



Credit Corporation (PNG) Ltd  
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23<sup>rd</sup> May 2023

Dear Shareholders,

On behalf of the Board of Directors of Credit Corporation (PNG) Limited (**CCP** or the **Company**), I am pleased to invite you to attend CCP's 2023 Annual General Meeting (**AGM** or **Meeting**). The Board has elected to use a hybrid approach for the delivery of our 2023 AGM.

The Meeting will be held on **Friday, 23<sup>rd</sup> June 2023** commencing at **10:00 am (PGT)** at the **Banquet Hall, Hilton Hotel, Wards Road, Hohola, National Capital District** and also on the Link Group online platform at <https://meetings.linkgroup.com/CCP23>.

A limited number of seats will be available at the venue. The Company therefore encourages Shareholders to participate through the online platform whereby, you will be able to:

- view the AGM live;
- vote at the meeting; and
- ask online questions of the Board, Senior Management and CCP's auditor during the meeting.

To participate virtually, please read the Link Market Services - Virtual Annual General Meeting Online Guide for the step-by-step process to login and navigate the online platform during the meeting. We also ask that you ensure your internet connection is stable and that your web browser is compatible to facilitate the Link Virtual AGM. The AGM Online Guide can be found on our website at <https://www.creditcorporation.com.pg/investors/>.

You are reminded that login details will require your Shareholder Identification Number (SRN), so please have that near you when logging in to listen to the AGM.

Whether you are attending the Meeting online or in person, you are encouraged to:

- Read the Notice of Meeting (including the Explanatory Memorandum).
- Return the enclosed Proxy Form no later than **10:00am (PGT)** on **Wednesday 21<sup>st</sup> June 2023** by one of the ways specified in the Proxy form.
- Ask a question prior to the AGM by logging in on the online platform, selecting 'Voting' then clicking 'Ask a Question'.

To view and download a copy of the 2022 Annual Report please click [here](#).

Thank you for your continued support of Credit Corporation (PNG) Limited and we look forward to your participation and the opportunity to engage with you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Amanda Libitino'.

**Amanda Libitino**  
**Acting Company Secretary**