

Ref. No. : Corp/Sjn/L/II/22-0028

South Tangerang, 18 February 2022

To the Honorable:

**THE BOARD OF COMMISSIONERS
FINANCIAL SERVICES AUTHORITY (OJK)**
Sumitro Djojohadikusumo Building
Ministry of Finance of Republic of Indonesia
Jalan Lapangan Banteng Timur 1-4
Jakarta 10710

Attn.: Chief Executive of Capital Market Supervision

Dear Commissioners,

Subject: Disclosure of Information or Material Facts by Issuer

Referring to 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 Trinugraha Capital & Co. SCA (TC) as the controlling shareholder of PT BFI Finance Indonesia (Company) will conduct voluntary tender offer (VTO) for the Company's shares.

Announcement about the voluntary tender offer plan has been published by TC in *Investor Daily* and *Bisnis Indonesia* newspapers on 20 January 2022. TC planned to increase its current share ownership of 42.81% to maximum 57.12% by buying the Company's shares available at capital markets at the offering price of Rp1,200/share.

TC's voluntary tender offer plan is currently in the process of obtaining effective statement from OJK.

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

Best regards,

PT BFI FINANCE INDONESIA TBK.

Sudjono

Director

Copies to the Honorable:

1. The Board of Directors of PT Bursa Efek Indonesia (IDX)
2. The Indonesia Capital Market Institute

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