

No.Corp/SJN/L/VI/19-0108

Tangerang Selatan, June 27, 2019

**To Whom It May Concern:**  
**Financial Services Authority**  
Wisma Mulia 2 Lantai 15  
Jl. Jend. Gatot Subroto No.42  
Jakarta Selatan 12710

**Attn. : Executive Head of Capital Market Supervisor**

**Subject : Submission of Deed of Minutes of Annual and Extraordinary General Meeting of Shareholders of PT BFI Finance Indonesia, Tbk. (Perseroan)**

Dear Sir/Madam,

Referring to the Financial Services Authority Regulation number 32/POJK.04/2014 dated December 8, 2014 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies as well as the Company's letters respectively number Corp./Sjn/L/V/19-0091 dated May 29 2019 concerning Notice of Results of Annual and Extraordinary General Meeting of Shareholders and number Corp./Sjn/L/V/19-0093 dated May 31, 2019 concerning Submission of Advertisement Copy of Notice of Annual and Extraordinary General Meeting of Shareholders Results, we hereby submit the following documents to complement this report:

1. Deed of Minutes of Annual GMS number 58 dated May 28, 2019;
2. Deed of Minutes of Extraordinary GMS number 59 dated May 28, 2019;

Both were drawn up before Aulia Taufani, S.H, Notary in Jakarta.

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

Best regards,  
**PT BFI Finance Indonesia Tbk.**

**Sudjono**  
Director

With copies to:

1. Board of Directors of Financing Institution Supervision
2. Board of Directors of PT Bursa Efek Indonesia