



## **PT WOORI FINANCE INDONESIA TBK**

### **CONVOCATION**

#### **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Board of Directors of PT Woori Finance Indonesia Tbk ("**Company**"), hereby cordially invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**") ("**Meeting**"), which will be held on :*

*Day / Date : Tuesday, June 27<sup>th</sup>, 2023*  
*Time : 14.00 - Finish*  
*Venue : Chase Plaza Building 16<sup>th</sup> Floor,  
Jalan Jenderal Sudirman Kavling 21,  
South Jakarta 12920*

#### **Agenda of the Annual General Meeting of Shareholders :**

1. Approval and ratification of the Company's Annual Report for the 2022 financial year including the Company's Activity Report, the Supervisory Report of the Board of Commissioners and the Financial Statements for the 2022 financial year, as well as the granting of full release and discharge (acquit et de charge) to the Directors and Board of Commissioners of the Company for management and supervisory actions that they carry out in the 2022 financial year;
2. Determination of the use of net profit for the 2022 financial year;
3. Appointment of a Public Accountant and/or Public Accountant Firm to audit the Company's financial statements for the 2023 financial year, and granting authority to determine the honorarium of the Public Accountant and/or Public Accountant Firm and other requirements;
4. Determination of salary, honorarium and other benefits for members of the Board of Commissioners and Board of Directors.
5. Changes in the composition of the members of the Board of Directors and the Board of Commissioners of the Company;

### **Explanation of the agenda for the Annual General Meeting of Shareholders:**

- Agenda 1, 2, 3 and 4 are routine agenda items held at the Company's Annual General Meeting of Shareholders, in accordance with the provisions of the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies ("UUPT");
- Agenda 5, it is proposed to make changes to the composition of the President Director and President Commissioner, provided that these changes are only effective upon obtaining the required OJK approval for new members of the board of directors and commissioners, in accordance with the provisions of the Articles of Association and OJK Regulations.

### **Notes :**

1. *The Company does not send separate invitation to the Shareholders. This convocation shall be deemed as the official invitation to the Shareholders. ("**Invitation**").*
2. *Those entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Register of Company's Shareholders on **May 31<sup>th</sup>, 2023 until the closing of stock trading at PT Bursa Efek Indonesia on this date.** For those shares in Collective Custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), the Shareholders who are entitled to attend or be represented are the Shareholders who registered in the Register of Shareholders issued by KSEI. The holder of securities account in Collective Custody of KSEI in the form of Securities Company and Custodian Bank must submit the investor data of their customer to KSEI for publishing needs of **Written Confirmation to Attend Meeting ("KTUR")**.*
3. *Meetings are held using the KSEI Electronic General Meeting System application provided by KSEI ("**eASY.KSEI application**").*
4. *The Shareholders can show their presence electronically through eASY.KSEI application or granting their power of attorney electronically through eASY.KSEI application, including the vote for each agenda with the following terms :*
  - a. *Shareholders shall inform their attendance or appoint their proxies and/or submit their voting on the eASY.KSEI application, not later than 12 AM on 1 (one) business day before the date of the Meeting.*
  - b. *Granting power of attorney electronically in Electronic General Meeting System provided by PT. Kustodian Sentral Efek Indonesia ("**eASY.KSEI**") on <https://akses.ksei.co.id/>. eASY.KSEI is a power of attorney system provided by KSEI to facilitate and integrate power of attorney from scriptless Shareholders whose shares are in KSEI Collective Custody to their attorney in fact electronically. The attorney in fact whose names are registered at eASY.KSEI is an independent party appointed by the Company.*
  - c. *Shareholders who will show their attendance electronically or provide their proxies electronically through the eASY.KSEI application, should concern to the following matters:*
    - i. *Registration Process;*
    - ii. *Process for Submission of Questions and/or Opinions Electronically;*
    - iii. *Voting/Voting Process;*
    - iv. *GMS Show.*

5. *For the granting power of attorney without eASY.KSEI facility, the Company will provide the form for power of attorney which can be downloaded on the Company's website ([www.bpinternasional.com](http://www.bpinternasional.com)). The Power of Attorney can be sent immediately to the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora ("BAE") by email : [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id) and the original power of attorney must be delivered directly or by written letter to the BAE located at Kirana Avenue III Blok F3 Number 5, Kelapa Gading, North Jakarta, with telephone number : 021-29745222, **not later than June 26<sup>th</sup>, 2023 at 04.00 P.M.** The Shareholders who represented by their proxies require to bring a valid Power of Attorney in an acceptable form as mentioned above.*
6. *The Shareholders or their Attorney-in-Fact who attend the Meeting physically shall carry and submit a copy of valid Identification Card or Passport or other valid Identification Card and signed Power of Attorney (in the case that Shareholders represented by their Attorney-in-Fact) to the Registration Officer ("BAE") before entering the Meeting room. The Shareholders in the form of Company, must submit a copy of their Articles of Association and the amendments, letters of approval from the competent authority, and the deed that declared the latest Board of Directors and Board of Commisioners (who was appointed when the Meeting was held) to BAE by email: [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id). Specifically for Shareholders in KSEI Collective Custody are requested to submit or show their KTUR issued by KSEI to the registration officer ("BAE") before entering the Meeting room.*
7. *Annual Report for Financial Year 2022 of the Company are available on the Company's website.*
8. *In order to prevent the spread of COVID-19 and create a healthy environment, the Company has implemented the health protocol as follows :*
  - a. *Shareholders and their attorney in fact who will attend the Meeting must wear a mask and ready at the Meeting room 30 (thirty) minutes before the Meeting start;*
  - b. *Shareholders and their attorney in fact with health problems, such as flu/cough/fever/sore throat/shortness of breath/any symtoms, are not allowed to enter the meeting room;*
  - c. *Meeting participants are encouraged not to shake hands or in any other ways that comes into direct skin contact;*
  - d. *This meeting applies **Physical Distancing** policy by arranging the seating gap between the Meeting participants.*

**Jakarta, June 5<sup>th</sup>, 2023**

**The Board Of Directors**