



ClipanFinance

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA ("RUPSLB")
PT CLIPAN FINANCE INDONESIA TBK
"PERSEROAN"**

Dengan ini diberitahukan kepada para pemegang saham Perseroan, bahwa Perseroan bermaksud untuk menyelenggarakan RUPSLB pada:

Hari/Tanggal : Kamis/21 Desember 2023
Waktu : 14.00 WIB
Tempat : Gedung Bank Panin Pusat,
Lantai 4, Jl. Jend. Sudirman Kav.1,
Gelora, Tanah Abang, Jakarta
Pusat, 10270

Adapun mata acara RUPSLB antara lain sebagai berikut:

Mata Acara RUPSLB:

Perubahan Susunan Pengurus Perseroan

Perseroan menghimbau kepada pemegang saham yang tidak dapat hadir secara fisik untuk dapat memberikan kuasa melalui:

- a. Mengisi formulir surat kuasa yang dapat diunduh pada situs web Perseroan (www.clipan.co.id) atau melalui bit.ly/SURATKUASARUPSLB_2023;
- b. Memberikan kuasa elektronik e-Proxy atau pada aplikasi eASY.KSEI (easy.ksei.co.id/).

Pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 27 November 2023 sampai dengan pukul 16.00 WIB dan pemilik saham Perseroan pada sub rekening efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal 27 November 2023.

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS ("EGMS")
PT CLIPAN FINANCE INDONESIA TBK
"COMPANY"**

It is hereby notified to the shareholders of the Company that the Company intends to convene the EGMS on:

Day/Date : Thursday/December 21, 2023
Time : 14.00 WIB
Place : Paninbank Building,
4th Floor Jl. Jen. Sudirman Kav.1,
Gelora, Tanah Abang, Central Jakarta,
10270

The agenda of the EGMS are as follows:

EGMS Agenda's:

Changes in the Composition of the Company's Management

The Company appeals to shareholders who cannot be physically present to be able to give power of attorney through:

- a. Filling out a power of attorney form that can be downloaded on the Company's website (www.clipan.co.id) or through bit.ly/SURATKUASARUPSLB_2023;
- b. Provide electronic authorization e-Proxy or through eASY.KSEI (easy.ksei.co.id/) application.

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company on November 27, 2023, until 16.00 WIB and owners of the Company's shares in the Indonesia Central Securities Depository ("KSEI") securities sub-account at the closing of trading of the Company's shares on the Indonesia Stock Exchange on November 27, 2023.

Sesuai dengan ketentuan pasal 15.12 Anggaran Dasar Perseroan dan Pasal 12 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan RUPSLB kepada pemegang saham akan dipublikasikan di situs web Bursa Efek Indonesia, situs web Perseroan, dan situs web KSEI selambatnya pada November 28 2023.

Pemegang saham dapat mengusulkan mata acara Rapat secara tertulis kepada Direksi Perseroan dan usulan tersebut akan dimasukkan ke dalam agenda Rapat jika memenuhi persyaratan dalam Pasal 15.8 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, serta harus diterima Direksi Perseroan selambat-lambatnya tanggal 21 November 2023.

Following the provisions of article 15.12 of the Company's Articles of Association and Article 12 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("**POJK 15/2020**"), the Invitation to the Shareholders of the EGMS will be published on the website of Indonesia Stock Exchange, the Company's website, and the KSEI website by November 28, 2023.

Shareholders may propose the agenda of the Meeting to the Board of Directors of the Company and such proposal will be included in the agenda of the Meeting if it meets the requirements of the Article 15.8 of the Company's Articles of Association and Article 16 POJK 15/2020, and must be received by the Board of Directors of the Company no later than 21 November, 2023.

Jakarta,

14 November 2023 | *November 14, 2023*

PT Clipan Finance Indonesia Tbk
Direksi | *Board of Directors*