

No. Corp/Sjn/L/VI/20-0111

South Tangerang, June 4, 2020

To Whom It May Concern:

Board of Commissioners of Financial Services Authority

Gedung Sumitro Djojohadikusumo
Ministry of Finance of the Republic of Indonesia
Jalan Lapangan Banteng Timur 2-4
Jakarta 10710

Attn : Executive Head of Capital Market Supervisor

Dear Sir/Madam,

Subject: Notification about Formation and Composition of Risk Monitoring Committee

Referring to the Financial Services Authority (OJK) Regulation No. 29/POJK.05/2020 (POJK 29/2020) regarding Amendment to OJK Regulation No. 30/POJK.05/2014 concerning Good Corporate Governance for Financing Companies, companies with total assets of more than Rp 200 billion are obligated to form, among others, Risk Monitoring Committee. Therefore, we hereby inform you that since 2003 PT BFI Finance Indonesia Tbk (Company) has formed a committee with similar function as mentioned in POJK 29/2020 under the name of Risk Management Committee.

Furthermore, in order to comply with the aforementioned POJK 29/2020, the name Risk Management Committee has now been changed into Risk Monitoring Committee.

However, the composition of Risk Monitoring Committee has not been changed, that is:

Chairman : Johanes Sutrisno
Member : Jono Effendy

Thank you for your kind attention.

Best Regards,

PT BFI Finance Indonesia Tbk

Sudjono

Director

Cc:

- Board of Directors of PT Bursa Efek Indonesia
- Director of Supervision of Financing Institutions – Otoritas Jasa Keuangan