



ClipanFinance

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
PT CLIPAN FINANCE INDONESIA TBK
("Company")**

It is hereby notified to the shareholders of the Company that the Company intends to convene the Annual General Meeting of Shareholders ("AGMS") on:

Day/Date : Wednesday/ June 22, 2022
Waktu : 14.00 WIB
Place : Head Office PaninBank Building, Floor 4th, St. Jend. Sudirman Kav.1,
Gelora, Tanah Abang, Jakarta Pusat 10270

Mata Acara RUPST:

1. Approval of the Company's Annual Report of the Company and Supervisory Report of the Board of Commissioners of the Company, as well as ratification of the Company's Financial Annual Report for the financial year ending on December 31, 2021.
2. Approved of the planned used of profits for the financial year ending on December 31, 2021.
3. Determination of honorarium of members of the Company's Board of Commissioners and authorization of the Company's Board of Commissioners to determine the amount of salary and benefits for members of the Company's Board of Directors.
4. Appointment of Public Accountant to conduct an audit of the Company's Financial Statements for financial year 2022.

In order to prevent the spread of COVID-19 and pay attention to the Guidelines and Provisions for Control of COVID-19 by the Ministry of Health of the Republic of Indonesia, the Company urges shareholders to be able to give power of attorney through the KSEI Electronic General Meeting System ("eASY.KSEI") facility which will be provided by PT. Indonesian Central Securities Depository ("KSEI") or download the Power of Attorney form on the Company's website and authorize the Securities Administration Bureau of PT Raya Saham Registra as the recipient of the power of attorney electronically in the process of holding the Meeting.

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company on May 30, 2022 until 16.00 WIB and owners of the Company's shares in the KSEI securities sub-account at the closing of trading of the Company's shares on the Indonesia Stock Exchange on May 30, 2022.

In accordance with the provisions of article 15.12 of the Company's Articles of Association and Article 12 of the Financial Services Authority Regulation number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15"), the Invitation for the Meeting to the shareholders will be published on the website Indonesia Stock Exchange, the Company's website, and the KSEI website by 31 May 2022 at the latest.

Each shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements in Article 15.4 of the Company's Articles of Association and Article 16 of POJK 15 and must be received by the Board of Directors of the Company no later than May 25, 2022.

Notes:

To avoid the spread of the COVID-19 virus, the Company does not provide food and drinks, and hardcopy of the 2020 Annual Report at the time of the Meeting. Shareholders can download the 2020 Annual Report through the Company's website at www.clipan.co.id which is available at the time of the invitation to the Meeting.

Jakarta, May 17, 2022

PT Clipan Finance Indonesia Tbk
Board of Directors