



**PT TIFA FINANCE Tbk
(the "Company")**

**ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS &
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In accordance with the Company's Article of Association and The Financial Services Authority Regulation Number 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), we hereby notify all Shareholders that the Company shall hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") in Jakarta, on Thursday, 27 August 2020 at 14.00 pm Western Indonesia Time.

Meeting invitation will be published in the Company's official website www.tifafinance.co.id, Indonesia Stock Exchange's website www.idx.co.id, and the e-GMS Provider PT Kustodian Sentral Efek Indonesia ("**KSEI**")'s website www.ksei.co.id on **Wednesday, 5 August 2020**.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Shareholders Registration on **Tuesday, 4 August 2020** at 16.00 pm Western Indonesia Time (recording date).

Pursuant to the Company's Article of Association dan Article 16 POJK 15/2020, Shareholder proposals to the Company must be included in the agenda of the Meeting, subject to the following requirements:

1. One or more eligible Shareholders must jointly represent at least 1/20 (one-twentieth) of the total shares issued by the Company with valid voting rights, and the proposals must be addressed to the Board Of Directors of the Company in writing;
2. Such written proposals must reach the Board Of Directors at least 7 (seven) days prior to the meeting invitation date or on Tuesday, 28 July 2020;
3. The proposals must (a) be in good faith; (b) consider the best interests of the Company (c) explain the reasons together with supporting materials to be included in the Agenda of the Meeting; and (d) not contradict prevailing laws and regulations;
4. The proposal in the Agenda shall require a decision resulting from the Meeting.

Additional Information for Shareholders

Regarding of the Particular Status of Disaster Emergency Due to the Corona Virus Disease (COVID-19) Outbreak determined by the Government, in accordance with Article 28 paragraph (2) of POJK 15/2020, the Company strongly suggest to the Shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY-KSEI) provided by KSEI, as a mechanism to give electronics authorizing (e-Proxy) on the Meeting. This e-Proxy facility will be available for the Shareholders who have the right to attend the Meeting starting from the invitation date until 1 (one) working day before the Meeting or until **Wednesday, 26 August 2020**.

Jakarta, 10 July 2020
PT TIFA FINANCE Tbk
Board of Directors