

**DISCLOSURE OF INFORMATION**

**PLAN TO TRANSFER REPURCHASE SHARES IN ACCORDANCE WITH OJK REGULATION NO. 29 OF 2023 THROUGH THE IMPLEMENTATION OF THE MANAGEMENT & EMPLOYEE STOCK OPTION PLAN (MESOP PROGRAM)**



**FINANCE**

**PT BFI Finance Indonesia TBK**  
("The Company")

**Line of Business:**

General business activities in financing services

**Domiciled in**

Tangerang Selatan

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**The General Meeting of Shareholders to decide on the planned transfer of treasury shares through the MESOP Program will be held in Tangerang Selatan on May 20, 2026.**

This Disclosure is published concurrently with the announcement of the General Meeting of Shareholders, which will decide on the proposed transfer of treasury shares

Announced in Tangerang Selatan on April 13, 2026

## TRANSFER OF TREASURY SHARES THROUGH THE MESOP PROGRAM

The Company conducted share buybacks from August 4, 2025 to October 31, 2025 and from February 23, 2026 to March 17, 2026, under fluctuating market conditions as stipulated in OJK Circular Letter No. 13/SEOJK.04/2023 and OJK Regulation No. 29 of 2023.

As reported by the Company in Letter No. Corp/Sjn/L/X/25-0219 dated October 31, 2025, and Letter No. Corp/IWN/L/III/26-0054 dated March 17, 2026, the number of shares repurchased is as follows:

Period	Legal Basis	Number of Shares Repurchased	Acquisition Cost
August 4, 2025 – October 31, 2025	<ol style="list-style-type: none"> <li>1. OJK Regulation No. 13/2023;</li> <li>2. OJK Letter No. S-17/D.04/2025 dated March 18, 2025 regarding Policies on the Implementation of Share Buybacks by Public Companies in Conditions of Significant Market Fluctuations; and</li> <li>3. OJK Regulation No. 29/2023.</li> </ol>	<p>190,000,000</p> <p>(recorded as the Company's Treasury Stock in the Financial Statements as of December 31, 2025)</p>	Rp147,311,728,616. -
February 23, 2026 – March, 17 2026	<ol style="list-style-type: none"> <li>1. OJK Regulation No. 13/2023;</li> <li>2. OJK Letter No. S-102/D.04/2025 dated September 17, 2025 regarding Policies on the Implementation of Share Buybacks by Public Companies in Conditions of Significant Market Fluctuations; and</li> <li>3. OJK Regulation No. 29/2023.</li> </ol>	100,000,000	Rp76,095,661,475. -
<b>Total</b>		<b>290,000,000</b>	<b>Rp223,407,390.091. -</b>

In this regard, the Company plans to transfer these treasury shares through the Management and Employee Stock Option Plan (MESOP).

Since the MESOP does not involve the issuance of new shares, the Company's shareholders will not be subject to dilution.

### MANAGEMENT AND EMPLOYEE STOCK OPTION PROGRAM (MESOP PROGRAM)

#### Number of Treasury Shares Transferred for the MESOP Program

The MESOP Program provides MESOP Program Participants with the opportunity to purchase 290,000,000 (two hundred ninety million) treasury shares.

### Transfer Price of Treasury Shares for the MESOP Program

The exercise price for the transfer of Treasury Shares through the MESOP Program will be determined by the Board of Commissioners, not lower than the average repurchase price of the treasury shares.

The average closing price for trading from January 12 to April 10, 2026, was Rp722.23 (seven hundred twenty-two rupiah and twenty-three cents).

### MESOP Program Participants

Directors and Senior Employees with specific positions as determined by the Board of Commissioners acting in their capacity as the Company's Nomination and Remuneration Committee, provided that such employees are listed in the Company's personnel records 14 (fourteen) days prior to the option grant date. MESOP Program Participants will be determined by the Company's Board of Directors, taking into account the recommendations of the Company's Nomination and Remuneration Committee.

Senior Employees are permanent employees who are key personnel with a minimum of 10 years of service, holding strategic decision-making positions within the Company, including managers and department heads, and meet the following criteria for MESOP program participants:

- a) Performance evaluations as determined by the Company's Nomination and Remuneration Committee.
- b) Demonstrating good behavior and uphold the Company's core values.

## GENERAL MEETING OF SHAREHOLDERS

The General Meeting of Shareholders (GMS) to discuss the approval of the transfer of treasury shares to Program participants will be held in Tangerang Selatan on May 20, 2026. The GMS announcement on April 13, 2026, and the GMS notice will be published on April 28, 2026, both through the Indonesia Stock Exchange website [www.idx.co.id](http://www.idx.co.id), eASY-KSEI, and the Company's website [www.bfi.co.id](http://www.bfi.co.id).

### Agenda Items

**Approval of the transfer of shares from the share buyback (Treasury Shares) through the Implementation of the Employee and/or Board of Directors and Board of Commissioners Stock Ownership Program (Management and Employee Stock Option).**

The EGMS will be held in accordance with the provisions of the Company's Articles of Association and OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Issuers or Public Companies. Therefore, agenda items related to the MESOP Program may be held if the GMS is attended by more than 1/2 (one half) of the total shares with valid voting rights held by the Shareholders. Resolutions of the GMS are valid if approved by more than 1/2 (one half) of the total shares with valid voting rights held by the Company's Shareholders.

### **Second Meeting**

If a quorum is not achieved, a second GMS may be held, provided that the second GMS may be held if it is attended by more than 1/2 (one half) of the total shares with valid voting rights held by the Shareholders.

Resolution of the second GMS is valid if approved by more than 1/2 (one-half) of the total number of shares with valid voting rights held by the Shareholders present at the second GMS.

**Third Meeting**

If the attendance quorum for the second GMS is not reached, a third GMS may be held, provided that the third GMS is valid and has the authority to make decisions if attended by Shareholders of shares with valid voting rights, within the attendance quorum determined by the Financial Services Authority upon the request of the Public Company.

This information disclosure is prepared to comply with the provisions of OJK Regulation No. 15/POJK.04/2020 and OJK Regulation No. 29 of 2023.

Tangerang Selatan, April 13, 2026

**PT BFI Finance Indonesia Tbk**

Directors