



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 ("**Meeting**"), which will be held on :*

Day / Date : Wednesday, June 26th, 2023
Time : 14.00 - Finish
*Venue : Chase Plaza Building 16th Floor,
Jalan Jenderal Sudirman Kavling 21,
South Jakarta 12920*

Agenda of the Meeting:

1. Approval and ratification of the Company's Annual Report for the 2023 financial year including the Company's Activity Report, the Supervisory Report of the Board of Commissioners and the Financial Statements for the 2023 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 2023 financial year;
2. Determination of the use of net profit for the 2023 financial year;
3. Appointment of a Public Accountant and/or Public Accountant Firm to audit the Company's financial statements for the 2024 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 of the Meeting:

- 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 board of 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 **June 3rd, 2024**. 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, **until the closing of stock trading at PT Bursa Efek Indonesia on this date**. 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, no later than 12 AM on 1 (one) working 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). 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 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, **no later than June 25th, 2024 at 16.00 WIB.**

The Shareholders who represented by their proxies require to bring a valid Power of Attorney in an acceptable form as mentioned above.

Members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxies for shareholders, but in voting, the person concerned is prohibited from acting as proxies for Shareholders, however for proxies given electronically through the eASY.KSEI application does not allow members of the Board of Directors, members of the Board of Commissioners and employees of the Company to act as power of attorney.

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 Commissioners (who was appointed when the Meeting was held) to BAE by email: 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 2023 of the Company are available on the Company's website.
8. In order for the Company to support the Government's efforts to create a healthy environment, the Company will implement the following health protocols:
 - a. Shareholders or Shareholder Proxies who physically come to the Meeting location area must be in the Meeting room no later than 30 minutes before the Meeting starts.
 - b. Shareholders or Shareholders' Proxies with health problems, such as flu/cough/fever/sore throat/shortness of breath/other illnesses, are advised not to attend the meeting in person.
 - c. Meeting participants are advised to have minimal physical contact.

Jakarta, June 4th, 2024

The Board Of Directors