

Jakarta, 1 December 2021

No : 160/VMF/XIX/XII/21

Attachment : 1 (one) document

To,

**Dewan Komisiner Otoritas Jasa Keuangan**

Gedung Sumitro Djojohadikusomo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

ATTN : **The Executive Head of Capital Market Supervision**

Re : Changes of Corporate Secretary

Yours faithfully,

In accordance with the Financial Services Authority Regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Listed or Public Companies and Decree of the Board of Directors of PT Verena Multi Finance Tbk No. DIR-001/TK-CORSEC/SKD/XII/21 dated December 1, 2021 regarding the Appointment of the Corporate Secretary, we hereby inform you that PT Verena Multi Finance Tbk has appointed Fransisca Yuliana Gunawan as Corporate Secretary replacing Andi Harjono. The replacement of the Corporate Secretary is effective as of December 1, 2021.

Thus we convey, for your attention we thank you.

Best regards,

**PT Verena Multi Finance Tbk**

*signature*

**Konosuke Mizuta**

President Director

**Copied to:**

1. Otoritas Jasa Keuangan (OJK) IKNB - Direktorat Pengawasan Lembaga Pembiayaan
2. PT Bursa Efek Indonesia (BEI) - Kepala Divisi Penilaian Perusahaan Group 1
3. PT Kustodian Sentral Efek Indonesia (KSEI) - Kepala Divisi Jasa Kustodian

**DECREE OF THE BOARD OF DIRECTORS**

**PT VERENA MUTLI FINANCE Tbk**

**Nomor : DIR-001/TK-CORSEC/SKD/XII/21**

**Concerning**

**APPOINTMENT OF CORPORATE SECRETARY**

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**Considering :**

1. Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Company;
2. Regulation Of The Financial Services Authority Number 35/POJK.04/2014 dated 8 December 2014 Concerning Corporate Secretary Of Listed Or Public Companies;
3. Corporate Secretary Refers to an Individual or a Working Unit Responsible to Carry Out Corporate Secretary Functions;
4. Organizational Structure PT Verena Multi Finance Tbk dated 1 December 2021;
5. That for the purposes mentioned above, it is deemed necessary to issue a Decree regarding this matter.

**Decided :**

**TO STIPULATE :**

1. Appointed Fransisca Yuliana Gunawan to replace Andi Harjono as Corporate Secretary of PT Verena Multi Finance Tbk;
2. This appointment is effective from December 1, 2021 until there is a further decision through a Decree of the Board of Directors regarding the appointment of the Corporate Secretary.

Thus this Decree of the Board of Directors is made and signed to be used properly.

**Jakarta, 1 December 2021**

*signature*

Konosuke Mizuta

**President Director**

*signature*

Andi Harjono

**Director**

*signature*

Ade Rafida Saulina S.

**Director**

*Signature*

Shunsuke Kojima

**Director**

*signature*

Yudi Gustiawan

**Director**