

No. Corp/Sjn/L/XII/20-0xxx

South Tangerang, December 11, 2020

**To:**  
**Chief Executive Supervisor of the Capital Market**  
**Otoritas Jasa Keuangan (Financial Services Authority)**  
**Gedung Sumitro Djohadikusumo**  
**Jl. Lapangan Banteng Timur No. 2-4**  
**Jakarta 10710**

**Subject: PUBLIC DISCLOSURE ON THE DECEASE OF A MEMBER OF THE BOARD OF COMMISSIONERS AND CHAIRWOMAN OF THE AUDIT COMMITTEE OF PT BFI FINANCE INDONESIA Tbk**

Dear Sir/Madam,

In reference to the provisions of the Financial Services Authority Regulation (POJK) No. 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Public Companies, we hereby convey the following disclosure that the Independent Commissioner of PT BFI Finance Indonesia Tbk who was also the Chairwoman of the Company's Audit Committee, Mrs. Emmy Yuhassarie, had passed away on December 11, 2020. Presently, the number and composition of members of the Company's Board of Commissioners still comply with the prevailing laws and regulations.

Thus, we disclose this information disclosure.

Yours sincerely,  
**PT BFI Finance Indonesia Tbk**

**Sudjono**  
Director

**CC:**  
- Board of Directors of PT Bursa Efek Indonesia  
- Director of Supervision of Financing Institutions – Otoritas Jasa Keuangan