

**To Whom It May Concern:**  
**Board of Commissioners of Financial Services Authority**  
Wisma Mulia 2  
Jl. Jend. Gatot Subroto No.42  
Jakarta Selatan

**Attn. Director of Institutional and Non-Bank Financial Industry Products**

**Subject : Submission of Report on Changes in Articles of Association of PT BFI Finance Indonesia Tbk. (Perseroan)**

Dear Sir/Madam,

We hereby:

Name : PT BFI Finance Indonesia Tbk.

Address: BFI Tower, Sunburst CBD Lot 1,2

Jalan Kapten Soebijanto Djojohadikusumo, BSD City, Tangerang Selatan 15322

Report that in accordance with the results of the Company's Extraordinary General Meeting of Shareholders on May 28, 2019, the Company resolved the following:

1. Agreed to amend article 3 of the Company's Articles of Association concerning Purpose and Objectives and Business Activities to comply with the requirements of Government Regulation No. 24 of 2018 concerning Electronic Integrated Business Licensing Services and with due observance of the provisions of laws and regulations governing the Company's business activities, in particular the Financial Services Authority regulation No. 35/POJK.05/2018.
2. Granted power and authority to the Company's Board of Directors with the right of substitution to declare and re-draw up in a notarial deed (including making changes and/or additions) in connection with the amendment to the Company's Articles of Association, submitted requests for approval and notification to the competent authorities, and therefore also had the right to sign letters and other application documents, which in short, to take all necessary actions in accordance with the provisions of the Articles of Association and prevailing laws and regulations. Granted authority and power to the Company's Board of Directors with the approval of the Company's Board of Commissioners to take all necessary actions in connection with changes in the nominal value of the shares.

Thus, the content of Article 3 of the Company's Articles of Association is as follows:

<b>Article</b>	<b>Content of Article (Before Amendment)</b>	<b>Content of Article (After Amendment)</b>
Article 3	<ol style="list-style-type: none"><li>1. Purposes and Objectives of the Company are to conduct business in the financing field.</li><li>2. To achieve the above purposes and objectives, the Company can carry out main business</li></ol>	<ol style="list-style-type: none"><li>1. Purposes and Objectives of the Company are to conduct business in the financing field <b>(financial activity)</b></li><li>2. To achieve the above purposes and objectives,</li></ol>

	<p>activities as follow:</p> <p>A. Financing Business:</p> <ol style="list-style-type: none"> <li>a. Investment Financing;</li> <li>b. Working Capital Financing;</li> <li>c. Multipurpose Financing; and/or</li> <li>d. Other financing business activities in accordance with approval of the Financial Services Authority</li> </ol> <p>B. Sharia Financing Business:</p> <ol style="list-style-type: none"> <li>a. Sale and Purchase Financing;</li> <li>b. Investment Financing; and/or</li> <li>c. Services Financing.</li> </ol> <p>3. To achieve the above purposes and objectives and support the Company's main business activities, the Company can carry out the following main supporting business activities:</p> <ol style="list-style-type: none"> <li>a. Conduct planning and development, i.e. increasing business network, building infrastructure, and other activities supporting business and performance of the Company.</li> <li>b. Conduct activities to seek and/or obtain source of funding.</li> <li>c. Conduct all acquisition efforts and leasing with other parties.</li> <li>d. Conduct other activities that are necessary to support and or related to main business activities.</li> </ol>	<p>the Company can carry out main business activities as follow:</p> <p>A. Financing Business:</p> <ol style="list-style-type: none"> <li>a. Investment Financing;</li> <li>b. Working Capital Financing;</li> <li>c. Multipurpose Financing; and/or</li> <li>d. Other financing business activities in accordance with approval of the Financial Services Authority</li> </ol> <p>B. Sharia Financing Business:</p> <ol style="list-style-type: none"> <li>a. Sale and Purchase Financing;</li> <li>b. Investment Financing; and/or</li> <li>c. Services Financing.</li> </ol> <p>3. To achieve the above purposes and objectives and support the Company's main business activities, the Company can carry out the following main supporting business activities:</p> <ol style="list-style-type: none"> <li>a. Conduct planning and development, i.e. increasing business network, building infrastructure, and other activities supporting business and performance of the Company.</li> <li>b. Conduct activities to seek and/or obtain source of funding.</li> <li>c. Conduct all acquisition efforts and leasing with other parties.</li> <li>d. Conduct other activities that are necessary to support and or related to main business activities.</li> </ol>
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To complete the data, we hereby submit a copy of the following documents:

1. Deed of Decision of Meeting on Amendment to Articles of Association number 55 dated June 25, 2019.
2. Approval to Amendment to Articles of Association Number AHU-0033646.AH.01.02 Tahun 2019 dated June 28, 2019.

That is all we have to report. Thank you for your attention.

Best regards,  
**PT BFI Finance Indonesia Tbk.**

**Sudjono**  
Director

With copy to:  
1. Executive Head of Capital Market Supervisor