



**CONVOCATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CLIPAN FINANCE INDONESIA TBK
("COMPANY")**

The Board of Directors of the Company hereby invites the Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") or refer as "**Meeting**" which will be held on:

Day/Date : Wednesday/June 22, 2022
Time : 14.00 WIB
Place : PaninBank Building, Hall B, 4th Floor, Jen. Sudirman Kav.1, Gelora,
Tanah Abang, Central Jakarta, 102700

AGMS Agenda:

1. Approval of the Company's Annual Report and Report of the Supervisory Duties of the Company's Board of Commissioners, as well as ratification of the Company's Financial Statements for the financial year ending December 31, 2021;
2. Approval of the plan to use the profits for the financial year ending on December 31, 2021;
3. Determination of the honorarium for members of the Board of Commissioners of the Company and the granting of authority to the Board of Commissioners of the Company to determine the amount of salary and allowances for the Board of Directors of the Company; and
4. Appointment of a Public Accountant to audit the Company's Financial Statements for the financial year 2022.

General Requirements:

1. The Company does not send a separate invitation to the shareholders of the Company because the publication of this Call is considered an official invitation in accordance with the Company's Articles of Association.
2. Those entitled to attend or represent and vote at the Meeting are shareholders whose names are recorded in the Company's Shareholders Register or owners of securities account balances at the Collective Custody of PT Kustodian Sentral Efek Indonesia on 17 May 2021 at 16.00 WIB.
3. In order to ensure the health and comfort of Shareholders, as well as to prevent or reduce the spread of Corona Virus Disease ("COVID-19"), shareholders who are unable to attend or choose not to attend the Meeting may give their power of attorney (to attend and grant the right to attend the Meeting). vote on each Meeting agenda) to an Independent Party that has been provided by the Company (Independent Legal Counsel) by filling out a Power of Attorney form which can be downloaded on the Company's website or via E-Proxy (eASY.KSEI).
4. The granting of power of attorney applies the following conditions:
 - a) Bring a valid Power of Attorney and in accordance with the power of attorney format which can be obtained through the Company's website or through the Company's Head Office at 08.30 to 16.00 or email to corporate_secretary@clipan.co.id.
 - b) Power of attorney that has been completed, accompanied by:
 - i. Individual Shareholders, accompanied by a photocopy of the Identity Card ("KTP") or other identification from the giver and the proxies;
 - ii. Shareholders of Legal Entities are required to submit a photocopy of the applicable articles of association as well as documents for the appointment of members/management officials.

- c) The Power of Attorney and the completeness must have been received by the Company no later than 3 days before the Meeting without prejudice to the Company's policy, through the Securities Administration Bureau of PT Raya Saham Registra ("Registra"), located at Plaza Sentral Building Lt. 2, Jl. Gen. Sudirman Kav. 47-48 Jakarta 12930.
- 5. Meeting agenda materials including the Company's Annual Report can be downloaded on the Company's website (www.clipan.co.id).
- 6. Shareholders are expected to read the Meeting Rules which have been available on the Company's website since the date of this Invitation.
- 7. In order to facilitate the arrangement and order of the Meeting, the shareholders or their proxies are respectfully requested to be at the Meeting venue 30 minutes before the Meeting begins.

Jakarta, May 31, 2022
PT Clipan Finance Indonesia Tbk
Board of Directors