



**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 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, 2<sup>nd</sup> floor Jl. Jend. Gatot Subroto Kav.1, South Jakarta. on Wednesday, June 28, 2023 at 14:00 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 Monday, June 5, 2023 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 5, 2023 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](http://www.capitalfinancial.co.id)) and can be sent to the Company's Securities Administration Bureau, PT. Sinartama Gunita, located at Menara Tekno 7<sup>th</sup> 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) or more of the total number of shares with voting right.
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 Tuesday, June 6, 2023.

Jakarta, May 22, 2023  
**The Board of Directors**

PT Capital Financial Indonesia Tbk  
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