



**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 Friday, August 20, 2021 at 10:00 am at Mulia Hotel, Narcissus Room, Jl. Asia Afrika No.6, Gelora, 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, July 28, 2021 at 04:00 pm 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 July 28, 2021 at 04:00 pm. 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](http://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 on Indonesian Stock Exchange (Bursa Efek Indonesia) website, Kustodian Sentral Efek Indonesia (KSEI) website, as well as the Company's website no later than Thursday, July 29, 2021.

Jakarta, July 14, 2021  
**The Board of Directors**

PT Capital Financial Indonesia, Tbk.  
Gedung Menara Jamsostek, North Tower 5<sup>th</sup> Floor, Jl. Gatot Subroto No.38, South Jakarta 12710  
Phone: 021-2708 2002 Fax : +6221 2708 2001 [www.capitalfinancial.co.id](http://www.capitalfinancial.co.id)