

No. Corp/Sjn/L/VI/21-0090

South Tangerang, June 17th, 2021

To the Honorable:

Chief Executive of Non-Bank Financial Industry Supervision
of the Financial Services Authority
Wisma Mulia 2
Jl. Jend. Gatot Subroto No.42
South Jakarta

Attn. : Director of Institutional and Product of Non-Bank Financial Industry (IKNB)

Subject : Report of Composition of Board of Directors, Board of Commissioners, and Sharia Supervisory Board of PT BFI Finance Indonesia Tbk

Dear Sir,

We hereby:

Name : PT BFI Finance Indonesia Tbk

Address : BFI Tower, Sunburst CBD Lot 1.2

Jl. Kapten Soebijanto Djojohadikusumo BSD City

South Tangerang 15322

report that, based on Minutes of Meeting of the Extraordinary General Meeting of Shareholders (BARUPSLB) written in the Deed Number 3 dated May 25th, 2021 juncto Statement of Meeting Resolutions Number 4 dated May 25th, 2021, each of which was made before notary Shanti Indah Lestari, S.H, M.Kn in Tangerang, which has been received and documented at the Ministry of Law and Human Rights of Republic of Indonesia in the Decision Letter No. AHU-AH.01.03-0368622 dated June 11th, 2021, the company has approved to reappoint **Mr. Kusmayanto Kadiman as President Commissioner, Mr. Johannes Sutrisno and Mr. Alfonso Napitupulu respectively as Independent Commissioner, Mr. Francis Lay Sioe Ho as President Director and Mr. Sigit Hendra Gunawan as Director.** Therefore, the current composition of the company's Board of Commissioners, Board of Directors, and Sharia Supervisory Board is as follows:

Position	Name	Number and Date of Certificate of Fit and Proper Assessment
Board of Commissioners		
President Commissioner	Kusmayanto Kadiman	Kep-473/BL/2011 dated August 11 th , 2011
Independent Commissioner	Johanes Sutrisno	Kep-2020/NB.1/2014 dated August 04 th , 2014

Position	Name	Number and Date of Certificate of Fit and Proper Assessment
Independent Commissioner	Alfonso Napitupulu	Kep-2019/NB.1/2014 dated August 04 th , 2014
Commissioner	Sunata Tjiterosampurno	Kep-282/NB.11/2015 dated June 01 st , 2015
Commissioner	Dominic John Picone	Kep-283/NB.11/2015 dated June 01 st , 2015
Commissioner	Cornellius Henry Kho	Kep-263/NB.11/2017 dated May 24 th , 2017
Board of Directors		
President Director	Francis Lay Sioe Ho	Kep-2021/NB.1/2014 dated August 04 th , 2014
Director	Sudjono	Kep-1294/NB.1/2014 dated June 03 rd , 2014
Director	Sutadi	Kep-1292/NB.1/2014 dated June 03 rd , 2014
Director	Sigit Hendra Gunawan	Kep-218/NB.11/2016 dated March 29 th , 2016
Director	Andrew Adiwijanto	Kep-465/NB.11/2017 dated August 14 th , 2017
Sharia Supervisory Board		
Chairman	Asrori S. Karni	Kep-104/NB.22/2017 dated December 27 th , 2017
Member	Helda Rahmi Sina	Kep-105/NB.22/2017 dated December 27 th , 2017

For additional information, we herewith attach copy of documents as follows:

- Statement of Meeting Resolutions Number 4 dated May 25th, 2021
- Letter of Acceptance of Notification of Change of Corporate Data Number AHU-AH.01.03-0368622 dated June 11th, 2021

Thank you for your attention.

Best regards,

PT BFI Finance Indonesia Tbk

Sudjono

Director

Cc to the Honorable:

- Chief Executive of Capital Market Supervision
- Board of Directors of PT Bursa Efek Indonesia