

Ref.# : KSEI-19619/JKU/0919

Jakarta, 18 September 2019

Attach. :-

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting VERENA MULTI FINANCE Tbk, PT (VRNA)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **VERENA MULTI FINANCE Tbk, PT**
Security Code and Name : **VRNA - VERENA MULTI FINANCE Tbk**
ISIN Code : **ID1000111008**

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|---|---|--|
| Determining date of securities holder entitled to attend the General Meeting (Recording Date) | : | 08 October 2019 |
| Conduct of General Meeting | : | 31 October 2019 Waktu : 10.00 WIB Tempat : Gedung Panin Bank Lantai 4 Senayan, Jakarta 10270 |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST | : | 10 October 2019 |

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Hartati Handayani
Head of Depository Services Division

Fitriyah
Head of Securities Management Unit
Depository Services Division

C.c. :
1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors VERENA MULTI FINANCE Tbk, PT
4. Board of Directors RAYA SAHAM REGISTRASI, PT