



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

We are pleased to inform Shareholders PT Capital Financial Indonesia Tbk (“the **Company**”) that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “**Meeting**”) at Artotel Suites Mangkuluhur, Sapphire Ballroom, 3rd Floor Jl. Jend. Gatot Subroto Kav.II No.3, Jakarta. on Thursday, June 27, 2024 at 03:00 pm

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, June 4, 2024 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 June 4, 2024 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 granting 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 the 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 1 (one) or more shareholders representing at least 1/20 (one-twentieth) or more of the total number of shares with voting rights.
2. The proposal has been received by the Board of Directors no later than 7 (seven) calendar days prior to the invitation of the Meeting.
3. The proposed Meeting agenda is carried out in good faith, considering Company's interests, is an agenda that requires a Meeting decision, providing the reasons and materials of the proposed agenda of the Meeting and does not conflict with laws and regulations and the Articles of Association.

According to the provision of Article 52 paragraph (1) POJK No.15 and Article 10 paragraph 19 Company's Articles of Association, the 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, June 5, 2024.

Jakarta, May 21, 2024
The Board of Directors

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