



**PT WOORI FINANCE INDONESIA**  
**Tbk**  
**("Perseroan")**

**PEMBERITAHUAN PEMBATALAN RENCANA  
PENYELENGGARAAN RAPAT UMUM  
PEMEGANG SAHAM LUAR BIASA  
PT.WOORI FINANCE INDONESIA, TBK  
("Perseroan")**

Merujuk pada Pengumuman tanggal 19 Mei 2023 yang telah disampaikan melalui situs web Bursa Efek Indonesia, Direksi Perseroan dengan ini memberitahukan bahwa RUPSLB yang semula direncanakan akan diselenggarakan pada hari Selasa, 27 Juni 2023, **DIBATALKAN**.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, pemberitahuan pembatalan RUPSLB Perseroan ini akan disampaikan melalui situs web Bursa Efek Indonesia, situs web eASY.KSEI dan situs web Perseroan.

Demikian pembatalan RUPSLB Perseroan ini disampaikan, untuk diketahui oleh para pemegang saham Perseroan.

Jakarta, 24 Mei 2023  
PT Woori Finance Indonesia Tbk  
Direksi

**PT WOORI FINANCE INDONESIA**  
**Tbk**  
**("Company")**

**NOTIFICATION OF CANCELLATION OF  
PLAN FOR EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS PT.WOORI  
FINANCE INDONESIA, TBK  
("Company")**

Referring to the Announcement on 19 May 2023 which was submitted through the website of the Indonesia Stock Exchange, the Company's Directors hereby notify that the Extraordinary Shareholders General Meeting ("Meeting") which was originally planned to be held on Tuesday, 27 June 2023, has been cancelled.

In accordance with the provisions of the Financial Services Authority Regulation number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company, notification of the cancellation of the Company's Extraordinary Shareholders General Meeting ("Meeting"), will be submitted via the Indonesia Stock Exchange website, the eASY.KSEI website and the Company's website.

Thus the cancellation of the Company's EGMS is conveyed, to be known by the Company's shareholders.

Jakarta, 24 May 2023  
PT Woori Finance Indonesia Tbk  
Board of Directors