



**ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT KDB TIFA FINANCE Tbk  
(the "Company")**

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 Extraordinary General Meeting of Shareholders (the "Meeting") in Jakarta, on **Tuesday, January 10<sup>th</sup>, 2023 at 14.00 p.m Western Indonesian 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 through eASY.KSEI of PT Kustodian Sentral Efek Indonesia ("KSEI") as e-RUPS provider on **Monday, December 19<sup>th</sup>, 2022.**

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 **Friday, December 16<sup>th</sup>, 2022** at 16.00 p.m Western Indonesian Time (recording date).

Pursuant to the Company's Article of Association dan Article 16 POJK 15/2020, shareholders 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 **Friday, December 9<sup>th</sup>, 2022;**
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**

Considering compliance with applicable laws and regulations in regard to Corona Virus Disease 2019 (Covid-19) handling and with due observance of the provisions of Article 8 paragraph (3) of the Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of General Meeting of Shareholders of Public Companies Electronically ("POJK 16/2020"), and consider the need to limit physical presence of attendance to prevent the spread of Covid-19, the Company strongly encourage to the shareholders of the Company to :

- (i) Present and vote in the Meeting through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI, or;
- (ii) Provide electronic proxy ("e-Proxy") through eASY.KSEI facility or give conventional power of attorney to an independent representative appointed by the Company using a form provided by the Company.

The e-Proxy facility is available to the Company's shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation until the day before the Meeting on **Monday, January 9<sup>th</sup>, 2022** at 12.00 p.m Western Indonesian Time.

Jakarta, December 2<sup>nd</sup>, 2022  
**COMPANY DIRECTORS**