

Nomor Surat	140/COS/HO/06/26
Nama Perusahaan	KDB Tifa Finance Tbk
Kode Emiten	TIFA
Lampiran	2
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Komite Audit Perseroan yang efektif pada 11 Juni 2026 Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Antonius Hanifah Komala	Choi Jung Sik	Periode Ke-1
ANGGOTA	Yoon Young Jun	Yoon Young Jun	Periode Lainnya
ANGGOTA	Yustina Peniyanti	Yustina Peniyanti	Periode Lainnya

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 14:21
Lampiran	1. Audit Committee.pdf
	2. 1. SK AUDIT COMMITTEE.pdf

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Letter / Announcement No.	140/COS/HO/06/26
Issuer Name	KDB Tifa Finance Tbk
Issuer Code	TIFA
Attachment	2
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 11 June 2026 as follows :

Information	New	Old	Service Period
Head	Antonius Hanifah Komala	Choi Jung Sik	Periode Ke-1
Member	Yoon Young Jun	Yoon Young Jun	Periode Lainnya
Member	Yustina Peniyanti	Yustina Peniyanti	Periode Lainnya

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
Function	Corporate Secretary
Date and Time	12-06-2026 14:21
Attachment	1. Audit Committee.pdf
	2. 1. SK AUDIT COMMITTEE.pdf

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