

Jakarta, 26 Februari 2026/*February 2026*

Nomor : 022/MLI/XXIV/II/26
Lampiran/*Attachment* : 1 (satu)/(one)
Perihal : Laporan Informasi atau Fakta Material perihal Ringkasan Perubahan Anggaran Dasar ("AD")
PT Mizuho Leasing Indonesia Tbk ("Perseroan")
Subject : *Material Information or Facts Report concerning Summary of the 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 <i>Subject</i>	Keterangan <i>Description</i>
1.	Tanggal kejadian <i>Date of occurrence</i>	: 19 Februari 2026 <i>February 19, 2026</i>
2.	Jenis Informasi atau Fakta Material <i>Type of Material Information or Facts</i>	: Ringkasan Perubahan AD <i>Summary of the Changes of the AoA</i>
3.	Uraian Informasi atau Fakta Material <i>Description of Material Information or Facts</i>	: Pada tanggal 19 Februari 2026, Perseroan telah menerima Penerimaan Pemberitahuan Perubahan AD Perseroan mengenai perubahan Pasal 11, Pasal 12, Pasal 15, Pasal 17, Pasal 18, Pasal 20, Pasal 22 dari Administrasi Badan Hukum Kementerian Hukum Republik Indonesia No. AHU-AH.01.03-0049522 yang diterbitkan pada tanggal 21 Januari 2026 sebagaimana dicetak oleh Fathiah Helmi, SH., Notaris di Jakarta pada tanggal 19 Februari 2026. <i>On February 19, 2026, the Company has received the Receipt of Notification of Changes to the Company's AoA regarding changes of Article 11, Article</i>

			12, Article 15, Article 17, Article 18, Article 20, Article 22 from the Directorate General of Legal Administrative Affairs, Ministry of Law of the Republic of Indonesia, No. AHU-AH.01.03-0049522, issued on January 21, 2026, as printed by Fathiah Helmi, SH., Notary in Jakarta on February 19, 2026.
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 *sf*


PT MIZUHO LEASING INDONESIA Tbk
Andi Harjono
Direktur / *Director*


Fransisca Y Gunawan
Direktur / *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 - OJK
Directorate of Financing Institutions Supervisory - 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”)

No.	Perubahan Pasal AD <i>Changes to AoA</i>	Keterangan <i>Notes</i>
1	Pasal 3 ayat 3 <i>Article 3 paragraph 3</i>	Penyesuaian Peraturan Otoritas Jasa Keuangan (“POJK”) No. 46 Tahun 2024 tanggal 31 Desember 2024 tentang Pengembangan dan Penguatan Perusahaan Pembiayaan, Perusahaan Pembiayaan Infrastruktur, dan Perusahaan Modal Ventura (“POJK 46/2024”) <i>Adjustment to the Financial Services Authority Regulation (“POJK”) No. 46 Year 2024 dated December 31, 2024 regarding the Development and Strengthening of Financing Company, Infrastructure Financing Company and Venture Capital Company (“POJK 46/2024”)</i>
2	Pasal 11 ayat 3 poin b (i) & poin c <i>Article 11 paragraph 3 point b (i) & point c</i>	Penyesuaian POJK No. 14 Tahun 2025 tanggal 1 Juli 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk secara Elektronik (“POJK 14/2025”) <i>Adjustment to the POJK No. 14 Year 2025 dated July 1, 2025 regarding Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders (“POJK 14/2025”)</i>
3	Pasal 12 ayat 13 poin (12), ayat 16 & ayat 17 <i>Article 12 paragraph 13 point (12) & paragraph 16 & paragraph 17</i>	Penyesuaian POJK 14/2025 <i>Adjustment to the POJK 14/2025</i>
4	Pasal 15 ayat 2 <i>Article 15 paragraph 2</i>	Penyesuaian POJK No. 48 Tahun 2024 tanggal 31 Desember 2024 tentang Tata Kelola Yang Baik Bagi Lembaga Pembiayaan, Perusahaan Modal Ventura, Lembaga Keuangan Mikro, dan Lembaga Jasa Keuangan Lainnya (“POJK 48/2024”)

		<i>Adjustment to the POJK No. 48 Year 2024 dated December 31, 2024 regarding Good Corporate Governance for Financing Institutions, Venture Capital Company, Microfinance Institution, and Other Financial Services Institution ("POJK 48/2024")</i>
5	Pasal 17 ayat 3 <i>Article 17 paragraph 3</i>	Penyesuaian POJK 48/2024 <i>Adjustment to the POJK 48/2024</i>
6	Pasal 18 ayat 1 <i>Article 18 paragraph 1</i>	Penyesuaian POJK 48/2024 <i>Adjustment to the POJK 48/2024</i>
7	Pasal 20 ayat 3 <i>Article 20 paragraph 3</i>	Penyesuaian POJK 48/2024 <i>Adjustment to the POJK 48/2024</i>
8	Pasal 12 ayat 13 poin (6) & (7) <i>Article 12 paragraph 13 point (6) & (7)</i>	Penyesuaian rujukan pasal <i>Adjustment to the of article reference</i>
9	Pasal 17 ayat 5 <i>Article 17 paragraph 5</i>	Penyesuaian rujukan pasal <i>Adjustment to the of article reference</i>
10	Pasal 22 ayat 10 <i>Article 22 paragraph 10</i>	Penyesuaian rujukan pasal <i>Adjustment to the of article reference</i>
11	Menyusun kembali seluruh ketentuan dalam AD Perseroan <i>Rearrange all provisions in the Company's AoA</i>	