



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT CAPITAL FINANCIAL INDONESIA TBK**

Dengan ini diberitahukan kepada para pemegang saham PT Capital Financial Indonesia Tbk ("**Perseroan**"), bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") di Hotel Mercure, Java Ballroom, Lantai 2, Jl. Jend. Gatot Subroto Kav.1, Jakarta Selatan, pada hari Kamis, tanggal 28 Juli 2022, pukul 10.00 WIB.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan sampai hari Selasa, tanggal 5 Juli 2022 pukul 16.00 WIB dan pemegang saham Perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia sampai tanggal 5 Juli 2022 pukul 16.00 WIB. Dalam rangka memenuhi ketentuan Pasal 27 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15**"), Perseroan menghimbau kepada Para Pemegang Saham untuk memberikan kuasa secara elektronik melalui fasilitas eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY.KSEI atau alternatif pemberian kuasa secara konvensional dapat diunduh melalui situs web Perseroan (www.capitalfinancial.co.id) dan dapat dikirimkan ke Biro Administrasi Efek Perseroan, PT Sinartama Gunita yang beralamat di Menara Tekno Lantai 7, Jl. Fachrudin No.19 Kampung Bali, Tanah Abang, Jakarta Pusat, Telp. 021 392 2332.

Berdasarkan POJK No. 15 dan Pasal 10 ayat 6 Anggaran Dasar Perseroan, usul-usul dari pemegang saham Perseroan harus dimasukkan dalam mata acara Rapat apabila memenuhi syarat-syarat sebagaiberikut :

1. Usul yang bersangkutan telah diajukan secara tertulis kepada Direksi oleh 1 (satu) pemegang saham atau lebih yang mewakili sedikitnya 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.
2. Usul yang bersangkutan telah diterima oleh Direksi paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat.
3. Usulan mata acara rapat yang diusulkan dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Sesuai ketentuan Pasal 52 ayat (1) POJK No. 15 dan Pasal 10 ayat 3 Anggaran Dasar Perseroan, pemanggilan Rapat akan dimuat pada situs web Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia dan situs web Perseroan paling lambat pada hari Rabu, tanggal 6 Juli 2022.

Jakarta, 21 Juni 2022
Direksi Perseroan

PT Capital Financial Indonesia Tbk
Gedung Menara Jamsostek, Menara Utara Lantai 5, Jl.Jend. Gatot Subroto No.38, Jakarta Selatan 12710
Telp: 021-2708 2002 Faksimil : +6221 2708 2001 www.capitalfinancial.co.id

Handwritten mark



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CAPITAL FINANCIAL INDONESIA TBK**

We are pleased to inform Shareholders that PT Capital Financial Indonesia Tbk (**"the Company"**) that the Company will hold an Annual General Meeting of Shareholders and Extra Ordinary General Meeting of Shareholders (**the "Meeting"**) at Mercure Hotel, Java Ballroom, 2nd floor Jl. Jend. Gatot Subroto Kav.1, South Jakarta. on Thursday, July 28, 2022 at 10:00 am

Shareholders those have right to attend the Meeting are Shareholders whose name have been registered in the Register of Shareholders of the Company until Tuesday, July 5, 2022 at 04:00 pm and shareholders of the Company in the securities sub account of PT Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia) at the close of trading of the Company's shares in Indonesian Stock Exchange (Bursa Efek Indonesia) until July 5, 2022 at 04:00 pm. In order to comply with the provisions of Article 27 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 regarding Planning and Organizing the General Meeting of Shareholders of a Public Company (**"POJK No. 15"**), the Company urges to the Shareholders to provide power of attorney electronically through the eASY.KSEI facility provided by PT Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia). In the event that the Shareholders will grant power of attorney outside the eASY.KSEI mechanism or alternative conventional power of attorney which can be downloaded through the Company's website (www.capitalfinancial.co.id) and can be sent to the Company's Securities Administration Bureau, PT. Sinartama Gunita, located at Menara Tekno 7th Floor, Jl. Fachrudin No.19 Kampung Bali, Tanah Abang, Central Jakarta, Phone 021 392 2332.

Pursuant to POJK No. 15 and Article 10 paragraph 6 of Company's Articles of Association, any proposal raised by Shareholders must be included in Meeting's agenda, if meet the following requirements :

1. Proposal has been submitted to the Board of Directors in writing by one or more shareholders who jointly representing at least 1/20 (one-twentieth) of the total number of shares with voting right that has been issued by the Company.
2. The proposal has been received by the Board of Directors at least 7 (seven) days prior to the invitation of the Meeting.
3. The proposed meeting agenda is carried out in good faith, considering Company's interests, providing the reasons of the proposal and agenda of the Meeting and does not conflict with laws and regulations.

According to the provision of Article 52 paragraph (1) POJK No.15 and Article 10 paragraph 3 Company's Articles of Association, invitation of the Meeting shall be announced on Indonesian Stock Exchange (Bursa Efek Indonesia) website, PT Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia) website, as well as the Company's website no later than Wednesday, July 6, 2022.

Jakarta, June 21, 2022
The Board of Directors

PT Capital Financial Indonesia Tbk
Gedung Menara Jamsostek, North Tower 5th Floor, Jl.Jend Gatot Subroto No.38, South Jakarta 12710
Phone: 021-2708 2002 Fax : +6221 2708 2001 www.capitalfinancial.co.id

12