



**PT VERENA MULTI FINANCE Tbk
("THE COMPANY")**

NOTICE

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Board of Directors having domiciled in Central Jakarta hereby invite the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ('the **Meeting**') which will be convened as follows:

Day / Date : Thursday, 31 October 2019
Time : 10.00 AM (Western Indonesia Time) – finished
Venue : Bank Panin Bulding 4th Floor - Senayan
Jl. Jenderal Sudirman Kav.1, Jakarta 10270

with Meeting Agenda as follows:

- Appointment of the Member of the Company's Board of Directors.

Explanation of the Meeting Agenda:

- The agenda is an agenda that requires the approval of the General Meeting of Shareholders ('**GMS**') related to the appointment of the Member of the Company's Board of Directors in accordance with the Company's Articles of Association and Financial Services Authority Regulation ('**POJK**') No.33/POJK.04/2014 dated 8 December 2014.

Notes:

1. The Company does not send a separate invitation to the shareholders of the Company because this Notice ad is considered as an official invitation in accordance with the Articles of Association of the Company Article 12, paragraph 9, letter 3 and POJK No.32/POJK.04/2014 dated 8 December 2014 Article 13 paragraph 3.
2. Those entitled to attend or be represented at the Meeting are shareholders whose names are listed in the Shareholders Register of the Company as of 8 October 2019 by 4.00 PM (Western Indonesia Time).
3. The shareholders of the Company or the proxy-holders of the shareholders who will attend the Meeting are requested to submit a photocopy of identity card (KTP) or other identification that is still valid before entering the Meeting room. Shareholders who are legal entities shall bring a copy of the latest Articles of Association and the deed of the latest appointment of members of the Board of Directors and the Board of Commissioners. For shares of the Company which are located in collective custody, the account holder or their proxies are required to bring KTUR that can be obtained through Stock Exchange Members or Custodian Bank.
4.
 - a. Shareholders who do not attend can be represented by a proxy with a valid Power of Attorney, provided that members of the Board of Directors, the Board of Commissioners, and employees of the Company may act as the proxy of shareholders in the Company's meeting, but the votes that they issued as power of attorney at the Company's Meeting is not counted in the voting.
 - b. Power of Attorney Form can be obtained at working hour and day in the Head Office of the Company, Bank Panin Building 3rd floor, Jl. Pecenongan Raya No. 84, Central Jakarta 10120.
 - c. All Power of Attorney as stated above, at the latest must be received by the Company before the Meeting is held.
5. In accordance with the provisions of POJK No.32/POJK.04/2014 dated 8 December 2014 Article 15, the Meeting Agenda materials are available and can be obtained from the website of the Company since the date of the Meeting Notice until the date of the Meeting. Meeting Agenda materials in physical form can be obtained at the Head Office of the Company during Company's working hours if requested in writing by the Company's shareholders.
6. To facilitate and administer the meeting in order, shareholders or their proxies are requested to be present at the Meeting room at the latest thirty (30) minutes prior to the Meeting.

Jakarta, 9 October 2019

**BOARD OF DIRECTORS
PT VERENA MULTI FINANCE Tbk**