

Jakarta, 7 Juli /July 2026

Nomor : 069/MLI/XXIV/VII/26
 Lampiran/Attachment : 1 (satu)/(one)
 Perihal : Laporan Informasi atau Fakta Material perihal Perubahan Anggaran Dasar ("AD")
 PT Mizuho Leasing Indonesia Tbk ("Perseroan")
 Subject : Material Information or Facts Report concerning Changes of the Articles of Association ("AoA") of PT Mizuho Leasing Indonesia Tbk ("the Company")

Kepada Yth/To.
 PT Bursa Efek Indonesia
 Indonesia Stock Exchange Building Tower I
 Jl. Jend. Sudirman Kav. 52 – 53
 Jakarta 12190

Dengan hormat,/ Yours faithfully,

Dengan ini Perseroan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:
 Hereby the Company submit the Material Information or Facts Report as follows:

Nama Emiten/ Name of Issuer : PT Mizuho Leasing Indonesia Tbk
 Bidang Usaha/ Line of Business : Pembiayaan/ Multifinance
 Telepon/ Phone : +62 21 50851848
 Faksimili/ Facsimile : +62 21 50851849
 Alamat surat elektronik (e-mail)/ E-mail address : investor@mizuho-ls.co.id

No.	Perihal Subject	Keterangan Description
1.	Tanggal kejadian Date of occurrence	: 6 Juli 2026 July 6, 2026
2.	Jenis Informasi atau Fakta Material Type of Material Information or Facts	: Ringkasan Perubahan AD Summary of the Changes of the AoA
3.	Uraian Informasi atau Fakta Material Description of Material Information or Facts	: Perseroan telah mendapatkan persetujuan dari Menteri Hukum Republik Indonesia Nomor AHU-0046861.AH.01.02.TAHUN 2026 Tanggal 6 Juli 2026 tentang Persetujuan Perubahan AD Perseroan Terbatas yang dinyatakan dalam Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan Nomor 34 tanggal 17 Juni 2026 yang dibuat oleh Notaris Fathiah Helmi,SH., berkedudukan di Jakarta Selatan. The Company received approval from the Minister of Law of the Republic of Indonesia Number AHU-0046861.AH.01.02.YEAR 2026 dated July 6, 2026 concerning Approval of Amendments to the AoA of the Limited Liability Company as stated in the Deed of Statement of Resolutions of the Annual

			<i>Limited Liability Company as stated in the Deed of Statement of Resolutions of the Annual General Meeting of Shareholders Number 34 dated June 17, 2026 made by Notary Fathiah Helmi, SH., domiciled in South Jakarta.</i>
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik <i>Impact of the event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern</i>	:	Tidak terdapat dampak kejadian yang bersifat material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan atas dilakukannya Perubahan AD tersebut. <i>There is no material impact of the event on the Company's operational activities, legal matters, financial condition or business continuity due to pertinent changes of the AoA.</i>
5.	Keterangan lain <i>Other information</i>	:	- Keterbukaan Informasi ini dilakukan dalam rangka pemenuhan Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 tanggal 12 Desember 2025 tentang Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi. <i>This Information Disclosure is carried out in order to fulfill the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 dated December 12, 2025 concerning Regulation Number I-E concerning the Obligation to Submit Information.</i> - Anggaran Dasar Perseroan dapat diakses pada Website Perseroan (https://www.mizuho-ls.co.id/about/articles-of-association) <i>The Company's Articles of Association can be accessed on the Company's Website (https://www.mizuho-ls.co.id/about/articles-of-association)</i>

Demikian untuk diketahui,
Thus to be for informed accordingly,

Hormat kami, / *Yours Faithfully,*
PT Mizuho Leasing Indonesia Tbk 

A large, stylized blue ink signature of Takeshi Kurioka, written over a blue rectangular stamp that reads "PT MIZUHO LEASING INDONESIA Tbk".

Takeshi Kurioka
Direktur Utama / *President Director*

Tembusan /CC:

- Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon - OJK
Chief Executive of Capital Market Supervision, Derivative Finance, and carbon Exchange - OJK
- Direktorat Pengawasan Lembaga Pembiayaan, Perusahaan Modal Ventura, Lembaga Keuangan Mikro dan Lembaga Jasa Keuangan Lainnya – OJK
Directorate of Supervision of Financing Institutions, Venture Capital Companies, Microfinance Institutions and Other Financial Services Institutions - OJK

LAMPIRAN/APPENDIX

POKOK –POKOK PERUBAHAN ANGGARAN DASAR (“AD”)
PRINCIPALS OF CHANGES OF THE ARTICLES OF ASSOCIATION (“AoA”)
PT MIZUHO LEASING INDONESIA TBK
(“PERSEROAN /THE COMPANY”)

Perubahan Pasal AD <i>Changes to AoA</i>	Keterangan <i>Notes</i>
Pasal 3 ayat 4 <i>Article 3 paragraph 4</i>	Perubahan Pasal 3 ayat 4 Anggaran Dasar Perseroan tentang Maksud dan Tujuan Serta Kegiatan Usaha Perseroan untuk disesuaikan dengan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) tahun 2025, namun tidak mengubah kegiatan usaha sebagaimana dimaksud dalam ketentuan POJK No. 17/POJK.04/2020 tanggal 21 April 2020 tentang Transaksi Material dan perubahan kegiatan usaha (selanjutnya disebut “POJK 17/2020”), dengan demikian tidak tunduk kepada POJK 17/2020. <i>The changes to the Article 3 paragraph 4 of the Articles of Association of the Company related to the Purpose and Objective as well as Business Activities to be adjusted to the Indonesian Standard Classification of Business Fields (KBLI) year 2025, which does not change the business activity of the Company as referred to in the provisions of the POJK Number 17/POJK.04/2020 dated 21 April 2020 concerning Material Transactions and Changes To Business Activities (hereinafter referred to as "POJK 17/2020"), thus it is not a subject to POJK 17/2020.</i>