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For Immediate Release

Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders

The Annual & Extraordinary General Meeting of Shareholders of PT BFI Finance Indonesia Tbk. held on April 17, 2018 has principally decided the following matters:

Annual General Meeting of Shareholders

Meeting Agenda I

1. To accept and approve the Company's Annual Report for the fiscal year ended on December 31, 2017, including the Company's Financial Report and Board of Commissioners' Supervisory Report;
2. To receive well and authorize the Company's Financial Statement for the fiscal year ended on December 31, 2017 which has been audited by the Public Accounting Firm "Tanubrata Sutanto Fahmi Bambang & Rekan" in its report No. 160 / 2.B008 / FH.1 / 12.17 with the opinion of "Unqualified", thereby granting the acquit et de charge to the Directors and the Board of Commissioners of responsibility for the management and control actions they have exercised during the fiscal year 2017, provided that their actions are contained in the Annual Report Company for the fiscal year 2017.

Meeting Agenda II

1. To distribute as cash dividend of Rp39, - per share of the Company's net income. The final cash dividend to be distributed is Rp16, - per share, after deducted by an interim cash dividend of Rp23, - per share that has been distributed to the Shareholders on December 18, 2017. The final cash dividend will be distributed to the Company's shareholders registered in the List of Company's Shareholders on April 27, 2018 at 16.00 WIB and will be paid to the Company's shareholders on May 18, 2018.
2. To set aside Rp13,574,000,000, - for reserves under the Company's Articles of Association and Law no. 40 year 2007 on Limited Liability Company.
3. The remaining net income of 2017 fiscal year will be recorded as Retained Earnings to strengthen the Company's capital.



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4. To grant power and authority to the Board of Directors with the right of substitution to implement the plan for the use of net income as mentioned above, including determining the schedule and procedure for the implementation of the cash dividends distribution to the shareholders and to attend and to deal with the competent authorities, one and another without any exceptions.

Meeting Agenda III

To Approve the authorization to the Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority to audit the Company's Financial Statements for the fiscal year ended on December 31, 2018 and grant authority to the Board of Commissioners to determine the amount of honorarium and other terms of appointment.

Meeting Agenda IV

1. To determine the Board of Commissioners' remuneration totaling Rp344,100,000, - per month after taxes for 2018 and grant tantiem to the Board of Commissioners for the 2017 fiscal year of Rp2,882,000,000.
2. To authorize the Board of Commissioners' meeting to determine the amount of each member of the Board of Commissioners and adjust the total remuneration in the event of any change in the number of the Board of Commissioners' members in the 2018 fiscal year.
3. To approve the power and authority to the Board of Commissioners to determine the distribution of duties and authority to each of the Directors and determine the remuneration of the Board of Directors' members.

Meeting Agenda V

The realization of the use of proceeds from Sustainable Bond III BFI Finance Indonesia Phase III year 2017 and Sustainable Bond III BFI Finance Phase IV year 2018 after deducted by the cost of emission has been used in accordance with the planning of the use of proceeds contained in the Prospectus.

Extraordinary General Meeting of Shareholders

Meeting Agenda - Single

1. To approve the transfer of the Company's assets and / or to have the Company's debt guarantee which is more than 50% of the Company's net assets in one or more transactions, whether related to each other or not within 1 year or more to issue bonds, Medium Term Notes (MTNs)



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and other types of loans, undertake joint financing partnerships with Banks, securitize and obtain loans from various sources of funding in the normal course of Company's business.

To approve the granting power and authority of the Board of Directors to perform the above actions, including to issue bonds, Medium Term Notes (MTN) and other types of loans, conduct joint financing partnerships with Banks, securitize and obtain loans from various sources of funding in the Company's normal business activities, in accordance with the terms and conditions of the prevailing laws and regulations, especially the Capital Market regulations.

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About BFI Finance

PT BFI Finance Indonesia Tbk ("BFI Finance") is a private public company engaging in multifinance founded on April 7, 1982, focusing on the financing of four-wheeled and two-wheeled vehicles, heavy equipment, machinery, property and so on. BFI Finance has now operational network in 352 regions throughout Indonesia, extending from North Sumatra to Papua, with the support of more than 9,000 employees.

BFI Finance has demonstrated its expertise in the multifinance business in Indonesia by garnering various awards from year to year. During 2017, BFI Finance was again awarded as First Rank of "Infobank Multifinance Awards" based on Top 171 Multifinance in 2017 from Infobank Magazine in the category of "Multifinance Company with Assets of IDR 10 Trillion and Up" and "Excellent Performance in 2016", also receiving Platinum Award for ten years in a row. BFI Finance also awarded as "The Best Multifinance Company" for Top Multifinance Company (With Assets Up to IDR 10 Trillion) in "Bisnis Indonesia Financial Award 2017" by Bisnis Indonesia Daily; Platinum Award in "Indonesia CSR Award 2017" for Multifinance Public Company by Economic Review Magazine, First Rank of "The IICD CG Appreciation" in the Best Overall Issuer – Public Company with the Best Good Corporate Governance (GCG) by Indonesian Institute for Corporate Directorship (IICD), and "Best of the Best Awards 2017" for Top 50 Public Companies With Excellent Performance in Indonesia by Forbes Indonesia Magazine.

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