

No.: Corp/Sjn/L/X/22-0144

South Tangerang, October 12, 2022

To the Honorable:  
**Chairman of the Board of Commissioners  
of the Financial Services Authority (OJK)**  
Sumitro Djojohadikusumo Building  
Jl. Lapangan Banteng Timur 2-4  
Jakarta 10710

**Attn.: Chief Executive of Capital Market Supervision**

**Subject: Disclosure of Information or Material Facts**

Dear Chairman,

Referring to stipulations in the Financial Services Authority Regulation (POJK) No. 31/POJK.04/2015 regarding Disclosure of Information or Material Facts by Issuer or Public Company, we hereby inform you that Extraordinary General Meetings of Shareholders held by PT BFI Finance Indonesia Tbk (Company) on June 29, 2022, has approved to form and implement Management and Employee Stock Ownership Program (MESOP Program) by transferring some of the Company's treasury shares to members of company management and employees who meet the requirements made by the Board of Directors and with reference to considerations from the Company's Nomination and Remuneration Committee.

The treasury shares are originated from the Company's stock buyback program that has been done and based on approval of General Meeting of Shareholders on April 15, 2015. The amount of treasury shares gained from the stock buyback program carried out since April 15, 2015, to October 15, 2016, is 1,002,732,000 shares, with the average price of Rp256 per share.

Furthermore, we inform you that on October 11, 2022, a transfer of 75,000,000 treasury shares has taken place through the MESOP Program with the price of Rp500 per share. The shares will be blocked from trading for 3 years since the transfer date. The yield of treasury shares transferring will be provided for the Company as working capital.

The implementation of MESOP Program does not cause dilution impact to the Company's shareholders because the shares included in the MESOP Program are not new shares issued from the Company's portfolio

Thus we convey this information. Thank you for your attention.

Best regards,

**PT BFI Finance Indonesia Tbk**

**Sudjono**

Director

Copy:

- The Board of Directors of PT Bursa Efek Indonesia (IDX)

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