



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

**PENGUMUMAN KEPADA PARA
PEMEGANG SAHAM**

Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat"), pada hari Rabu, 26 Juni 2024.

Sesuai dengan Pasal 21 ayat 5 Anggaran Dasar Perseroan juncto Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan melalui situs web PT Kustodian Sentral Efek Indonesia (aplikasi eASY.KSEI), situs web PT Bursa Efek Indonesia dan situs web Perseroan pada hari Selasa tanggal 4 Juni 2024.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin tanggal 3 Juni 2024 pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 21 ayat 8 Anggaran Dasar Perseroan juncto POJK 15/2020, dan harus sudah diterima oleh Direksi Perseroan sekurang-kurangnya 7 (tujuh) hari sebelum tanggal pemanggilan untuk Rapat yang bersangkutan dikeluarkan oleh Perseroan.

Jakarta, 20 Mei 2024
PT Woori Finance Indonesia Tbk
Direksi

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

**NOTICE TO
SHAREHOLDERS**

The Board of Directors of the Company announces to shareholders of the Company that the Company will conduct its Annual General Meeting of Shareholders ("Meeting"), to be held on Wednesday, June 26, 2024.

In accordance with Article 21 paragraph 5 of the Articles of Association of the Company in conjunction with the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders ("POJK 15/2020"), the Calling of the Meeting shall be announced through PT. Kustodian Sentral Efek Indonesia's website (eASY.KSEI), PT Bursa Efek Indonesia's website and the Company's website on Tuesday, June 4, 2024.

Shareholders entitled to attend or be represented in the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders on Monday, June 3, 2024 at 16.00 WIB.

Every recommendations proposed by any shareholder will be included in the Meetings' agenda if comply to the requirements regulated in Article 21 paragraph 8 of the Company's Articles of Association juncto POJK 15/2020, and such recommendations must be received by the Company's Board of Directors at the latest 7 (seven) days prior to the invitation.

Jakarta, 20 May 2024
PT Woori Finance Indonesia Tbk
Board of Directors