



INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT KDB TIFA FINANCE Tbk

Domiciled in South Jakarta

("Company")

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("EGMS") of the Company hereinafter referred to as the ("Meeting") which will be held on:

Date : Tuesday, January 10, 2023
Time : 02.00 p.m (Western Indonesian Time) - finished
Place : Function Room B Level B1
Pasific Century Place, SCBD Lot 10
Jl. Jenderal Sudirman Kav. 52-53
South Jakarta - 12190

Meeting Agenda

Changes in the Company Management.

Explanation:

The EGMS agenda regarding plans to change the composition of the Company's management is in accordance with applicable regulations, both those stipulated in the Company's Articles of Association, Law Number 40 of 2007 concerning Limited Liability Companies and other relevant Financial Services Authority Regulations (POJK).

Quorum Meeting Attendance and Resolutions

1. The meeting is valid and can make valid and binding decisions if it is attended by the shareholders or their proxies representing more than $\frac{1}{2}$ (one half) of the total number of shares with voting rights issued by the Company.
2. Meeting decisions are taken based on deliberation to reach a consensus. In the event that a decision based on deliberation to reach a consensus is not reached, the meeting decision is taken by voting based on the affirmative vote of more than $\frac{1}{2}$ (one half) of the total number of shares with voting rights issued at the meeting.

General Requirements

1. In connection with holding the Meeting, the Company does not send separate invitations to shareholders so this Invitation constitutes an official invitation for all of the Company's shareholders to attend the Meeting. This Invitation can also be seen on the Company's official website www.kdbtifa.co.id, the official website of the Indonesia Stock Exchange www.idx.co.id, and the website of PT Kustodian Sentral Efek Indonesia (KSEI) on the eASY.KSEI application.
2. The meeting will be held with reference to: (i) the Company's Articles of Association; (ii) Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020"); (iii) Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK 16/2020"); (iv) Letter of the Financial Services Authority Number S-124/D.04/2020 dated

April 24, 2020 concerning Certain Conditions in the Implementation of Electronic General Meeting of Shareholders of Public Companies ("S-OJK 124/2020"); and (v) Letter of KSEI Number KSEI-4012/DIR/0521 dated May 31, 2021 regarding Implementation of the e-Proxy Module, e-Voting Module and Display of Electronic General Meeting of Shareholders (e-RUPS) which allows the Company's shareholders to attend and give vote at the meeting through the eASY-KSEI application <https://akses.ksei.co.id>.

3. By prioritizing the precautionary principle and vigilance regarding the development of the Corona Virus Disease (Covid-19) pandemic and other related regulations, **the Meeting will be held electronically without the physical presence of shareholders and/or their proxies**. Meetings are physically limited to being attended by the Company's management, Professionals and Capital Market Supporting Institutions who assist in holding the Meeting, namely: Notary and Securities Administration Bureau ("BAE").
4. The Company urges all shareholders to be able to attend the Meeting electronically, with the following conditions:
 - a. Applies only to local individual shareholders;
 - b. To provide power of attorney electronically (e-Proxy) for attendance to:
 - 1) Proxy through eASY-KSEI; and/or
 - 2) An independent party appointed by the Company, namely PT Ficomindo Buana Registrar, the Company's Registrar, domiciled in Central Jakarta and is located at Jl. Kyai Caringin No 2-A RT 11/RW 04, Cideng Village, Gambir District, Central Jakarta 10150 - Indonesia, Phone : +6221 22638327, +6221 22639048, email : corporate@ficomindo.com, ficomindo_br@yahoo.co.id and helpdesk.ficomindo@gmail.com, to become a proxy that can be chosen by shareholders through eASY.KSEI. Power of Attorney based on e-Proxy submitted via eASY-KSEI no later than 3 (three) working days before the date of the Meeting, namely on Thursday, January 5, 2023.
5. Using the power of attorney facility provided on the Company's website, to be filled out and then signed on the Rp. 10,000 (ten thousand Rupiah) stamp. The original power of attorney along with the supporting documents are to be sent to the Company's Registrar, PT Ficomindo Buana Registrar, located at Jl. Kyai Caringin No 2-A RT 11/RW 04, Cideng Village, Gambir District, Central Jakarta 10150 - Indonesia, Phone : +6221 22638327, +6221 22639048, email : corporate@ficomindo.com, ficomindo_br@yahoo.co.id and helpdesk.ficomindo@gmail.com addressed to (Up): Mr. Jimmi Maulana Sidik (Director), no later than 3 (three) working days prior to the date of the Meeting, namely on Thursday, January 5, 2022.
6. The Company's shareholders who are entitled to attend or be represented and vote at the Meeting are the Company's shareholders whose names are registered in the Company's Register of Shareholders or owners of securities account balances in KSEI collective custody on December 16, 2022 at 04.00 p.m Western Indonesian Time (recording date).
7. The power of attorney is carried out with the provision that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxies for shareholders at the Meeting, but the votes they cast are not counted in the voting.
8. In accordance with the provisions in Article 17 and Article 18 POJK 15/2020 that the rules and materials related to the Meeting are available from the date of the invitation to the date of the Meeting and can be accessed and downloaded via the Company's official website.



9. To ensure the smoothness and orderliness of the Meeting, shareholders or their legal proxies are kindly requested to attend the Meeting 30 (thirty) minutes online via eASY-KSEI before the Meeting starts.

Jakarta, Desember 19, 2022
PT KDB TIFA FINANCE Tbk
Directors