

Nomor Surat	130/COS/HO/06/26
Nama Perusahaan	KDB Tifa Finance Tbk
Kode Emiten	TIFA
Lampiran	1
Perihal	Perubahan susunan anggota Komite Audit Perseroan

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

Nama Emiten atau Perusahaan Publik	KDB Tifa Finance Tbk
Bidang Usaha	Perusahaan Pembiayaan
Telepon	(62-21) 5094 1140
Faksimili	0
Alamat Surat Elektronik (email)	corporate.secretary@kdbtifa.co.id

Tanggal Kejadian	11 Juni 2026
Jenis Informasi atau Fakta Material	Perubahan susunan anggota Komite Audit Perseroan
Uraian Informasi atau Fakta Material	Perubahan susunan anggota Komite Audit Perseroan berdasarkan Surat Keputusan Direksi Nomor 100/DIR/HO/06/26 tanggal 11 Juni 2026 menjadi sebagai berikut: Ketua : Antonius Hanifah Komala Anggota : Yoon, Young Jun Yustina Peniyanti
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	idak terdapat dampak pada kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan

Demikian untuk diketahui.

Hormat Kami,

KDB Tifa Finance Tbk

Dwi Indriyanie

Corporate Secretary

KDB Tifa Finance Tbk

Pacific Century Place 41st Floor, SCBD Lot 10, Jl. Jenderal Sudirman Kav. 52-53,

Telepon : (62-21) 5094 1140 , Fax : 0, www.kdbtifa.co.id

Nama Pengirim	Dwi Indriyanie
Jabatan	Corporate Secretary
Tanggal dan Waktu	12-06-2026 09:29
Lampiran	1. Cover Letter Komite Audit.pdf

Dokumen ini merupakan dokumen resmi KDB Tifa Finance Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. KDB Tifa Finance Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	130/COS/HO/06/26
Issuer Name	KDB Tifa Finance Tbk
Issuer Code	TIFA
Attachment	1
Subject	Changes in the composition of the Company's Audit Committee

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

Name of Issuer or Public Company	KDB Tifa Finance Tbk
Business Activities	Perusahaan Pembiayaan
Telephone	(62-21) 5094 1140
Faximile	0
Email Address	corporate.secretary@kdbtifa.co.id

Date of Event	11 June 2026
Type of Material Information or Facts	Changes in the composition of the Company's Audit Committee
Description of Material Information or Facts	The changes to the composition of the Company Audit Committee pursuant to Circular Decision of the Board of Directors No. 100/DIR/HO/06/26 dated June 11th, 2026 are as follows: Chairman : Antonius Hanifah Komala Member : Yoon, Young Jun Yustina Penivanti
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	There is no impact on operational activities, legal, financial condition, and business continuity of the Company

Thus to be informed accordingly.

Respectfully,

KDB Tifa Finance Tbk

Dwi Indriyanie

Corporate Secretary

KDB Tifa Finance Tbk

Pacific Century Place 41st Floor, SCBD Lot 10, Jl. Jenderal Sudirman Kav. 52-53,

Phone : (62-21) 5094 1140 , Fax : 0, www.kdbtifa.co.id

Sender Name	Dwi Indriyanie
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Function	Corporate Secretary
Date and Time	12-06-2026 09:29
Attachment	1. Cover Letter Komite Audit.pdf

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