



**ANNOUNCEMENT  
SUMMARY OF MINUTES  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT VERENA MULTI FINANCE Tbk  
(the "Company")**

The Board of Directors of the Company hereby inform to the Shareholders that the Company has conducted the Extraordinary General Meeting of Shareholders ("the Meeting"), namely on:

Day / Date : Thursday/ 31 October 2019  
Place : Panin Bank Building 4<sup>th</sup> Floor  
Jalan Jenderal Sudirman – Senayan  
Jakarta 10270

With the Meeting Agenda as follows:

– Appointment of the Member of the Company's Board of Directors.

A. Time : 10.13 AM – 10.22 AM (Western Indonesian Time)

B. Member of Board of Directors and Board of Commissioners who attended the Meeting:

Board of Directors :

- President Director : Konosuke Mizuta
- Director : Andi Harjono
- Director : Ade Rafida Saulina S.
- Director : Shunsuke Kojima

Board of Commissioners :

- President Commissioners : Murniaty Santoso
- Commissioners : Gunawan Santoso
- Commissioners : Shunsuke Horiuchi
- Independent Commissioners : Evi Firmansyah
- Independent Commissioners : Mohammad Syahrial

C. The Meeting was attended by the shareholders of a number of **5,420,435,624** shares, which have valid voting rights equivalent to **95.307%** of the total shares with valid voting rights issued by the Company.

D. In the Meeting, the Shareholders were given the opportunity to raise questions and/or give opinions related to the Meeting Agenda.

E. For the Meeting Agenda, there is no question and/or opinions submitted by the Shareholders or their proxies related to the Meeting Agenda.

F. The resolution passing mechanism in the Meeting is as follows:

Resolution of the Meeting is made by deliberation and consensus. If deliberation and consensus are not reached, then the voting is held.

G. The resolution passing for all of the Meeting Agenda were made by deliberation and consensus.

H. Resolution of the Meeting were principally as follows:

**Meeting Agenda:**

1. Approved to appoint:

- Mr. Yudi Gustiawan as Director.

The said appointment of Mr. Yudi Gustiawan is effective as of the approval from the Financial Services Authority for the fit and proper test has been obtained and comply with the applicable laws.

Therefore, as of the obtainment of the Financial Services Authority Letter until the the closing of the Company's Annual General Meeting of Shareholders Fiscal Year 2021 which will be held in the year of 2022, the composition of the Company's Board of Directors are as follows:

**BOARD OF DIRECTORS**

Mr. Konosuke Mizuta as President Director

Mr. Andi Harjono as Director

Mrs. Ade Rafida Saulina S. as Director

Mr. Shunsuke Kojima as Director

Mr. Yudi Gustiawan as Director\*)

\*) The appointment of Mr. Yudi Gustiawan is effective as of the approval from the Financial Services Authority for the fit and proper test has been obtained and comply with the applicable laws.

2. To authorize the Board of Directors of the Company with the right of substitution to declare the appointment of the Member of the Company's Board of Directors in a separate deed in front of the Notary and to administer the notification as well as registration to the authorized institute, and to undertake all necessary actions in connection therewith.

Jakarta, 4 November 2019

**BOARD OF DIRECTORS**  
**PT VERENA MULTI FINANCE Tbk**