



**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 21 Agustus 2020 yang semula di Hotel Le Meridien, Jl. Jenderal Sudirman Kav. 18-20, Jakarta dipindahkan ke **East Java Ballroom, Hotel 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, 23 Juli 2020  
Direksi Perseroan**

**PT Capital Financial Indonesia, Tbk.**

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**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 21 August 2020 which originally will be held at Le Meridien Hotel, Jl. Jenderal Sudirman Kav. 18-20, Jakarta was moved to **East Java Ballroom, 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, 23<sup>th</sup> July 2020  
Board of Directors**

**PT Capital Financial Indonesia, Tbk.**

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