

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Nomor Surat     | 023/BRIF-SKP/V/2026                                    |
| Nama Perusahaan | PT BRI Multifinance Indonesia                          |
| Kode Emiten     | BRIF                                                   |
| Lampiran        | 4                                                      |
| Perihal         | Perubahan Anggaran Dasar PT BRI Multifinance Indonesia |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                  |
|------------------------------------|----------------------------------|
| Nama Emiten atau Perusahaan Publik | PT BRI Multifinance Indonesia    |
| Bidang Usaha                       | Bergerak dalam Bidang Pembiayaan |
| Telepon                            | (021) 574 5333                   |
| Faksimili                          | (021) 574 5444                   |
| Alamat Surat Elektronik (email)    | treasury.brif@brifinance.co.id   |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 12 Mei 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Perubahan Anggaran Dasar PT BRI Multifinance Indonesia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Perubahan Anggaran Dasar Pasal 16 ayat (11) dan Pasal 19 tentang Masa Jabatan Direksi dan Dewan Komisaris sesuai Akta No. 2 tanggal 11 Mei 2026 dibuat oleh ARRY SUPRATNO, Sarjana Hukum, Notaris di Jakarta, berkedudukan di Jakarta Pusat, yang telah diterima dan dicatat di dalam Sistem Administrasi Badan Hukum Kementerian Hukum Republik Indonesia Direktorat Jenderal Administrasi Hukum Umum Nomor AHU-AH.01.03-0136833 tanggal 12 Mei 2026 perihal Penerimaan Pemberitahuan Perubahan Anggaran Dasar PT BRI Multifinance Indonesia |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Tidak ada                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

Demikian untuk diketahui.

Hormat Kami,

**PT BRI Multifinance Indonesia**

Erwin Sujiwa

Wakil Kepala Divisi Keuangan

PT BRI Multifinance Indonesia

Menara BRILiaN, Lantai 22, 21, dan 1 Jl. Gatot Subroto Kav. 64 No 177A, Menteng

Telepon : (021) 574 5333, Fax : (021) 574 5444, [www.brifinance.co.id](http://www.brifinance.co.id)

|                   |                                                  |
|-------------------|--------------------------------------------------|
| Nama Pengirim     | Erwin Sujiwa                                     |
| Jabatan           | Wakil Kepala Divisi Keuangan                     |
| Tanggal dan Waktu | 13-05-2026 09:09                                 |
| Lampiran          | 1. 023 - Perubahan Anggaran Dasar 2026_OJKPM.pdf |
|                   | 2. Ringkasan Perubahan Anggaran Dasar.pdf        |
|                   | 3. SP Menhumham Perubahan AD.pdf                 |
|                   | 4. Akta Perubahan AD.pdf                         |

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|                           |                                                                           |
|---------------------------|---------------------------------------------------------------------------|
| Letter / Announcement No. | 023/BRIF-SKP/V/2026                                                       |
| Issuer Name               | PT BRI Multifinance Indonesia                                             |
| Issuer Code               | BRIF                                                                      |
| Attachment                | 4                                                                         |
| Subject                   | Amendment to the Articles of Association of PT BRI Multifinance Indonesia |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                  |
|----------------------------------|----------------------------------|
| Name of Issuer or Public Company | PT BRI Multifinance Indonesia    |
| Business Activities              | Bergerak dalam Bidang Pembiayaan |
| Telephone                        | (021) 574 5333                   |
| Faximile                         | (021) 574 5444                   |
| Email Address                    | treasury.brif@brifinance.co.id   |

|                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 12 May 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Type of Material Information or Facts                                                                                                                   | Amendment to the Articles of Association of PT BRI Multifinance Indonesia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Description of Material Information or Facts                                                                                                            | Amendment to Article 16 paragraph (11) of the Articles of Association and Article 19 concerning the Term of Office of the Board of Directors and Board of Commissioners in accordance with Deed No. 2 dated May 11, 2026 made by ARRY SUPRATNO, Bachelor of Law, Notary in Jakarta, domiciled in Central Jakarta, which has been received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia, Directorate General of General Legal Administration Number AHU-AH.01.03-0136833 dated May 12, 2026 regarding Receipt of Notification of Amendment to the Articles of Association of PT BRI Multifinance Indonesia |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

Thus to be informed accordingly.

Respectfully,

**PT BRI Multifinance Indonesia**

Erwin Sujiwa

Wakil Kepala Divisi Keuangan

PT BRI Multifinance Indonesia

Menara BRILiaN, Lantai 22, 21, dan 1 Jl. Gatot Subroto Kav. 64 No 177A, Menteng

Phone : (021) 574 5333, Fax : (021) 574 5444, [www.brifinance.co.id](http://www.brifinance.co.id)

|               |                                                  |
|---------------|--------------------------------------------------|
| Sender Name   | Erwin Sujiwa                                     |
| Function      | Wakil Kepala Divisi Keuangan                     |
| Date and Time | 13-05-2026 09:09                                 |
| Attachment    | 1. 023 - Perubahan Anggaran Dasar 2026_OJKPM.pdf |
|               | 2. Ringkasan Perubahan Anggaran Dasar.pdf        |
|               | 3. SP Menhumham Perubahan AD.pdf                 |
|               | 4. Akta Perubahan AD.pdf                         |

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