

No.Corp/Sjn/L/IV/21-0053

South Tangerang, April 5th, 2021

To:

**The Honorable Chairman of the Board of Commissioners
of the Financial Services Authority**

Sumitro Djojohadikusumo Building

Ministry of Finance of the Republic of Indonesia

Jalan Lapangan Banteng Timur 2-4

Jakarta 10710

Attn: Chief Executive of Capital Market Supervision

Subject: Composition of the Nomination and Remuneration Committee

Dear Sir,

Referring to the Financial Services Authority (OJK) Regulation No. 31/POJK.04/2015 regarding Disclosure of Information or Material Facts by Issuer or Public Company, we hereby inform you that the Nomination and Remuneration Committee of PT BFI Finance Indonesia Tbk. (Company) has been changed based on the Decree of the Board of Commissioners No. BOC/IV/2021-0049 dated April 1st, 2021 as follows:

1. Alfonso Napitupulu as Chairman
2. Sunata Tjiterosampurno as Member
3. Elisabeth Vivi Jeki Aryani as Member

Thank you for your kind attention.

Best regards,

PT BFI Finance Indonesia Tbk.

Sudjono

Director

Cc:

- Board of Directors of PT Bursa Efek Indonesia
- The Indonesia Capital Market Institute (TICMI)