

Corp/Sjn/L/VII/22-0110

South Tangerang, 26 July 2022

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, written in the Deed Number 17 dated 29 June 2022 juncto Statement of Meeting Resolutions Number 18 dated 28 June 2022, each of which was made before notary Shanti Indah Lestari, S.H, M.Kn in Tangerang, the company has approved to **reappoint Mr. Andrew Adiwijanto as Director, Mr. Asrori S Karni and Mrs. Helda Rahmi Sina respectively as Chairman of Sharia Supervisory Board and Member of Sharia Supervisory Board**, 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.01.09-0036397 dated 25 July 2022. 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 11 August 2011
Independent Commissioner	Johanes Sutrisno	Kep-2020/NB.1/2014 dated 4 August 2014
Independent Commissioner	Alfonso Napitupulu	Kep-2019/NB.1/2014 dated 4 August 2014
Commissioner	Sunata Tjiterosampurno	Kep-282/NB.11/2015 dated 1 June 2015

Commissioner	Dominic John Picone	Kep-283/NB.11/2015 dated 1 June 2015
Board of Directors		
President Director	Francis Lay Sioe Ho	Kep-2021/NB.1/2014 dated 4 August 2014
Director	Sudjono	Kep-1294/NB.1/2014 dated 3 June 2014
Director	Sutadi	Kep-1292/NB.1/2014 dated 3 June 2014
Director	Sigit Hendra Gunawan	Kep-218/NB.11/2016 dated 29 March 2016
Director	Andrew Adiwijanto	Kep-465/NB.11/2017 dated 14 August 2017
Sharia Supervisory Board		
Chairman	Asrori S. Karni	KEP-104/NB.22/2017 dated 27 December 2017
Member	Helda Rahmi Sina	KEP-105/NB.22/2017 dated 27 December 2017

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

- Statement of Meeting Resolutions Number 18 dated 29 June 2022;
- Letter of Acceptance of Notification of Change of Corporate Data Number AHU-AH.01.09-0036397 dated 25 July 2022.

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. Chief Executive of Non-Bank Financial Industry Supervision of the Financial Services Authority
3. Board of Directors of PT Bursa Efek Indonesia

Corp/Sjn/L/VII/22-0118

South Tangerang, 28 July 2022

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 (Additional Documents)

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 additional documents in the form of Letter of Acceptance of Notification of Change of Company Data number AHU-AH.01.09-0037327 dated 27 July 2022 on the Deed of Statement of Meeting Resolutions number 18 dated 29 June 2022 made in front of Shanti Indah Lestari, S.H., M.Kn Notary in Tangerang in connection with the reappointment of Mr. Andrew Adiwijanto as Director and Mr. Asrori S. Karni and Mrs. Helda Rahmi Sina respectively as Chairman of the Sharia Supervisory Board and Member of the Sharia Supervisory Board.

Thank you for your attention.

Best regards,

Sudjono

Director

Cc to the Honorable:

1. Director of Financial Service Institutions Supervision
2. Chief Executive of Non-Bank Financial Industry Supervision of the Financial Services Authority
3. Board of Directors of PT Bursa Efek Indonesia

This document is translated based on the original signed document in Bahasa Indonesia version