

No. Corp/Sjn/L/VII/21-0120

South Tangerang, July 30th, 2021

To the Honorable:

Chairman of Board of Commissioners

Financial Services Authority

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710

Attn. : Chief Executive of Capital Market Supervision

Subject : Report of Information or Material Facts

We hereby act for and on behalf of the Company convey the Report of Information or Material Facts as follows:

Name of issuer	:	PT BFI Finance Indonesia Tbk
Business field	:	Financing
Phone	:	021-2965 0300, 2965 0500
E-mail	:	corsec@bfi.co.id

1.	Date of event	:	July 29 th , 2021
2.	Type of information or material facts	:	Increase of issued capital and alteration in the composition of subsidiary company management
3.	Details of information or material facts	:	
	Parties engaged in transaction	:	In accordance with decisions of General Meeting of Shareholders of PT Finansial Integrasi Teknologi (FIT) held on July 29 th , 2021, which among others include to increase issued and fully paid-up capital from Rp25,000,000,000 (twenty five billion rupiah) to Rp50,000,000,000 (fifty billion rupiah) and to make alteration in the composition of company management, therefore current composition is as follows: President Commissioner: Lay Sioe Ho Commissioner: Sudjono President Director: Tjiu Herman Handoko Director: Ichwan Peryana
	Interparty relation	:	FIT is a subsidiary company of BFI Finance
	Goal of increasing issued and paid-up capital and alteration in company management	:	To support operational performance of the Company and subsidiary company in order to improve profitability

	Source of used fund	:	Source of funding is the Company's internal cash account
4.	Impact of the event, information or material facts on the issuer's operational activities, legal matter, financial condition or business sustainability	:	None
5.	Other information	:	-

Thus we convey this announcement. Thank you for your attention.

Best regards,

PT BFI Finance Indonesia Tbk.

Sudjono

Director

Cc:

1. Chief Executive of Non-Bank Financial Industry Supervision
2. Board of Directors of PT Bursa Efek Indonesia
3. The Indonesia Capital Market Institute (TICMI)