

No. Corp/Sjn/L/VII/20-0137

South Tangerang, July 28, 2020

To Whom It May Concern:
Board of Commissioners of Financial Services Authority
Wisma Mulia 2
Jl. Jend. Gatot Subroto No.42
South Jakarta

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

Subject : Submission of Report of Changes in Articles of Association of PT BFI Finance Indonesia Tbk. (Perseroan)

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, South Tangerang 15322

Report that in accordance with the Company's Extraordinary General Meeting of Shareholders results dated June 29, 2020, the following decisions were made:

1. To approve to amend several provisions in the Company's Articles of Association, among others in accordance with OJK Regulation Number: 15/POJK.04/2020 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies.
2. To grant power and authority to the Company's Board of Directors with the right of substitution to declare and/or re-draw up in a notarial deed (including making changes and/or additions) in connection with the amendment to the Company's Articles of Association, submit requests for approval and/or notification to the relevant competent agency, and accordingly have the right to sign letters and other application documents, in brief, to take all necessary actions in accordance with the provisions of the Articles of Association and prevailing laws and regulations.

As a complementary data, we hereby submit a copy of the following documents:

1. Deed of Meeting Resolution on Amendment to Articles of Association number 9 dated June 29, 2020.
2. Receipt of Notification of Amendment to Articles of Association number AHU-AH.01.03-0302995 Year 2020 dated July 23, 2020

Thank you for your attention.

Best regards,
PT BFI Finance Indonesia Tbk.

Sudjono
Director

With a copy to:

1. Executive Head of Capital Market Supervisor