

PENGUMUMAN PENGUNDURAN DIRI DIREKTUR UTAMA
ANNOUNCEMENT OF THE RESIGNATION OF THE PRESIDENT DIRECTOR
PT MIZUHO LEASING INDONESIA TBK
("PERSEROAN/ THE COMPANY")

Sehubungan dengan telah diterimanya surat pengunduran diri Bapak Konosuke Mizuta dari jabatannya selaku Direktur Utama Perseroan pada tanggal 1 Desember 2025, maka sesuai dengan ketentuan dalam Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Perseroan akan membahas permohonan pengunduran diri tersebut dalam Rapat Umum Pemegang Saham Luar Biasa pada tanggal 23 Desember 2025.

In connection with the receipt of resignation letter of Mr. Konosuke Mizuta from his position as President Director of the Company on December 1, 2025 by the Company, therefore, according to the provisions in the Company's Articles of Association and Financial Services Authority Regulation Number 33/POJK.04/2014 dated December 8, 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014"), the Company will discuss the pertinent resignation application in the next Extraordinary General Meeting of Shareholders on December 23, 2025.

Demikian pengumuman ini disampaikan kepada pihak-pihak yang berkepentingan.

This announcement is conveyed to interested parties.

Jakarta, 1 Desember/December 2025
PT MIZUHO LEASING INDONESIA Tbk
Direksi/Board of Directors