



**PT VERENA MULTI FINANCE Tbk
("the Company")
ANNOUNCEMENT OF NOTICE REVISION
TO THE SHAREHOLDERS
BASED ON ARTICLE 16 PARAGRAPH 3 POJK 32 YEAR 2014**

The Board of Directors of the Company having domiciled in Central Jakarta hereby informed to the Shareholders' of the Company that the Extraordinary General Meeting of Shareholders ("the Meeting") which **will be convened on Day/Date: Monday, 1 July 2019, has been amended**, the amendment is based on Article 16 paragraph 3 and the elucidation of Article 16 paragraph 3 letter (b) of the Financial Services Authority Regulation Number 32/POJK.04/2014 dated 8 December 2014 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company, the amendment of the Meeting implementation date is **the amendment caused by the instruction from Financial Services Authority**, according to the letter Number: S-741/PM.221/2019 dated 27 June 2019 regarding Amendment and/or Additional Information of the Merger Statement of PT Verena Multi Finance Tbk and PT IBJ Verena Finance.

The Company will announce to the Shareholders' of the Company within 2 (two) Working Days prior to the implementation of the Meeting which will be determined later on, with the same meeting venue, meeting agenda, explanation of the meeting agenda and notes, as the published Notice on 31 May 2019 in Neraca daily newspaper.

Jakarta, 28 June 2019
BOARD OF DIRECTORS
PT VERENA MULTI FINANCE Tbk