

No.Corp/Sjn/L/VI/24-0117

Tangerang Selatan, June 21, 2024

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/VI/2024-0116 dated June 21, 2024 as follows:

1. Alfonso Napitupulu as Chairman
2. Sunata Tjiterosampurno as Member
3. Luki Sri Herlambang 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)

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