



Rapat Umum Pemegang Saham Luar Biasa *Extraordinary General Meeting of Shareholders*

PT Mizuho Leasing Indonesia Tbk

23 Desember / *December* 2025

Catur Dharma Hall 1
Menara Astra Lantai 5 / *5th Floor*

PT Mizuho Leasing Indonesia Tbk Berizin dan diawasi oleh Otoritas Jasa Keuangan
PT Mizuho Leasing Indonesia Tbk is Licensed and Supervised by Financial Service Authority



Daftar Isi / *Table of Contents*

1. Mata Acara Rapat / <i>Meeting Agenda 1</i>	3
2. Mata Acara Rapat / <i>Meeting Agenda 2</i>	8



Mata Acara Rapat / *Meeting Agenda 1*

Perubahan Pengurus Perseroan *Changes in the Management of the Company*

Merupakan Mata Acara Rapat yang memerlukan persetujuan Rapat Umum Pemegang Saham ("RUPS") terkait dengan Perubahan Pengurus Perseroan berdasarkan Peraturan Otoritas Jasa Keuangan ("POJK") 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, POJK 27/POJK.03/2016 tanggal 1 Agustus 2016 tentang Penilaian Kemampuan dan Kepatutan Bagi Pihak Utama Lembaga Jasa Keuangan, Surat Edaran OJK No. 22/SEOJK.06/2024 tanggal 24 Desember 2024 tentang Penilaian Kemampuan dan Kepatutan Bagi Pihak Utama Lembaga Pembiayaan, Perusahaan Modal Ventura, Lembaga Keuangan Mikro, dan Lembaga Jasa Keuangan Lainnya, UU Nomor : 40 Tahun 2007 tanggal 16 Agustus 2007 tentang Perseroan Terbatas ("UUPT"), dan Anggaran Dasar ("AD") Perseroan.

Is the Meeting Agenda that requires General Meeting Shareholders ("GMS") approval related to the Changes in the Management of the Company based on Financial Services Authority Regulation ("POJK") 33/POJK.04/2014 dated December 8, 2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Companies, POJK 27/POJK.03/2016 dated August 1, 2016 concerning Fit and Proper Test for Main Parties of Financial Services Institutions, OJK Circular Letter No. 22/SEOJK.06/2024 dated December 24, 2024 concerning Fit and Proper Test for Main Parties of Financing Institutions, Venture Capital Companies, Microfinance Institutions, and Other Financial Services Institutions, the Law Number: 40 of 2007 dated August 16, 2007 regarding Limited Liability Company ("UUPT"), and the Article of Association ("AoA") of the Company.

The Mizuho logo, consisting of the word "MIZUHO" in a bold, sans-serif font, with a stylized blue wave graphic underneath the letters.

Daftar Riwayat Hidup Calon Komisaris Independen/ *The Curriculum Vitae of the Independent Commissioner Candidate*



Dani Hamdani*)
Calon Komisaris Independen
*Independent
Commissioners Candidate*

Kewarganegaraan / Citizenship : Indonesia / *Indonesian*

Riwayat Pendidikan / Educational Background :

- Jurusan Kimia dari Institut Teknologi Bandung (1993)
Department of Chemistry from Bandung Institute of Technology (1993)
- Magister Manajemen dari Sekolah Tinggi Manajemen PPM (2018)
Master of Management from PPM School of Management (2018)

Riwayat Pekerjaan / Work Experience:

Juni 2017 – Desember 2025 <i>June 2017– December 2025</i>	:	PT Asuransi Jiwa Nasional Komisaris Independen <i>Independent Commissioner</i>
2023 – Desember 2024 <i>2023 – December 2024</i>	:	Nusantara Finance Cakrawala Direktur <i>Director</i>
2018 – 2023	:	PT Asuransi Samsung Tugu Komite Audit Independen <i>Independent Audit Committee</i>
2016 – 2017	:	GATRA News Pimpinan Redaksi <i>Editor-in-Chief</i>
2013 – 2016	:	GATRA Magazine Direktur Marketing <i>Marketing Director</i>

*)berlaku efektif terhitung sejak diperolehnya persetujuan dari Otoritas Jasa Keuangan (“OJK”) atas penilaian kemampuan dan kepatutan (*fit and proper test*) dan memenuhi peraturan perundang-undangan yang berlaku.
effective from the date of obtaining approval from the Financial Services Authority (“OJK”) for the fit and proper test and in compliance with the applicable law.

