



PT VERENA MULTI FINANCE Tbk
(THE "COMPANY")
ANNOUNCEMENT
TO THE SHAREHOLDERS

Board of Directors hereby inform the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (**the "Meeting"**) on Thursday, 31 October 2019.

The Notice for the Meeting will be advertised in 1 (one) newspaper on 9 October 2019 under the provisions of Article 12 paragraph 9 number (3) of the Company's Article of Association and Regulations of the Financial Service Authority ("**FSA**") No. 32/POJK.04/2014 dated 8 December 2014 concerning Planning and Holding of the General Meeting of Shareholders of Public Companies.

The Shareholders who are entitled to attend or be represented at the Meeting are Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on 8 October 2019 by 16:00 WIB (Western Indonesian Time).

Each Shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements of Article 12 paragraph 8 of the Article of Association and Regulations of the FSA No. 32/POJK.04/2014 dated 8 December 2014 concerning Planning and Holding of the General Meeting of Shareholders of Public Companies, and must be received by the Board of Directors not later than 2 October 2019.

Jakarta, 24 September 2019
BOARD OF DIRECTORS
PT VERENA MULTI FINANCE Tbk