

No. Corp/SJN/L/VII/19 -0112

Tangerang Selatan, July 1, 2019

To Whom It May Concern:

Executive Head of Non-Bank Financial Industry Supervisor

Wisma Mulia 2

Jl. Jend. Gatot Subroto No.42

Jakarta Selatan

Attn.: Director of Institutional and Non-Bank Financial Industry Products

Subject : **Report of Composition of Board of Directors and Board of Commissioners as well as Sharia Supervisory Board of PT BFI Finance Indonesia Tbk.**

Dear Sir/Madam,

We hereby :

Name PT BFI Finance Indonesia Tbk.

Address BFI Tower, Sunburst CBD Lot 1.2

Jalan Kapten Soebijanto Djojohadikusumo BSD

City Tangerang Selatan 15322

Report based on Minutes of the Company's Extraordinary General Meeting of Shareholders (EGMS) which was drawn up in deed No. 59 dated May 28, 2019 juncto deed of Meeting Resolution No. 56 dated June 25, 2019, each of which was made before Aulia Taufani, S.H., Notary in Jakarta, which was received by and recorded at the Ministry of Law and Human Rights of the Republic of Indonesia under Decree No. dated AHU-AH.01.03-0291918 dated June 28, 2019, to agree to re-appoint Mr. Sudjono and Mr. Sutadi respectively as Directors. Thus the composition of the acting Board of Commissioners and Directors as well as Sharia Supervisory Board of the Company is as follows:

Position	Name	Number and Date of Letter of Fit and Proper Test
Board of Commissioners		
President Commissioner	Kusmayanto Kadiman	Kep-473/B L/2011 dated August 11, 2011
Independent Commissioner	Johanes Sutrisno	Kep-2020/NB.1/2014 dated August 4, 2014
Independent Commissioner	Alfonso Napitupulu	Kep-2019/NB.1/2014 dated August 4, 2014

Independent Commissioner	Emmy Yuhassarie	Kep-474/BL/2011 dated August 11, 2011
Commissioner	Sunata Tjiterosampurno	Kep-282/NB.11/2015 dated June 1, 2015
Commissioner	Dominic John Picone	Kep-283/NB.11/2015 dated June 1, 2015
Commissioner	Cornellius Henry Kho	Kep-263 /NB.11/2017 dated May 24, 2017
Board of Directors		
President Director	Francis Lay Sioe Ho	Kep-2021/NB.1/2014 dated August 4, 2014
Director	Sudjono	Kep-1294/NB.1/2014 dated June 3, 2014
Director	Sutadi	Kep- 1292/NB.1/2014 dated June 3, 2014
Independent Director	Sigit Hendra Gunawan	Kep-218/NB.11/2016 dated March 29, 2016
Director	Andrew Adiwijanto	Kep-465/NB.11/2017 dated August 14, 2017
Sharia Supervisory Board		
Chairman	Asrori S. Karni	KEP-104/NB.22/2017 dated December 27, 2017
Member	Heida Rahmi Sina	KEP-105/NB.22/2017 dated December 27, 2017

To complete data, we hereby attach the following copies:

- Deed of Meeting Resolution number 56 dated June 25, 2019;
- Receipt of Notification of Changes to Company Data number AHU-AH.01.03-0291918 dated June 28, 2019

That is all we have to report. Thank you for your attention.

Best regards,

PT BFI Finance Indonesia Tbk.



Sudjono
Director

With copies to:

1. Executive Head of Capital Market Supervisor
2. Board of Directors of PT Bursa Efek Indonesia