



**PT KDB 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 Friday, June 4<sup>th</sup>, 2021 at 14.00 pm Western Indonesia Time.

Meeting invitation will be published in the Company's official website [www.kdbtifa.co.id](http://www.kdbtifa.co.id), Indonesia Stock Exchange's website [www.idx.co.id](http://www.idx.co.id), and the e-GMS Provider PT Kustodian Sentral Efek Indonesia ("KSEI")'s website [www.ksei.co.id](http://www.ksei.co.id) on **Tuesday, May 11<sup>th</sup>, 2021**.

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 **Monday, May 10<sup>th</sup>, 2021** 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 Monday, May 3<sup>rd</sup>, 2021;
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 a day before the Meeting or until **Thursday, June 3<sup>rd</sup>, 2021**.

Jakarta, April 26<sup>th</sup>, 2021  
**PT KDB TIFA FINANCE Tbk**  
The Board of Directors