

No.Corp/Sjn/L/I/21-0020

South Tangerang, January 28, 2021

To Whom It May Concern:

Board of Commissioners of Financial Services Authority

Gedung Sumitro Djojohadikusumo

Ministry of Finance of the Republic of Indonesia

Jalan Lapangan Banteng Timur 2-4

Jakarta 10710

Attn: Executive Head of Capital Market Supervisor

Subject: Change Notification about Composition of Audit Committee

Dear Sir/Madam,

Referring to the Financial Services Authority (OJK) Regulation Number 31/POJK.04/2015 regarding "Disclosure of Material Fact or Information by Issuers or Public Companies", we hereby inform you that composition of Audit Committee of PT BFI Finance Indonesia Tbk has changed based on the Decree of the Board of Commissioners Number BOC/SK/I/2021-001 dated on January 26, 2021, to be as follows:

Chairman : Mr. Johanes Sutrisno
Member : Mr. Edy Sugito
Member : Mr. Friso Palilingan

Thank you for your kind attention.

Best regards,

PT BFI Finance Indonesia Tbk.

Sudjono

Director

Cc :

1. Board of Directors of PT Bursa Efek Indonesia
2. The Indonesia Capital Market Institute