



PT. WOORI FINANCE INDONESIA Tbk
Placed in South Jakarta
("Company")

**ANNOUNCEMENT OF SUMMARY MINUTE OF ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

Board of Directors of PT Woori Finance Indonesia Tbk, placed in South Jakarta hereby announce that on Wednesday, dated June 26, 2024, in Company's meeting room, Chase Plaza Building 16th Floor, Jalan Jenderal Sudirman Kav. 21 Jakarta 12920, have been held the Annual General Meeting of Shareholders.

I. ANNUAL GENERAL MEETING OF SHAREHOLDERS

The meeting has been held from 14.19 until 15.05 WIB.

A. Quorum of Shareholders Presence

The Meeting was attended by shareholders or legal proxies of shareholders in total 2,280,688,598 shares or equal to 85.29% of the total number of shares with valid voting rights that have been issued by the Company up to the date of this Meeting, namely 2,673,995,362 shares, taking into account the Company's Register of Shareholders as of June 3 2024 until the close of share trading on the Indonesian Stock Exchange, therefore the provisions regarding the quorum for attendance at the Meeting as regulated in the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies and Regulations in the Capital Market sector, have been fulfilled.

B. The presence of the Company's Board of Commissioners and Directors

Member of Board of Directors who attended the meeting :

Director : Mr. HADY SUTIONO;
Director : Mr. JASIN HERMAWAN;

Member of Board of Commissioner who attended the meeting :

Commissioner : Tuan SADHANA PRIATMADJA;
Independent Komisaris : Nyonya DESTI LILIATI.

C. Agenda

1. Approval and ratification of the Company's Annual Report for the 2024 financial year including the Company's Activity Report, Board of Commissioners' Supervision Report and Financial Report for the 2023 financial year, as well as granting full settlement and release of responsibility (acquit et de charge) to the Company's Directors and Board of Commissioners for management actions and the supervision 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 Accounting Firm who will audit the Company's financial statements for the 2024 financial year, and granting authority to determine the honorarium for the Public Accountant and/or Public Accounting Firm and other requirements;
4. Determination of salaries, honorarium and other allowances for members of the Board of Commissioners and Directors;
5. Changes in the composition of members of the Company's Board of Directors and Board of Commissioners;
(hereinafter referred to as the Meeting).

D. Question and Answer Session

Shareholders and shareholder proxies were given the opportunity to ask questions and/or opinions for each agenda item of the Meeting, however no shareholders and shareholder proxies asked questions and/or opinions.

E. Decision Making Mechanism

Decision making for all agenda items is carried out based on deliberation to reach consensus, in the event that deliberation to reach consensus is not reached, decision making is carried out by voting.

F. Voting Results

First Agenda to Fifth Agenda:

- There were no shareholders and shareholder proxies present at the Meeting who voted reject;
- There were no shareholders or their proxies present at the Meeting who voted blank (abstained);
- All shareholders or their proxies present at the Meeting voted in favor.
- So that the decision is approved by the Meeting by deliberation to reach a consensus.

G. Keputusan Rapat

First Agenda Decision :

- Approve and ratify the Company's Annual Report for the 2023 financial year, including the Company's Activity Report, the Board of Commissioners' Supervisory Duties Report and the Company's Financial Report for the 2023 financial year, as well as provide full release and release of responsibility (acquit et de charge) to the Company's Directors and Board of Commissioners for the management and supervision actions they carry out, as long as these actions are reflected in the Annual Report;

Second Agenda Decision:

- a. Approved the use of the Company's net profit for the 2023 financial year as follows:
 - i. In total amount of IDR 25,999,672,729.00 or 30% of the Company's net profit for the 2023 financial year, distributed as cash dividends to the Company's shareholders so that each share will receive a cash dividend of IDR 9.72 per share taking into account the applicable tax regulations;
 - ii. The remain is recorded as retained earnings, to increase the Company's working capital;
- b. Grant power and authority to the Company's Directors to carry out any and all necessary actions related to the decisions above, in accordance with applicable laws and regulations.

Third Agenda Decision:

- Grant authority and power to the Company's Board of Commissioners, to appoint a Public Accountant and/or Public Accounting Firm, with Independent criteria and registered with the Financial Services Authority, who will audit the Company's financial statements for the 2024 financial year, because they are being considered and evaluated for appointment Public Accountant and/or further Public Accountant, as well as to determine the honorarium and terms of appointment including replacement and/or dismissal.

Fourth Agenda Decision:

- a. Determine the salary and/or other allowances for members of the Company's Board of Commissioners as a whole for the 2024 financial year, a maximum of the same amount as the 2023 financial year or if there is an increase then the amount of the increase does not exceed 27% (twenty seven percent) from the 2023 financial year, and give authority to Board of Commissioners meeting to determine the allocation, taking into account recommendations from the Remuneration Committee.
- b. Grant authority to the Company's Board of Commissioners to determine salaries and/or allowances for members of the Company's Board of Directors, taking into account recommendations from the Remuneration Committee.

Fifth Agenda Decision:

- a. Accept the resignation of Mr. JEONG DAE KIM as Director of the Company, with thanks for his service and performance in the Company;
- b. Appoint Mr. HEON JOO RHEE as President Director of the Company, starting from the closing of this Meeting with a term of service of 2 (two) years;
- c. Affirm and appoint Mr. YUNSEONG LEE as Director of the Company, starting from the closing of this Meeting with a term of office of 3 (three) years.
- d. Appoint Mr. JEONG HYUK LEE as President Commissioner of the Company starting from the date he obtained approval for the Fit and Proper Test from the Financial Services Authority (hereinafter referred to as "FPT President Commissioner") (hereinafter referred to as "Effective Date of Position of the New President Commissioner"), for a term of office of 3 (three) years which is effective from the date of receipt of the President Commissioner's FPT letter from the OJK. The appointment will be canceled if the person concerned does not obtain the approval of the FPT Principal Commissioner, and for this reason a decision from the General Meeting of Shareholders of the Company is not required.
- e. Determine the composition of the Company's Board of Directors and Board of Commissioners as follows:

Directors:

Main Director	: Mr. HEON JOO RHEE *)
Director	: Mr. HADY SUTIONO ***)
Director	: Mr. JASIN HERMAWAN ***)

Director : Mr. YUNSEONG LEE *****)
Board of Commissioners
President Commissioner : Mr. JEONG HYUK LEE **)
Commissioner : Mr. SADHANA PRIATMADJA ***)
Independent Commissioner : Mrs. DESTI LILIATI ***)

*) with a term of service of 2 (two) years, effective as of the closing of this Meeting.

**) with a term of service of 3 (three) years, effective starting from the Effective Date of the New President Commissioner's Position.

***) with a term of service until the closing of the Company's Annual General Meeting of Shareholders in 2027.

*****) with a term of service of 3 (three) years, effective as of the closing of this Meeting.

- F. Grant authority and power to the Company's Directors, with the right of substitution, either individually or jointly, to carry out any and all necessary actions related to decisions regarding the composition of the Board of Directors and the Board of Commissioners at the Meeting, including but not limited to stating/emphasizing in the deeds made before a Notary, either after the closing of this Meeting or after the appointment of members of the Board of Commissioners becomes effective, obtain approval for the Fit and Proper Test from the Financial Services Authority, into the deeds, and subsequently notify the competent authorities, as well as carry out all and any necessary actions related with the decision in accordance with applicable laws and regulations.

Jakarta, June 26, 2024
PT. Woori Finance Indonesia, Tbk
Board of Directors