



**PT BATAVIA PROSPERINDO
FINANCE 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 dan Luar Biasa ("Rapat"), pada hari Rabu, 21 Juli 2021.

Sesuai dengan Pasal 21 ayat 4 Anggaran Dasar Perseroan juncto Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham ("POJK 32/2014"), Pemanggilan Rapat akan diumumkan melalui situs penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan pada tanggal 11 Juni 2021.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 25 Juni 2021 pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 21 ayat 7 Anggaran Dasar Perseroan juncto POJK 32/2014, dan harus sudah diterima oleh Direksi Perseroan sekurang-kurangnya 7 (tujuh) hari sebelum tanggal pemanggilan untuk Rapat yang bersangkutan dikeluarkan oleh Perseroan.

Jakarta, 11 Juni 2021
PT Batavia Prosperindo Finance Tbk
Direksi

**PT BATAVIA PROSPERINDO
FINANCE Tbk
("Corporation")**

**NOTICE TO
ALL SHAREHOLDERS**

Corporate's Board of Directors is herewith informed to all shareholders of the Corporation that the Corporation will conduct its Annual and Extraordinary Shareholders General Meeting ("Meeting"), to be held on Wednesday, July 21, 2021.

In accordance with Article 21 paragraph 4 of the Articles of Association of the Company in conjunction with the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 on the Plan and Implementation of the General Meeting of Shareholders ("POJK 32/2014"), the Summon of the Meeting shall be announced through e-RUPS provider website, the Indonesia Stock Exchange website and the Company's website on June 11, 2021.

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 June 25, 2021 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 7 of the Corporation's Articles of Association juncto POJK 32/2014 and such recommendations must be received by the Corporation's Board of Directors at the latest 7 (seven) days prior to the invitation.

Jakarta, June 11, 2021
PT Batavia Prosperindo Finance Tbk
Board of Directors