

Corp/Sjn/L/VII/22-0117

South Tangerang, 27 July 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

Subject : Information of Minutes of Meeting of Extraordinary and Annual General Meeting of Shareholders of PT BFI Finance Indonesia Tbk (Company)

Dear Sir,

Referring to the Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 regarding Planning and Administering of General Meeting of Shareholders for Public Limited Liability Companies and the company's issued letters respectively Number Corp/Sjn/L/VI/22-0096 dated 30 June 20202 on Information about Resolutions of Extraordinary and Annual General Meeting of Shareholders and Number Corp/SJN/L/VII/22-0099 dated 1 July 2022 on Publication of Information about Resolutions of Extraordinary and Annual General Meeting of Shareholders, and in order to complete the report, we herewith submit copy of documents as follows:

1. Minutes of Meeting of Annual General Meeting of Shareholders Number 16 dated 29 June 2022;
2. Minutes of Meeting of Extraordinary General Meeting of Shareholders Number 17 dated 29 June 2022;

Each of which was made before notary Shanti Indah Lestari, S.H, M.Kn in Tangerang.

Thank you for your attention.

Best regards,

Sudjono

Director

Cc to the Honorable:

1. Director of Financial Service Institutions Supervision
2. Board of Directors of PT Bursa Efek Indonesia

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