

Number : 015/VMF/XIX/II/21
Attachment : -
Subject : Report on Material Information and Facts

Jakarta, 15 February 2021

Yth. The Executive Head
Capital Market Supervision
Financial Service Authority
in Jakarta

We, for and behalf of the company, hereby submit Report on Material Information and Fact as follows:

Name of Issuer or Public Company : PT Verena Multi Finance Tbk
Business Line : Engaged in investment, working capital and multipurpose, financing business activities
Phone : +6221-350 4890
Facsimile : +6221-350 4891
E-mail address : investor@verena.co.id

1.	Date of Occurrence	15 Februari 2021
2.	Type of Material Information and Facts	Other Information and Material Facts.
3.	Description on Material Information Facts	PT Verena Multi Finance Tbk (" the Company ") on 15 February 2021 has received the resignation letter of Mrs. Murniaty Santoso from her position as President Commissioner, Mr. Shunsuke Horiuchi from his position as Commissioner and Mr. Evi Firmansyah from his position as Independent Commissioner of the Company.
4.	The impact of such material events, information or facts on the operational, legal, financial condition, or business continuity of the Issuer or Public Company	With the receipt of the resignation application letter, according to the provisions in the Company's Articles of Association and POJK No.33 / POJK.04 / 2014 dated 8 December 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company will hold a General Meeting of Shareholders to decide application for resignation.
5.	Other description	This information disclosure is carried out in compliance with POJK No.31/POJK.04/2015 dated 22 December 2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies and POJK No.33/POJK.04/2014 dated 8 December 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

Respectfully yours,

PT Verena Multi Finance Tbk

signature

Konosuke Mizuta

President Director

Copied to:

1. Otoritas Jasa Keuangan IKNB – Direktorat Pengawasan Lembaga Pembiayaan
2. Direksi PT Bursa Efek Indonesia