Daftar Riwayat Hidup Calon Direktur Utama / *The Curriculum Vitae of the President Director Candidate*

Kewarganegaraan / Citizenship : Jepang / Japanese

Riwayat Pendidikan / Educational Background :

Sarjana Ekonomi dari Kobe University (1991)
Bachelor of Economics from Kobe University (1991)



Takeshi Kurioka
Calon Direktur Utama
President Director Candidate

Riwayat Pekerjaan / Work Experience:

April 2025 – Desember 2025 <i>April 2025 – December 2025</i>	:	Mizuho Leasing Co., Ltd. International Business Administration Dept. <i>Senior Deputy General Manager</i>	2015 – 2016	:	Marubeni Corporation, Japan Environment Infrastructure Dept. <i>Deputy General Manager</i>
2024 – Maret 2025 <i>2024 – March 2025</i>	:	Marubeni Corporation, Japan Infrastructure Project Division <i>Senior Officer</i>	2011-2015	:	Osmoflo Pty Ltd., Australia <i>Executive Director</i> <i>(Board Member)</i>
2022 – 2024	:	Aguas Nuevas S.A., Chile <i>President</i>	2008-2011	:	Marubeni Corporation, Japan Environment Infrastructure EPC Team Environment Infrastructure Dept. <i>General Manager</i>
2022 – 2024	:	Aguas de Marubeni SpA, Chile <i>General Manager</i>	2007-2008	:	Marubeni Corporation, Japan Environment Infrastructure EPC Team Environment Infrastructure Dept. <i>Manager</i>
2018 – 2022	:	AGS – Administracao e Gestao de Sistemas de Salubridade S.A., Portugal <i>President of the Board</i>	2002-2007	:	Marubeni Corporation, Abu Dhabi Office, U.A.E. Shuweihat Water Transmission <i>Project Manager</i>
2016 – 2018	:	Marubeni Corporation, Japan Environment Infrastructure Dept. <i>General Manager</i>	1991-2002	:	Marubeni Corporation, Japan Infrastructure Projects Dept. Industrial Plant Dept.

Daftar Riwayat Hidup Calon Direktur / *The Curriculum Vitae of the Director Candidate*

Kewarganegaraan / Citizenship : Indonesia / Indonesian

Riwayat Pendidikan / Educational Background :

Sarjana Ekonomi Manajemen Keuangan dari Universitas Tarumanegara (2006)

Bachelor of Economics Financial Management from Tarumanegara University (2006)

Riwayat Pekerjaan / Work Experience:



Fransisca Yuliana Gunawan

Calon Direktur

Director Candidate

Desember 2021- Saat ini <i>December 2021 – Present</i>	:	PT Mizuho Leasing Indonesia Tbk (d/h PT Verena Multi Finance Tbk) <i>Corporate Secretary</i>	2013 – 2015	:	PT Bank Victoria International Tbk <i>Kepala Bagian Corporate Secretary</i> <i>Section Head of Corporate Secretary</i>
November 2016 – Saat ini <i>November 2016 - Present</i>	:	PT Mizuho Leasing Indonesia Tbk (d/h PT Verena Multi Finance Tbk) <i>Investor Relations</i>	2011 – 2012	:	PT Victoria Securities Indonesia <i>Corporate Finance</i>
Juli 2024 – Desember 2025 <i>July 2024 – December 2025</i>	:	PT Mizuho Leasing Indonesia Tbk <i>Deputy Director</i>	2007 – 2011	:	PT Kresna Graha Sekurindo Tbk <i>Corporate Finance Assistant Manager</i>
Desember 2021 – Juni 2024 <i>December 2021 – June 2024</i>	:	PT Mizuho Leasing Indonesia Tbk (d/h PT Verena Multi Finance Tbk) <i>Corporate Strategic Planning Division Head</i>			
Februari 2021- November 2021 <i>February 2021 – November 2021</i>		PT Mizuho Leasing Indonesia Tbk (d/h PT Verena Multi Finance Tbk) <i>Corporate Strategic Planning Department Head</i>			

Daftar Riwayat Hidup Calon Direktur / *The Curriculum Vitae of the Director Candidate*

Kewarganegaraan / Citizenship : Jepang / Japanese

Riwayat Pendidikan / Educational Background :

Bachelor of Engineering major in Industrial Engineering from Kansai University (2003)

Riwayat Pekerjaan / Work Experience:



