



BATAVIA  
PROSPERINDO  
FINANCE

**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 Luar Biasa ("Rapat"), pada hari Selasa, 16 Agustus 2022.

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 Senin tanggal 25 Juli 2022.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat tanggal 22 Juli 2022 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, 8 Juli 2022  
PT Batavia Prosperindo Finance Tbk  
Direksi

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

**NOTICE TO  
ALL SHAREHOLDERS**

*The Board of Directors of the Company is herewith informed to all shareholders of the Company that the Company will conduct its Extraordinary Shareholders General Meeting ("Meeting"), to be held on Tuesday., 16 August 2022.*

*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 Summon 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 Monday., 25 July 2022.*

*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 Friday., 22 July 2022 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, 8 July. 2022  
PT Batavia Prosperindo Finance Tbk  
Board of Directors