

Number : KSEI-2664/JKU/0220
Attachment : -
Letter Classification : General

February 14, 2020

To: Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re : Reschedule of PT First Indo American Leasing Tbk (FINN) Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-1793/JKU/0120, we hereby inform you that the Extraordinary General Meeting, previously scheduled for March 6, 2020, will be rescheduled as follows:

Day, Date : Monday, March 9, 2020
Time : 1:30 PM – end
Location : Hotel HXC Harmonie Exchange
Jl. Hayam Wuruk No. 6, Jakarta Pusat 10120

There are no other changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Yulia Purnama Sari
Head of Account Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guarantee Corporation
3. Board of Directors of PT First Indo American Leasing Tbk
4. Board of Directors of PT Raya Saham Registra