

No.Corp/Sjn/L/VI/21-0089

South Tangerang, June 17th, 2021

To the Honorable:
Financial Services Authority
Wisma Mulia 2, 15th floor
Jl. Jend. Gatot Subroto No. 42
South Jakarta 12710

Attn. : Chief Executive of Capital Market Supervision

Subject : Information of Minutes of Meeting of Extraordinary and Annual General Meeting of Shareholders of PT BFI Finance Indonesia Tbk (Company)

Dear Sir,

Referring to the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020 regarding Planning and Administering of General Meeting of Shareholders for Public Limited Liability Companies and the company's issued letters respectively Number Corp/Sjn/L/V/21-0082 dated May 27th, 2021 on Information about Resolutions of Extraordinary and Annual General Meeting of Shareholders and Number Corp/Sjn/L/V/21-0083 dated May 27th, 2021 on Publication of Information about Resolutions of Extraordinary and Annual General Meeting of Shareholders, and in order to complete the report, we herewith submit copy of documents as follows:

1. Minutes of Meeting of Annual General Meeting of Shareholders Number 2 dated May 25th, 2021;
2. Minutes of Meeting of Extraordinary General Meeting of Shareholders Number 3 dated May 25th, 2021;

Each of which was made before notary Shanti Indah Lestari, S.H, M.Kn in Tangerang.

Thank you for your attention.

Best regards,
PT BFI Finance Indonesia Tbk

Sudjono
Director

Cc to the Honorable:

1. Director of Financial Service Institutions Supervision
2. Board of Directors of PT Bursa Efek Indonesia