

No. Corp/Sjn/L/VII/20-0138

South Tangerang, July 28, 2020

To Whom It May Concern:

Executive Head of Non-Bank Financial Industry Supervisor
Wisma Mulia 2
Jl. Jend. Gatot Subroto No.42
South Jakarta

Attn.: Director of Institutions and Products of Non-Bank Financial Industry

Subject : **Report of Composition of Board of Directors and Board of Commissioners as well as Sharia Supervisory Board of PT BFI Finance Indonesia Tbk.**

Dear Sir/Madam,

We hereby :

Name : PT BFI Finance Indonesia Tbk.
Address : BFI Tower, Sunburst CBD Lot 1.2
Jalan Kapten Soebijanto Djojohadikusumo BSD City
South Tangerang 15322

report that Based on the Minutes of the Company's Extraordinary General Meeting of Shareholders (EGMS) which was stated in deed No. 7 dated June 29 , 2020 juncto deed of Meeting Resolution No. 8 dated June 29, 2020, each of which was drawn up before Shanti Indah Lestari, S.H., M.Kn, Notary in Tangerang, which was received by and recorded at the Ministry of Law and Human Rights of the Republic of Indonesia in Decree No. date AHU-AH.01.03-0302949 dated July 23, 2020, agree to reappoint **Mr. Sunata Tjiterosampurno and Mr. Dominic John Picone** respectively as Commissioners. Therefore, current composition of the Board of Commissioners and Board of Directors as well as the Sharia Supervisory Board of the Company is as follows:

Position	Name	Number and Date of Fit and Proper Test Pass Certificate
Board of Commissioners		
President Commissioner	Kusmayanto Kadiman	Kep-473/BL/2011 dated August 11, 2011
Independent Commissioner	Johanes Sutrisno	Kep-2020/NB.1/2014 dated August 4, 2014
Independent Commissioner	Alfonso Napitupulu	Kep-2019/NB.1/2014 dated August 4, 2014
Independent Commissioner	Emmy Yuhassarie	Kep-474/BL/2011 dated August 11, 2011
Commissioner	Sunata Tjiterosampurno	Kep-282/NB.11/2015 dated June 1, 2015
Commissioner	Dominic John Picone	Kep-283/NB.11/2015 dated June 1, 2015

Commissioner	Cornellius Henry Kho	Kep-263/NB.11/2017 dated May 24, 2017
Board of Directors		
President Director	Francis Lay Sioe Ho	Kep-2021/NB.1/2014 dated August 4, 2014
Director	Sudjono	Kep-1294/NB.1/2014 dated June 3, 2014
Director	Sutadi	Kep-1292/NB.1/2014 dated June 3, 2014
Independent Director	Sigit Hendra Gunawan	Kep-218/NB.11/2016 dated March 29, 2016
Director	Andrew Adiwijanto	Kep-465/NB.11/2017 dated August 14, 2017
Sharia Supervisory Board		
Chairman	Asrori S. Karni	KEP-104/NB.22/2017 dated December 27, 2017
Member	Helda Rahmi Sina	KEP-105/NB.22/2017 dated December 27, 2017

as a complementary data, we hereby submit a copy of the following documents:

- Deed of Meeting Resolution number 8 of 29 June 2020;
- Receipt of Notification of Changes to Company Data number AHU-AH.01.03-0302949 dated July 23, 2020.

Thank you for your attention.

Best regards,

PT BFI Finance Indonesia Tbk.

Sudjono

Director

With copies to:

1. Executive Head of Capital Market Supervisor
2. Board of Directors of PT Bursa Efek Indonesia