



**INVITATION OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT CAPITAL FINANCIAL INDONESIA, Tbk.**

The Board of Directors of PT Capital Financial Indonesia, Tbk (the "Company") domiciled in South Jakarta, hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) (The "Meeting") which will be held as follows:

Day/Date : Wednesday/ May 22<sup>nd</sup>, 2018  
Time : 10.00 am onward  
Place : Le Meridien Hotel, Puri Asri Room  
Jalan Jenderal Sudirman Kav 18-20, South Jakarta

With the following agenda:

**AGMS Agenda:**

1. The approval of the Company's Annual Report, including endorsement of Financial Report and Supervisory Report of Board of Commissioners for Fiscal Year 2018, by giving exemption to the Board of Directors and Board of Commissioners of their responsibility and any dependents (*acquit et de charge*) for the management actions and supervision of the Board of Commissioners for 2018, throughout their actions are stated in the Financial Statements for fiscal year 2018.
2. The determination of the utilization of the Company's net profit for Fiscal year 2018.
3. Reports the utilization of proceeds from the Initial Public Offering of PT Capital Financial Indonesia, Tbk's Year 2016.
4. Reports the utilization of proceeds from the Right Issue I with Pre – Emptive Right (HMETD) of PT Capital Financial Indonesia Tbk's Year 2018.
5. Delegation of authority to the Board of Commissioners for the appointment a Public Accountant to audit Company's Financial Statement for fiscal year 2019.
6. The determination of salary and honorarium and allowance to the Company's Board of Commissioners and delegation of authority to Board of Commissioners to determine the salaries and allowances of members of the Board of Directors.

**EGMS Agenda:**

1. To authorize the Board of Directors to provide the Company's assets as collateral.
2. To authorize the Board of Directors to act as guarantor.
3. Changing on the Board of Management.
4. To authorize the changing of the utilization of proceeds from the Right Issue I with Pre – Emptive Right (HMETD) of PT Capital Financial Indonesia Tbk's Year 2018.

**Notes :**

1. This Invitation of Meeting is the official invitation to the Company's Shareholders. The Company will not send a specific invitation to each Shareholders.
2. Shareholders those are entitled to attend or to be represented in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company until 26<sup>th</sup> April, 2019 at 4 pm West Indonesia Time, whilst shareholders whose shares are in collective custody of PT Kustodian Sentral Efek Indonesia "(KSEI)" are in accordance to the record of share-account balance at the closing of 26<sup>th</sup> April, 2019 at 4 pm.
3. a. Shareholders those are unable to attend the Meeting may be represented by his/her representative based on Power of Attorney according to the form provided by the Company, on condition that member of Board of Directors, member of Board of Commissioner and the employees may act as shareholders' representative in the Meeting, however the votes shall not be calculated in the total number of votes cast in the Meeting.  
b. The standard form of power of attorneys, can be obtained during office hours at Shares Administrator ("BAE") of the Company:

PT Sinartama Gunita  
Sinar Mas Land Plaza, Menara 1, lantai 9  
Jl. M.H. Thamrin, No.51, Jakarta 10350  
Phone +6221 392 2332, Fax. +6221 392 3003

4. Shareholder or their legal representatives those will attend the Meeting, are required to bring and submit copy of valid ID to the registration officer before entering the meeting room. Shareholders the shares are registered in collective custody are required to submit the original Written Confirmation to Attend the Meeting ("KTUR"), which can be obtained through stock exchange members or custodian bank.

**Lampiran 4**

Ref. 004/CFI-DIR/IV/2019

5. Shareholders those are in form of legal entity are requested to bring and submit complete copies of the Articles of Association, and the latest incumbent members of the Board of Directors and the Board of Commissioners along with notices from the Indonesian Ministry of Justice and Human Rights.
6. Pursuant to Article 15 of POJK No.\_32, the materials of Meeting in the form of a physical copy of the document are available from the date of Meeting invitation up to the meetings and may be requested in writing by the company's shareholder at the company's head office on the company's working hours.
7. In order to facilitate the proper arrangement for the Meeting, the Shareholders or its representative are requested to be present at the Meeting room 30 (thirty) minutes before the Meeting begins.

Jakarta, 29<sup>th</sup> April, 2019  
PT Capital Financial Indonesia, Tbk  
Board of Directors

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