Ryuji Tarumi

Calon Direktur
Director Candidate

November 2024 – Desember 2025 <i>November 2024 – December 2025</i>	:	PT Mizuho Leasing Indonesia Tbk Retail Business Unit (RBU), Corporate Business Unit (CBU), and Information Technology (IT) <i>Tenaga Ahli Teknologi Informasi Proses Bisnis Information Technology Business Process Expert</i>	2015	:	Mizuho Leasing Co.,Ltd. International Business Department Manager
2023 – Oktober 2024 <i>2023 – October 2024</i>	:	Mizuho Leasing Co.,Ltd. International Business Administration Department <i>Deputy General Manager with specialization in IT application for business</i>	2014-2015	:	Mizuho Leasing Co.,Ltd. Manager
2022 – 2023	:	Mizuho Leasing Co.,Ltd. International Business Promotion Department <i>Deputy General Manager</i>	2009-2014	:	Mizuho Leasing Co.,Ltd. Assistant Manager
2020 – 2022	:	Mizuho Leasing Co.,Ltd. International Business Promotion Department <i>Senior Manager</i>	2007-2009	:	Mizuho Leasing Co.,Ltd. Information Equipment Sales Department Assistant Manager
2016 – 2020	:	PNB-Mizuho Leasing and Finance Corporation Business Development Division Japanese Marketing Team & IT Project Team <i>Assistant Vice President & Team Head</i>	2006	:	Mizuho Leasing Co.,Ltd. Information Equipment Sales Department Associate
2016	:	Mizuho Leasing Co.,Ltd. International Business Department Manager	2003-2006	:	Mitsubishi Research Institute DCS Co.,Ltd. IT Service Division Associate
2015 – 2016	:	Mizuho Leasing (China) Ltd. Business Development Division Senior Manager			

Mata Acara Rapat / *Meeting Agenda 2*

Perubahan Anggaran Dasar Perseroan *Changes of the Article of Association of the Company*

Merupakan Mata Acara yang memerlukan persetujuan RUPS berdasarkan UUPT dan AD Perseroan. Adapun, Perubahan Anggaran Dasar Perseroan diantaranya penyesuaian 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"), 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") dan 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").

Is the Meeting Agenda that requires GMS approval based on the UUPT and the AoA of the Company. Where, the Changes of the Articles of Association of the Company among others are adjustments to 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") , 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") and 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").

MIZUHO

Perubahan Anggaran Dasar Perseroan / *Changes of the Article of Association of the Company*

- Merubah Anggaran Dasar Perseroan, diantaranya :

Changing the Company's Article of Association, including :

- ☐ Merubah Pasal 3 ayat 3 AD Perseroan sesuai dengan POJK 46/2024
Amending Article 3 paragraph 3 of the Company's AoA in accordance with the POJK 46/2024
- ☐ Merubah Pasal 11 ayat 3 poin b (i) & poin c AD Perseroan sesuai dengan POJK 14/2025
Amending Article 11 paragraph 3 point b (i) & point c of the Company's AoA in accordance with the POJK 14/2025
- ☐ Merubah Pasal 12 ayat 13 poin (12), ayat 16 & ayat 17 AD Perseroan sesuai dengan POJK 14/2025
Amending Article 12 paragraph 13 point (12) & paragraph 16 & paragraph 17 of the Company's AoA in accordance with the POJK 14/2025
- ☐ Merubah Pasal 15 ayat 2 AD Perseroan sesuai dengan POJK 48/2024
Amending Article 15 paragraph 2 of the Company's AoA in accordance with the POJK 48/2024
- ☐ Merubah Pasal 17 ayat 3 AD Perseroan sesuai dengan POJK 48/2024
Amending Article 17 paragraph 3 of the Company's AoA in accordance with the POJK 48/2024
- ☐ Merubah Pasal 18 ayat 1 AD Perseroan sesuai dengan POJK 48/2024
Amending Article 18 paragraph 1 of the Company's AoA in accordance with the POJK 48/2024
- ☐ Merubah Pasal 20 ayat 3 AD Perseroan sesuai dengan POJK 48/2024
Amending Article 20 paragraph 3 of the Company's AoA in accordance with the POJK 48/2024
- ☐ Merubah Pasal 12 ayat 13 poin (6) & (7) AD Perseroan terkait dengan penyesuaian rujukan pasal
Amending Article 12 paragraph 13 point (6) & (7) of the Company's AoA related to the adjustment of article reference
- ☐ Merubah Pasal 17 ayat 5 AD Perseroan terkait dengan penyesuaian rujukan pasal
Amending Article 17 paragraph 5 of the Company's AoA related to the adjustment of article reference
- ☐ Merubah Pasal 22 ayat 10 AD Perseroan terkait dengan penyesuaian rujukan pasal
Amending Article 22 paragraph 10 of the Company's AoA related to the adjustment of article reference

- Menyusun kembali seluruh ketentuan dalam Anggaran Dasar Perseroan.
Rearrange all provisions in the Company's Articles of Association.

Terima Kasih

Thank You

PT Mizuho Leasing Indonesia Tbk

Menara Astra 32nd floor
Jl. Jend. Sudirman Kav. 5-6
Jakarta 10220

P: +62-21 5085.1848

F: +62-21 5085.1849

W: www.mizuho-ls.co.id

2025 Copyrights all reserved PT Mizuho Leasing Indonesia Tbk
Licensed and supervised by Otoritas Jasa Keuangan

MIZUHO