



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CAPITAL FINANCIAL INDONESIA TBK**

The Board Of Directors of Capital Financial Indonesia Tbk ("the **Company**") hereby invite all the shareholders of the Company to attend Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "**Meeting**") which will be held on :

Day/Date	: Thursday / July 28, 2022
Time	: 10:00 am– finish
Venue	: Mercure Hotel, Java Ballroom, 2 nd floor Jl.Jend. Gatot Subroto Kav.1, South Jakarta-12710

The Meeting agendas are as follows:

Annual General Meeting of Shareholders Agenda :

1. Approval of the 2021 Annual Report, including the ratification of the Supervisory Report of the Company's Board of Commissioners, as well as the ratification of the Company's Consolidated Financial Statements for fiscal year 2021, by grant release and discharge of liability (*acquitt et de charge*) to the Board of Directors for their management actions and the Board of Commissioners for the supervisory actions for fiscal year 2021, as long as their actions are listed in the Company's Financial Statements for fiscal year 2021;
2. Approval of the utilization of the Company's net profit for fiscal year 2021;
3. Appointment of a public accountant and/or public accounting firm to audit the Company's Financial Statement for fiscal year 2022;
4. Approval of granting and delegation of authority to the Company's Board of Commissioners to determine the remuneration package including allowances, bonuses and facilities provided to the Company's Board of Commissioners and Directors for the financial year ending on 31 December 2022.

Extraordinary General Meeting of Shareholders Agenda :

1. Approval of changes to the Board of Management.
2. Approval to the Board of Directors of the Company to transfer, relinquish rights or make debt guarantees regarding the Company's assets, either partial or whole in one transaction or several transactions that stand alone or are related to one another.
3. Adjustment of the Company's Business Activities in accordance with 2020 KBLI.

Note:

1. This Invitation of Meeting is the official invitation to the shareholders. The Company will not send a separate invitation to each shareholder. This invitation can also be viewed at the Company's website at (www.capitalfinancial.co.id) and the eASY.KSEI application.
2. In accordance with the provisions of article 18 of POJK No. 15/POJK.04/2020, the material of the Meeting Agenda is available to shareholders from the date of the invitation of Meeting until the implementation of the Meeting during working hours or can be obtained from the Company's website (www.capitalfinancial.co.id).
3. Every shareholders who are entitled to attend the Meeting are those whose names are listed in the Shareholders Register of the Company at the close of the Stock Exchange trading hour on July 5, 2022.

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4. Shareholders' participation in the Meeting can be done by the following mechanism:
 - a. physically attending the Meeting; or
 - b. electronically attending the Meeting through the **eASY.KSEI** application.
5. Shareholders who can attend in person electronically, as referred to point 4 letter b, are local individual shareholders who have shares deposited in KSEI's collective custody.
6. To use the **eASY.KSEI application**, shareholders can access **eASY.KSEI** menu, **Login eASY.KSEI** submenu located in the AKSes facility (<https://akses.ksei.co.id/>).
7. Prior to determining participation in the Meeting, shareholders must read the provisions presented in this Invitation, as well as other provisions related to the implementation of the Meeting as authorized by each Company. Other provisions can be seen in the attached document on the 'Meeting Info' feature provided in the **eASY.KSEI** application and/or Meeting invitation posted at the websites of the respective Company. The Company has the right to determine other requirements in relation to the participation of shareholders or shareholder proxies' physical participation in the Meeting.
8. Shareholders who will physically attend the Meeting or shareholders who will exercise their voting rights through the **eASY.KSEI** application, must inform their attendance or appoint their proxies, and/or submit their votes through the **eASY.KSEI** application.
9. The deadline for submitting a declaration of attendance or appointing proxies and votes through the **eASY.KSEI** application is set at 12:00 pm 1 (one) business day before the Meeting's date.
10. Shareholder or their proxies who will attend the Meeting, are required to bring the original and submit copy of valid ID to the registration officer before entering the Meeting room. Shareholders whose shares are registered in Collective Custody are required to submit the Written Confirmation to Attend the Meeting ("KTUR"), which can be obtained through Stock Exchange members or Custodian Bank.
11. Shareholders in form of legal entities are requested to bring and submit complete copies of the Articles of Association, and the latest composition of the management along with letter of notification from the Minister of Law and Human Rights of the Republic of Indonesia..
12. Shareholders who will attend or authorize a proxies to attend the Meeting electronically through the **eASY.KSEI** application must consider the following:

a. Registration Process

- I. Local individual shareholders who **have not** provided their attendance declaration or power of attorney in the **eASY.KSEI** application before the deadline in point 9 , and wish to attend the Meeting electronically, are required to register their attendance through the **eASY.KSEI** application on the date of the Meeting until the registration period of electronic Meeting is closed by the Company.
- II. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** application before the deadline in point 9 and wish to attend the Meeting electronically, must register their attendance through the **eASY.KSEI** application during the date of the Meeting until the registration period of the electronic Meeting is closed by the Company.
- III. Shareholders who have given the power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** application until the deadline in point 9 then the proxies representing shareholders are required to register attendance through the **eASY.KSEI** application on the the date of the Meeting and until the registration period of the electronic Meeting is closed by the Company.
- IV. Shareholders who have given power of attorney to the participant/ Intermediary (Custodian Bank or Securities Company) and have submitted their vote through the **eASY.KSEI** application up to the deadline in point 9 then the representative of the proxy who has been registered in the **eASY.KSEI** application must register their

