

No. Corp/Sjn/L/VII/20-0136

South Tangerang, July 28, 2020

**To Whom It May Concern:**  
**Board of Commissioners of Financial Services Authority**  
Gedung Sumitro Djojohadikusumo  
Departemen Keuangan Republik Indonesia  
Jalan Lapangan Banteng Timur 1-4  
Jakarta 10710

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

**Subject : Submission of Deed of Minutes of Annual and Extraordinary GMS of PT BFI Finance Indonesia Tbk. (Perseroan)**

Dear Sir/Madam,

Referring to the Financial Services Authority Regulation number 15/POJK.04/2020 April 20, 2020 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies as well as the Company's letters, each number Corp/Sjn/L/VI/20-0121 dated June 30, 2020 concerning Notification of Annual and Extraordinary General Meeting of Shareholders Resolution and Corp/SJN/L/VII/19-0122 dated July 1, 2020 concerning Submission of Advertisement Copy of Notification of Annual and Extraordinary General Meeting of Shareholders Resolution, as a complementary data to this report, we herewith submit a copy of the following documents:

1. Deed of Minutes of Annual GMS number 6 dated June 29, 2020;
2. Deed of Minutes of Extraordinary GMS number 7 dated June 29, 2020;

Both were drawn up before Shanti Indah Lestari, S.H, M.Kn, Notary in Tangerang.

Thank you for your attention.

Best regards,

**PT BFI Finance Indonesia Tbk.**

**Sudjono**  
Director

With copies to

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