

**PENGUMUMAN PERUBAHAN NAMA PERSEROAN
DAN PERUBAHAN ALAMAT KANTOR PUSAT PERSEROAN
ANNOUNCEMENT OF THE CHANGE OF COMPANY NAME
AND THE CHANGE OF THE COMPANY'S HEAD OFFICE ADDRESS**

Sehubungan dengan telah diterimanya Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia tentang Persetujuan Perubahan Anggaran Dasar Perseroan Terbatas terkait dengan Perubahan Nama Perseroan dan telah diterimanya Penerimaan Pemberitahuan Perubahan Data Perseroan tentang Perubahan Alamat Kantor Pusat Perseroan, masing-masing pada tanggal 24 September 2022.

In accordance with the receipt of the Decree of the Minister of Law and Human Rights of the Republic of Indonesia concerning the Approval of Amendment to the Article of Association of Limited Liability Companies related to the Change of Company Name and the receipt of the Notification of the Change of Company Data regarding the Change of the Company's Head Office Address, respectively on September 24, 2022.

Direksi PT MIZUHO LEASING INDONESIA Tbk ("Perseroan") dengan ini mengumumkan bahwa terhitung sejak tanggal 24 September 2022, PT VERENA MULTI FINANCE Tbk telah berubah nama menjadi :

The Board of Directors of PT MIZUHO LEASING INDONESIA Tbk (the "Company") hereby announces that effective from September 24, 2022, PT VERENA MULTI FINANCE Tbk has changed its name to:

PT MIZUHO LEASING INDONESIA Tbk

dan telah melakukan perubahan alamat Kantor Pusat menjadi sebagai berikut :
and has changed the address of the Head Office to be as follows:

Menara Astra Lantai 32, Jalan Jenderal Sudirman Kaveling 5-6, Jakarta 10220

Telp : 021- 50851848

Faksimili: 021- 50851849

Email : investor@mizuho-ls.co.id

Website : www.mizuho-ls.co.id

Menara Astra 32nd Floor, Jalan Jenderal Sudirman Kavling 5-6, Jakarta 10220

Telp No. : 021- 50851848

Facsimile : 021- 50851849

Email : investor@mizuho-ls.co.id

Website : www.mizuho-ls.co.id

Demikian pengumuman ini disampaikan kepada pihak-pihak yang berkepentingan, maka segala hal yang berkaitan dengan kegiatan Perseroan, termasuk namun tidak terbatas pada korespondensi akan dilakukan melalui alamat baru Kantor Pusat Perseroan.

Thus this announcement is conveyed to stakeholders, therefore all matters related to the Company's activities, including but not limited to correspondence will be carried out from the new address of the Company's Head Office.

Jakarta, 26 September 2022
PT MIZUHO LEASING INDONESIA Tbk
Direksi / Board of Directors