- attendance through the **eASY.KSEI** application on the date of the Meeting until the registration period for the electronic Meeting is closed by the Company..
- V. Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** application before the deadline in point 9 , the shareholders or the proxies do not need to electronically register their attendance through the **eASY.KSEI application** on the date of the Meeting. Share ownership will be automatically calculated as the quorum of attendance and submitted votes will be automatically counted in voting of the Meeting.
 - VI. Delay or failures in the electronic registration process, as referred to number i - iv, for any reason will result in the shareholders or their proxies unable to electronically attend the Meeting and their share ownership will not be counted as a quorum for attendance at the Meeting.

b. Electronic Questions and/or Opinions Submission Process

- I. Shareholders or proxies are provided 3 (three) opportunities to submit their questions and/or opinions at discussion in each Meeting agendas. Questions and/or opinions on each of the Meeting agendas can be submitted in writing by the shareholders or their proxies through the chat feature in the 'Electronic Opinions' column available in the E-Meeting Hall screen of the **eASY.KSEI application**. Questions and/or opinions can be given as long as the Meeting's status in the 'General Meeting Flow Text' column is *"Discussion started for agenda item no. []"*.
- II. The determination of the mechanism for implementing the discussion on each of the Meeting agendas in writing through the E-Meeting Hall screen in the **eASY.KSEI** application is the authority of each Company and this will be stated by the Company in the Company's Meeting Guidelines through the **eASY.KSEI application**.
- III. For the proxies who are electronically attend the Meeting and will submit questions and/or opinions of their shareholders during the discussion session of one of the Meeting agendas are required to write down the name of the shareholder and amount of shares they represent follow by related questions and/or opinions.

c. Voting Process

- I. The voting process will be conducted electronically through the E-Meeting Hall menu, Live Broadcasting submenu of the **eASY.KSEI application**.
- II. Shareholders or their proxies who have not submitted their votes on the particular Meeting agenda, as referred to in point 12 letter a number i - iii, then the shareholders or their proxies have the opportunity to submit their vote as the Company opens the voting period in the E-Meeting Hall screen of the **eASY.KSEI application**. After the electronic voting period for one of the Meeting agendas is started, the system will automatically count down the voting time by a maximum of 5 (five) minutes. During the electronic voting process, you will see the status , a *"Voting for Agenda item no [] has started"* in the 'General Meeting Flow Text' column. Shareholders or their representatives who have not submitted their votes during a specific Meeting agenda after the 'General Meeting Flow Text' column's status has changed to *"Voting for Agenda item no [] has ended"* will be considered to give an Abstain vote for the related Meeting agenda.
- III. The voting time during the electronic voting process is a standardized time set by the **eASY.KSEI application**. Each Company can set their own policies on electronic voting time for each of their Meeting agendas (with a maximum of five minutes per Meeting agenda) and include them in the Meeting Guidelines through the **eASY.KSEI application**.

d. Live Broadcast of The Meeting

- I. Shareholders or their proxies who have been registered in the **eASY.KSEI application** no later than the deadline mentioned in point 9 can watch the Meeting live via Zoom in webinar format by accessing the **eASY.KSEI** menu, submenu

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Tayangan RUPS located at the AKSes facility (<https://akses.ksei.co.id/>).

- II. **Tayangan RUPS** has a capacity of up to 500 participants where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who could not be accommodated in the Meeting's broadcast are still considered valid to have electronically attended the Meeting and their share ownerships and votes are still counted, as long as they have registered through the **eASY.KSEI application**, as specified in point item 12 letter a number i - v.
 - III. Shareholders or their proxies who only watch implementation of the Meeting through Tayangan RUPS but are not electronically registered as participants in the **eASY.KSEI application**, in accordance with the provisions in point 12 letter a number i - v, then the attendance of the shareholder or proxies is considered invalid and will not be included in the calculation of the quorum of Meeting attendance.
 - IV. Shareholders or their proxies who watch the implementation of the Meeting through Tayangan RUPS can use the raise hand feature that can be used to ask questions and/or opinions during the discussion sessions for each of the Meeting agendas. Shareholders or their proxies can submit questions and/or opinions by speaking directly if the Company has allowed and activated the allow to talk feature. Mechanisms for discussion on each of the Meeting agendas, including the use of the allow to talk feature in Tayangan RUPS are determined by the Company and included in the Meeting Guidelines through the **eASY.KSEI application**.
 - V. Shareholders or their representatives are advised to use the Mozilla Firefox browser for the best experience in using the **eASY.KSEI application** and/or Tayangan RUPS.
13. In order to facilitate the proper arrangement for the Meeting, the shareholders or their proxies are requested to be present at the Meeting room 30 (thirty) minutes before the Meeting begins.
 14. In order to prevent the spread of the virus of COVID-19, the shareholders or their proxies who will attend the Meeting are required to comply with all procedures, health protocols, policies and other arrangements determined by the Company, the management of the building where the Meeting is held and/or the competent authority.
 15. This preventive action does not prevent the shareholders who wish to attend the Meeting in person, but with due observance of the restrictions that may be applied in accordance with the Government protocol implemented by the building management or local authorities.

This Invitation is made in Indonesia Language and English Language. In the event any inconsistency or different interpretation between the Indonesian Language text and English Language text, then the Indonesia Language text shall prevail and relevant English Language text shall be deemed adjusted automatically and consistent with the relevant Indonesia Language text.

Jakarta, July 6, 2022
PT Capital Financial Indonesia Tbk
Board of Directors

PT Capital Financial Indonesia Tbk
Gedung Menara Jamsostek, Menara Utara Lantai 5, Jl. Jend. Gatot Subroto No.38, Jakarta Selatan 12710 - Indonesia
Telp. +6221 2708 2002 Fax. +6221 2708 2001 Website : www.capitalfinancial.co.id

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