



**PT VERENA MULTI FINANCE Tbk
("THE COMPANY")**

NOTICE

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day / Date : Wednesday/ 31 March 2021
Time : 10.00 AM– finished (Western Indonesia Time)
Venue : Gedung Bank Panin Lantai 4 - Senayan
(Panin Bank Building 4th Floor- Senayan)
Jl. Jend Sudirman No. 1. Jakarta 10270

with Meeting Agenda:

1. Changes of the Company's Board of Commissioners.
2. Changes of the Company's Article of Association.

With explanation of the Meeting Agenda as follows:

- The 1st (first) agenda is the agenda that requires the approval of the GMS related to the resignation of members of the Board of Commissioners and Changes of the Company's Board of Commissioners in accordance with the Company's Articles of Association and POJK No.33/POJK.04/2014 dated 8 December 2014.
- The 2nd (second) agenda is the agenda that requires the approval of the GMS regarding changes to the provisions in the Company's Articles of Association, among others, those related to the Board of Directors, Board of Directors Meeting, Board of Commissioners and Board of Commissioners Meetings.

General Provision:

1. 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") 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 Notice ad is considered as an official invitation, this Notice ad can also be accessed in the Company website (www.verena.co.id), PT Bursa Efek Indonesia (Indonesia Stock Exchange) website (www.idx.co.id) and PT Kustodian Sentral Efek Indonesia (Indonesia Central Securities Depository) system (<https://easy.ksei.co.id/egken/>).
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 8 March 2021 by 4.00 PM Western Indonesia Time.
4. With regard to Certain State Status of Disasters Emergency of Disease Outbreak Due to Corona Virus Disease 2019 ("Covid-19") designated by the Government of the Republic of Indonesia and the Implementation of Large-scale Social Restriction in the Provincial Special Region of Jakarta Capital City, thus the Company hereby advises the Shareholders not to be physically present but by granting power of attorney to an Independent Party namely **PT Raya Saham Registra** as the Share Registrar of the Company.
5. Participation of Shareholders in a Meeting can be carried out with the following mechanism:
 - a. Attend by themselves at the Meeting.
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 at a 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 of and the latest deed of the latest appointment of members of the Board of Directors and the Board of Commissioners.
- b. Grant of Authority.
- a) Electronically Grant of Authority
The Shareholders in the Collective Custody of KSEI may grant their authority electronically (“e-Proxy”) to Independent Power of Attorney, that is the representative appointed by the Company's Shareholder Registrar (**PT Raya Saham Registra**) 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, to the extent that the pertinent Proxy has been registered in the eASY.KSEI facility.
 - c) The e-Proxy grant of authority must comply with the procedures, terms and conditions established by KSEI and the Company.
- c. Non-electronically Grant of Authority.
- a) Shareholders may grant authority outside the e-Proxy mechanism;
 - b) The original copy of the Power of Attorney Document and copy of KTP or other valid identification is required to be delivered directly to **PT Raya Saham Registra** prior to entering the Meeting room.
- d. Shareholders who have given their authorities electronically may deliver their questions or opinions regarding the Meeting Agenda using the Power of Attorney form which can be downloaded from the Company's website and send it by email: investor@verena.co.id by no later than 26 March 2021.
- e. Shareholders or their proxies either who will attend the Meeting or Shareholders who will use their voting rights through eASY.KSEI facility, may inform their attendance, appointed proxies and their voting rights through eASY.KSEI facility (<https://akses.ksei.co.id/>).
6. For Shareholders or their Proxies who will attend directly at the Meeting, it is mandatory to implement and comply with health protocols which will be strictly implemented by the Company in the course of handling Covid-19, refers to the applicable Rules and Conditions as well as best practice with the following provisions:
- a) Shareholders or their proxies that can enter the Meeting room are shareholders and proxies who has passed the health protocol.
 - b) In the event that the Shareholders or their proxies do not pass the health protocol, the Shareholders and their proxies are requested to provide power of attorney.
7. Meeting Agenda Material and Rules of Conduct are available since the date of the Meeting Notice until the commencement of Meeting in the form electronic document copies which can be downloaded via the Company website (www.verena.co.id).
8. 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.
9. With the announcement of the Meeting Agenda, Rules of Conduct, Information of Announcement and Notice of the Meeting in the Company website, then in accordance with the recent condition related to Covid-19, the implementation of the Meeting will be held as efficiently as possible.
10. The Government or authorized Authorities may at any time issue a policy on prohibiting the implementation of Meeting or a prohibition to shareholders of the Company to attend directly at the Meeting prior to or on the designated day of implementation, and this matter is entirely outside the responsibility and authority of the Company.

Jakarta, 9 March 2021

BOARD OF DIRECTORS
PT VERENA MULTI FINANCE Tbk