



**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 Le Meridien Hotel, Sasono Mulyo Room, Jl. Jenderal Sudirman Kav 18-20, Jakarta Selatan, pada hari Jumat, tanggal 21 Agustus 2020, pukul 10.00 WIB.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan sampai hari Rabu, tanggal 29 Juli 2020 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 29 Juli 2020 pukul 16.00 WIB. Mengingat pelaksanaan Pembatasan Sosial Berskala Besar ("**PSBB**") yang diberlakukan di Daerah Khusus Ibukota Jakarta dalam rangka menanggulangi penyebaran Corona Virus Disease 2019 (COVID-19) berdasarkan Peraturan Gubernur DKI Jakarta No. 33 Tahun 2020 tentang pelaksanaan PSBB Dalam Penanganan Corona Virus Disease 2019 (COVID-19) di Provinsi Daerah Khusus Ibukota Jakarta dan dalam rangka memenuhi ketentuan Pasal 27 POJK No. 15/2020, 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 yang dapat diunduh melalui situs web Perseroan (www.capitalfinancial.co.id) dan dapat dikirimkan ke Biro Administrasi Efek Perseroan, PT Sinartama Gunita yang beralamat di Sinar Mas Land Plaza Menara 1 Lantai 9, Jl. MH. Thamrin No.51 Telp. 021 392 2332.

Berdasarkan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Pelaksanaan Rapat Umum Pemegang Saham Terbuka ("**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 sebagai berikut :

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 dilakukan dengan cara memasang iklan sekurang-kurangnya dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia, situs web Kustodian Sentral Efek Indonesia dan situs web Perseroan paling lambat pada hari Kamis, tanggal 30 Juli 2020.

Jakarta, 15 Juli 2020

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 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**") will hold an Annual General Meeting of Shareholders and Extra Ordinary General Meeting of Shareholder (**the "Meeting"**) on Wednesday, 21st August 2020 at 10:00 Western Indonesian Time (WIB) at Le Meridien Hotel, Sasono Mulyo Room, Jl. Jenderal Sudirman Kav 18-20, South Jakarta.

Shareholders those have right to attend the Meeting are Shareholders whose name have been registered in the Register of Shareholders of the Company on Wednesday, 29th July 2020 at 16:00 Western Indonesian Time and shareholders of the Company in the securities sub of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) at the close of trading of the Company's shares in Indonesian Stock Exchange (Bursa Efek Indonesia) until 29th July 2020 at 16:00 Western Indonesian Time. Considering the implementation of the Pembatasan Sosial Berskala Besar ("**PSBB**") imposed in Daerah Khusus Ibukota Jakarta in order to cope with the spread of Corona Virus Disease 2019 (COVID-19) based on DKI Jakarta Governor Regulation No. 33 of 2020 concerning the implementation of PSBB in Handling Corona Virus Disease 2019 (COVID-19) in the Special Capital Province of Jakarta and in order to comply with the provisions of Article 27 POJK No. 15/2020, the Company appealed to Shareholders to authorize electronically through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia. In the event that the Shareholders will authorize outside the eASY.KSEI mechanism or alternative conventional authorization that 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 Sinar Mas Land Plaza Menara 1 Floor 9, Jl. MH. Thamrin No.51 Tel. 021 392 2332.

Pursuant to the Regulation on the Financial Service Authority ("**OJK**") No.15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders ("**POJK No.15**") and Article 10 paragraph 6 of Company's Articles of Association, any proposal raised by Shareholders will be accommodated in Meeting's agenda, if:

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. It has been received by the Board of Directors at least 7 (seven) days prior to the invitation of the Meeting.
3. It has to be (a) proposed in good faith (b) proposed by considering Company's interests (c) proposed by providing the reasons of the proposal and agenda of the Meeting (d) proposed by considering does not against or contravene to the prevailing 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 in at least one (1) daily newspaper in Indonesian language with nation-wide circulation, Indonesian Stock Exchange (Bursa Efek Indonesia), website of Indonesian Central Securities Depository (KSEI) and website as well as the Company's website no later than Thursday, 30th July 2020.

Jakarta, 15th July 2020

The Board of Directors

PT Capital Financial Indonesia, Tbk.

Gedung Menara Jamsostek, North Tower 5th Floor,

Jl. Gatot Subroto No.38, South Jakarta 12710

Phone : 021-2708 2002

Fax : +6221 2708 2001

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