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 atau disebut ("Rapat") pada:

Hari/Tanggal	:	Jumat/29 November 2024
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 Rapat antara lain sebagai berikut:

Mata Acara:
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_2024;
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 6 November 2024 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 6 November 2024.

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

It is hereby notified to the shareholders of the Company that the Company intends to convene the EGMS and are referred to as (the Meeting) on:

Day/Date	:	Friday/November 29th, 2024
Time	:	14.00 WIB
Place	:	Paninbank Building, 4th Floor Jl. Jen. Sudirman Kav.1, Gelora, Tanah Abang, Central Jakarta, 10270

The agenda of the Meeting are as follows:

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_2024;
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 6th, 2024, 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 6th, 2024.

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 Rapat kepada pemegang saham akan dipublikasikan di situs web Bursa Efek Indonesia, situs web Perseroan, dan situs web KSEI selambatnya pada 7 November 2024.

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 30 Oktober 2024.

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 Meeting will be published on the website of Indonesia Stock Exchange, the Company's website, and the KSEI website by November 7th, 2024.

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 October 30th, 2024.

Jakarta,
18 Oktober 2024 | October 18th, 2024
PT Clipan Finance Indonesia Tbk
Direksi | Board of Directors