



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

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

Day/Date : Monday/ 19 September 2022
Time : 2.00 PM – finished (Western Indonesian Time)

The Notice for the Meeting will be announced in e-RUPS/eASY.KSEI website, Indonesia Stock Exchange website and Company website on 26 August 2022 under the provisions of article 12 paragraph 17 number (1) of the Company's Article of Association and article 17 of the Financial Service Authority (FSA) Regulation No. 15/POJK.04/2020 dated 21 April 2020 regarding Planning and Holding of the General Meeting of Shareholders of Public Companies (POJK 15/2020).

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 25 August 2022 by 4.00 PM (Western Indonesian Time).

Pursuant to the provisions of article 12 paragraph 7 of the Company's Article of Association and article 16 POJK 15/2020, that the shareholders either individually or together represent 1/20 (one twentieth) or more of the total number of shares of the Company is entitled to provide proposals related to the agenda of the Meeting including to add an agenda with the condition that the shareholders must submit a written request to the Board of Directors of the Company as the organizer of the Meeting at the latest 7 (seven) days prior to the Meeting Notice or 19 August 2022 accompanied by reasons and materials for the proposed agenda of the Meeting, by fulfilling the applicable laws and regulations.

Considering the Certain State Status of Disasters Emergency of Disease Outbreak Due to Covid-19 Virus and referring to POJK 15/2020, FSA Letter No.S-124/D.04/2020 dated 24 April 2020 regarding Specific Condition in the Implementation of Electronic General Meeting of Shareholders of the Company and FSA Circular Letter No.4/SEOJK.04/2022 dated 10 March 2022 regarding Amendment of FSA Circular Letter No.20/SEOJK.04/2021 regarding Policy on Stimulus and Relaxation of Provisions Related to Issuers or Public Companies in Maintaining Capital Market Performance and Stability due to the spread of Corona Virus Disease 2019, thus the Company hereby advises the Shareholders not to be physically present but by granting power of attorney to an Independent Party namely the Shareholders Registrar (PT Raya Saham Registra) and based on article 27 POJK 15/2020 the Company provides an alternative of electronic proxy provided by PT Kustodian Sentral Efek Indonesia (KSEI) namely through Electronic General Meeting System KSEI (eASY.KSEI).

In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the General Meeting of Shareholders Broadcast, currently KSEI has provided an e-GMS platform for the implementation of the GMS electronically. Therefore, the Company can hold the Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link [https://easy.ksei.co.id/egken\(eASY.KSEI\)](https://easy.ksei.co.id/egken(eASY.KSEI)) provided by KSEI.

Further information regarding the power of attorney mechanism and other procedures related to the implementation of the Meeting will be conveyed by the Company in the Meeting Notice.

Jakarta, 11 August 2022
BOARD OF DIRECTORS
PT VERENA MULTI FINANCE Tbk