

**PENGUMUMAN
ANNOUNCEMENT**

**RAPAT UMUM PEMEGANG SAHAM TAHUNAN
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PT MIZUHO LEASING INDONESIA TBK
("PERSEROAN /THE COMPANY")**

Sesuai ketentuan Pasal 14 Peraturan Otoritas Jasa Keuangan ("POJK") No.15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") serta Pasal 12 ayat 6 Anggaran Dasar ("AD") Perseroan, Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada: Hari/ Tanggal : Rabu / 17 Juni 2026 Waktu : 14:00 WIB – selesai Tempat Rapat : Catur Dharma Hall 1, Menara Astra, Secara Fisik Lantai 5, Jl. Jend. Sudirman Kav. 5-6 Jakarta 10220 Mekanisme : Rapat secara elektronik dengan aplikasi eASY.KSEI dan secara fisik Sesuai ketentuan Pasal 12 ayat 13 angka (1) AD Perseroan dan Pasal 23 ayat (1) POJK 15/2020, Pemegang Saham yang tidak dapat hadir dan memberikan suara secara fisik untuk dapat diwakili oleh Kuasanya atau memberikan kuasa kepada <i>Independent Representative</i> yaitu PT Raya Saham Registra selaku Biro Administrasi Efek Perseroan serta berdasarkan Pasal 27 dan Pasal 28 ayat (2) POJK 15/2020 dan Pasal 12 ayat 15 angka (1) dan (2) AD Perseroan, Perseroan menyediakan alternatif pemberian kuasa secara elektronik (<i>e-Proxy</i>) melalui fasilitas eASY.KSEI. Adapun berdasarkan ketentuan Pasal 12 ayat 13 angka (4) AD Perseroan dan Pasal 23 ayat (2) POJK 15/2020, para Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 25 Mei 2026 sampai dengan pukul 16:00 WIB. Sesuai ketentuan Pasal 12 ayat 7 AD Perseroan dan Pasal 16 POJK 15/2020, bahwa 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara, berhak mengusulkan mata acara Rapat dengan ketentuan yang bersangkutan harus mengusulkan mata	<i>Pursuant to the provisions of Article 14 of the Financial Services Authority Regulation ("POJK") No.15/POJK.04/2020 dated April 21, 2020 regarding Planning and Implementation of the General Meeting of Shareholders of Public Company ("POJK 15/2020") and Article 12 paragraph 6 of the Article of Association ("AoA") of the Company, the Board of Directors of the Company hereby announce to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("the Meeting") on:</i> <i>Day/Date : Wednesday/ June 17, 2026 Time : 02.00 PM (Western Indonesia Time) – finished</i> <i>Physical Meeting Venue : Catur Dharma Hall 1, Menara Astra, 5th Floor, Jl. Jend. Sudirman Kav. 5-6 Jakarta 10220</i> <i>Mechanism : Electronic Meeting through eASY.KSEI application and physical</i> <i>Pursuant to the provisions of Article 12 paragraph 13 number (1) of the Company's AoA and Article 23 paragraph (1) POJK 15/2020, the Shareholders who cannot attend and vote physically can be presented by their Proxies or grant power of attorney to an Independent Representative namely PT Raya Saham Registra as the Company's Share Registrar as well as based on Article 27 and Article 28 paragraph (2) of POJK 15/2020 and Article 12 paragraph 15 number (1) and (2) of the Company's AoA, the Company provides an alternative of electronic proxy (e-Proxy) through eASY.KSEI facility. Pursuant to the provision of Article 12 paragraph 13 number (4) of the Company's AoA and Article 23 paragraph (2) POJK 15/2020, the Company's Shareholders who are entitled to attend or be represented at the Meeting are Shareholders of the Company whose names are recorded in the Company's Register of Shareholders on May 25, 2026 by 04:00 PM (Western Indonesia Time).</i> <i>Pursuant to the provisions of Article 12 paragraph 7 of the Company's AoA and Article 16 of POJK 15/2020, that 1 (one) Shareholder or more representing 1/20 (one twentieth) or more of the total number of shares with voting rights, is entitled to propose the Meeting agenda with the condition that the</i>
