

Corp/Sjn/L/IV/22-0062

South Tangerang, 27 April 2022

To the Honorable: **Chairman of the Board of Commissioners Financial Services Authority (OJK)** Sumitro Djojohadikusumo Building Ministry of Finance of Republic of Indonesia Jalan Lapangan Banteng Timur 2-4 Jakarta 10710

Attn. : Chief Executive of Capital Market Supervision

Dear Sir,

Subject : Disclosure of Information or Material Facts by Issuers

Referring to the Financial Services Authority Regulation (POJK) No. 31/POJK.04/2015 regarding to the Disclosure of Information or Material Facts by Issuer or Public Company and Financial Services Authority Regulation (POJK) No. 11/POJK.04/2017 regarding to Report on Ownership or Each Change in Share Ownership of Public Companies, we hereby to inform you of Trinugraha Capital & Co SCA ("TCC") share ownership in a Public Company with details as follows:

Name of public company	PT BFI Finance Indonesia Tbk	
Number of shares and percentage of share	Before Transaction	After Transaction
ownership before and after transaction	6,835,249,660 shares /	7,688,125,938 shares/
	42.81%	48.15%
Number of shares purchased	852,876,278 shares	
Selling price per share	Rp 1,200 per shares	
Transaction date	25 April 2022	
Transaction purpose	Voluntary Tender Offer to increase TCC	
	shareholding	
Share ownership status	Direct	

Thus we convey this information. We thank you for your attention

PT BFI Finance Indonesia Tbk



Best regards,

<u>Sudjono</u>

Director

Copy to:

- 1. Chief Executive Supervisor of IKNB
- 2. The Board of Directors of PT Bursa Efek Indonesia (IDX)
- 3. The Indonesia Capital Market Institute

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

PT BFI Finance Indonesia Tbk

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