

No. Corp/Sjn/L/VIII/21-0135

South Tangerang, August 27th, 2021

To the Honorable:

**Chairman of The 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:

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

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|----|---------------------------------|---|---|
| 1. | Date of event | : | August 20 th , 2021 |
| 2. | Type of information | : | Increase in authorised share capital and issued share capital of subsidiary company |
| 3. | Details of information | : | |
| | Parties involved in transaction | : | PT Finansial Integrasi Teknologi (FIT), which is a subsidiary company of PT BFI Finance Indonesia, Tbk, has made an increase in issued/paid-up share capital and alteration in the composition of company management on August 5 th , 2021 as documented in Deed Number 6 dated August 5 th , 2021 that has been acknowledged and documented by Minister of Law and Human Rights of the Republic of Indonesia as proven in Letter of Acknowledgement for Report on Deed of Amendment to the Articles of Association of the Company Number AHU-AH.01.03-0439070 dated August 20 th , 2021 and Letter of Acknowledgement for Notification of Alteration in the Company's Data Number AHU-AH.01.03-0439071 dated August 20 th , 2021 that have been received by PT BFI Finance Indonesia, Tbk on August 27 th , 2021. |
| | Interparty relation | : | Issued and paid-up share capital of Rp25,000,000,000 (twenty five billion rupiah) to Rp50,000,000,000 (fifty billion rupiah). And also alteration in the composition of company management as follows: President Commissioner: Lay Sioe Ho |

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|----|---|---|--|
| | | | Commissioner: Sudjono President Director: Tjiu Herman Handoko Director: Ichwan Peryana |
| | Goal of increasing capital | : | 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. Board of Directors of PT Bursa Efek Indonesia
2. Kustodian Sentral Efek Indonesia