

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| No Surat        | 150/CFI/DIR/VI/2026                                        |
| Nama Perusahaan | Clipan Finance Indonesia Tbk                               |
| Kode Emiten     | CFIN                                                       |
| Lampiran        | 2                                                          |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa |

**Pengumuman Rencana RUPS**

Merujuk pada surat : 147/CFI/DIR/VI/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Kamis, 09 Juli 2026 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat : Gedung Bank Panin Pusat Lantai 4 Jl. Jend.  
diumumkan dan sesuai iklan) Sudirman Kav.1, Gelora, Tanah Abang

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 01 Juli 2026  
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,  
**Clipan Finance Indonesia Tbk**

Jahja Anwar  
Direktur-Corporate Secretary

Clipan Finance Indonesia Tbk

|                   |                                        |
|-------------------|----------------------------------------|
| Nama Pengirim     | Jahja Anwar                            |
| Jabatan           | Direktur-Corporate Secretary           |
| Tanggal dan Waktu | 24-06-2026                             |
| Lampiran          | 1. 3. Cover letter Pengumuman RUPS.pdf |
|                   | 2. Pengumuman RUPSLB 2-.pdf            |

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|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| No          | 150/CFI/DIR/VI/2026                                                       |
| Issuer Name | Clipan Finance Indonesia Tbk                                              |
| Issuer Code | CFIN                                                                      |
| Attchment   | 2                                                                         |
| Subject     | Announcement of Planning of Extraordinary General Meeting of Shareholders |

### Announcement of Planning of Shareholders

Refer to the letter No.147/CFI/DIR/VI/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Thursday, 09 July 2026 Time : 10:00

Location : Gedung Bank Panin Pusat Lantai 4 Jl. Jend. Sudirman Kav.1, Gelora, Tanah Abang

Recording date of Shareholders which are entitled to participate in the AGM : 01 July 2026

Thus to be informed accordingly.

Respectfully,

**Clipan Finance Indonesia Tbk**

Jahja Anwar

Direktur-Corporate Secretary

Clipan Finance Indonesia Tbk

|               |                                        |
|---------------|----------------------------------------|
| Sender Name   | Jahja Anwar                            |
| Function      | Direktur-Corporate Secretary           |
| Date and Time | 24-06-2026                             |
| Attachment    | 1. 3. Cover letter Pengumuman RUPS.pdf |
|               | 2. Pengumuman RUPSLB 2-.pdf            |

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