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acara Rapat secara tertulis kepada Direksi Perseroan selaku penyelenggara Rapat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat atau tanggal 19 Mei 2026 dengan disertai alasan dan bahan usulan mata acara Rapat, dengan memenuhi ketentuan peraturan perundang-undangan yang berlaku serta AD Perseroan. Rapat akan diselenggarakan secara elektronik dan fisik dengan mengacu kepada POJK 15/2020, 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"), Peraturan KSEI No. XI-B tanggal 31 Oktober 2022 tentang Tata Cara Pelaksanaan Rapat Umum Pemegang Saham secara Elektronik yang Disertai dengan Pemberian Suara melalui <i>Electronic General Meeting System</i> KSEI (eASY.KSEI) dan AD Perseroan. Untuk keperluan Rapat yang diselenggarakan secara elektronik, Perseroan menggunakan layanan audio, visual, serta audio visual melalui eASY.KSEI, sebagai media yang memfasilitasi peserta Rapat untuk melihat, mendengar dan/atau berpartisipasi secara langsung, termasuk untuk menyampaikan pertanyaan dan/atau pendapat. Perseroan menerima kehadiran Pemegang Saham atau Kuasanya secara elektronik, termasuk suara yang diberikan secara langsung oleh Pemegang Saham atau Kuasanya melalui eASY.KSEI sebelum maupun pada saat berlangsungnya Rapat secara elektronik. Informasi lebih lanjut mengenai mekanisme pemberian kuasa dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat. Sesuai dengan ketentuan Pasal 12 ayat 17 angka (1) AD Perseroan, Pasal 52 ayat 1 POJK 15/2020 dan Pasal 46 ayat (1) POJK 14/2025, Pemanggilan Rapat akan diumumkan melalui situs web penyedia sistem (eASY.KSEI), situs web Bursa Efek Indonesia dan situs web Perseroan masing-masing pada tanggal 26 Mei 2026. Pengumuman ini dibuat dalam Bahasa Indonesia dan Bahasa Inggris. Dalam hal terdapat perbedaan penafsiran informasi di antara keduanya, maka informasi dalam Bahasa Indonesia yang digunakan sebagai acuan.	<i>pertinent Shareholders must submit the written Meeting agenda proposal to the Board of Directors of the Company as the organizer of the Meeting at the latest 7 (seven) days prior to the Meeting Notice or on May 19, 2026 accompanied by reasons and materials for the proposed agenda of the Meeting, by fulfilling the applicable laws and regulations and the Company's AoA.</i> <i>The Meeting will be held electronically and physically with reference to POJK 15/2020, POJK No.14 Year 2025 dated July 1, 2025 regarding the Implementation of General Meetings of Shareholders, General Meetings of Bondholders and General Meetings of Sukuk Holders Electronically ("POJK 14/2025"), KSEI Regulation No. XI-B dated October 31, 2022 concerning the Procedure for implementing Electronic General Meeting of Shareholders Supplemented by voting through Electronic General Meeting System of KSEI (eASY.KSEI) and the AoA of the Company. For the purpose of the electronic Meeting, the Company uses audio, visual and audio visual services through eASY.KSEI, as a medium that facilitates Meeting participants to see, hear and/or participate directly, including to convey questions and/or opinions. The Company accepts the presence of Shareholders or their Proxies electronically, including the votes cast directly by the Shareholders or their Proxies through eASY.KSEI prior as well as during the electronic Meeting.</i> <i>Further information regarding the mechanism for granting power of attorney and other procedures related to the implementation of the Meeting will be conveyed by the Company in the Meeting Notice.</i> <i>Pursuant to the provisions of Article 12 paragraph 17 number (1) of the Company's AoA, Article 52 paragraph 1 of POJK 15/2020, and Article 46 paragraph (1) of POJK 14/2025, the Notice for the Meeting will be announced through system provider website (eASY.KSEI), Indonesia Stock Exchange website and the Company's website on May 26, 2026 respectively.</i> <i>This Announcement is made in Indonesian and English. In the event of any differences in interpretation of the information between the two, thus the information in the Indonesian version shall prevail.</i>
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Jakarta, 11 Mei 2026
DIREKSI PERSEROAN
THE COMPANY'S BOARD OF DIRECTOR