

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 29 May 2019 by 16:00 WIB (Western Indonesian Time).

Each Shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements of Article 12 paragraph 8 of the Article of Association and Regulations of the FSA No. 32/POJK.04/2014 dated 8 December 2014 concerning Planning and Holding of the General Meeting of Shareholders of Public Companies, and must be received by the Board of Directors not later than 21 May 2019.

Jakarta, 16 May 2019
BOARD OF DIRECTORS
PT VERENA MULTI FINANCE Tbk