

Corp/Sjn/L/VI/23-0128

South Tangerang, 8 June 2023

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 April 20, 2020 regarding to Planning and Administering of General Meeting of Shareholders for Public Limited Liability Companies and the company's issued letters respectively Number Corp/Sjn/L/V/23-0107 dated May 17, 2023 on Information about Resolutions of Extraordinary and Annual General Meeting of Shareholders and Number Corp/SJN/L/V/23-0111 dated May 19, 2023 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 6 dated May 16, 2023;
2. Minutes of Meeting of Extraordinary General Meeting of Shareholders Number 7 dated May 16, 2023;

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

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