



**PENGUMUMAN  
PERUBAHAN TEMPAT PELAKSANAAN  
RAPAT UMUM PEMEGANG SAHAM  
TAHUNAN  
DAN  
RAPAT UMUM PEMEGANG SAHAM LUAR  
BIASA  
PT CAPITAL FINANCIAL INDONESIA, TBK**

Direksi PT Capital Financial Indonesia, Tbk ("Perseroan") dengan ini mengumumkan kepada para Pemegang Saham Perseroan perihal perubahan tempat pelaksanaan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") Perseroan pada 20 Agustus 2021 yang semula di Hotel Mulia, Jl. Asia Afrika No. 6, Gelora, Jakarta dipindahkan ke **Medan Room, Hotel The Westin, Jl. H.R. Rasuna Said Kav. C-22, Jakarta.**

Sehubungan dengan perubahan tempat pelaksanaan Rapat tersebut diatas, maka Pengumuman perubahan dimuat pada situs web Bursa Efek Indonesia, situs web Kustodian Sentral Efek Indonesia, dan situs web Perseroan.

**Jakarta, 13 Agustus 2021  
Direksi Perseroan**

**PT Capital Financial Indonesia, Tbk.**

Gedung Menara Jamsostek, Menara Utara Lantai 5, Jl. Gatot Subroto No.38, Jakarta Selatan 12710  
Telp: 021-2708 2002 Faksimili : +6221 2708 2001 www.capitalfinancial.co.id



**ANNOUNCEMENT  
CHANGE OF VENUE OF  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
AND  
EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS  
PT CAPITAL FINANCIAL INDONESIA, TBK**

The Board of Directors of PT Capital Financial Indonesia, Tbk (the "Company") hereby announce to the Company's Shareholders regarding the change of venue of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company on 20 August 2021 which originally will be held at Mulia Hotel, Jl. Asia Afrika No. 6, Gelora, Jakarta was moved to **Medan Room. The Westin Hotel, Jl. H.R. Rasuna Said Kav. C-22, Jakarta.**

In connection with the changes in the venue of the Meeting, this announcement posted on the website of Indonesia Stock Exchange, the website of Indonesia's Central Securities Depository, and the Company's website.

**Jakarta, August 13, 2021  
Board of Directors**

**PT Capital Financial Indonesia, Tbk.**

Gedung Menara Jamsostek, North Tower 5<sup>th</sup> Floor, Jl. Gatot Subroto No.38, South Jakarta 12710  
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