

Nomor Surat	252/DIR-SOF/VI/2026
Nama Perusahaan	PT Summit Oto Finance
Kode Emiten	SOFN
Lampiran	3
Perihal	Laporan Informasi atau Fakta Material Perubahan Anggaran Dasar PT Summit Oto Finance

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

Nama Emiten atau Perusahaan Publik	PT Summit Oto Finance
Bidang Usaha	Pembiayaan konsumen
Telepon	(021) 252 2788
Faksimili	(021) 522 6370
Alamat Surat Elektronik (email)	CorSec-SOFBond@oto.co.id

Tanggal Kejadian	10 Juni 2026
Jenis Informasi atau Fakta Material	Laporan Informasi atau Fakta Material Perubahan Anggaran Dasar PT Summit Oto Finance
Uraian Informasi atau Fakta Material	Perseroan telah melakukan perubahan Anggaran Dasar mengenai ketentuan Pasal: Pasal 5: Saham Pasal 7: Daftar Pemegang Saham Dan Daftar Khusus Pasal 8: Pemindahan Hak Atas Saham Pasal 11: Kuorum, Hak Suara, dan Keputusan RUPS Pasal 15: Tugas dan Wewenang Direksi Pasal 17: Dewan Komisaris Pasal 18: Tugas dan Wewenang Dewan Komisaris ~~Pasal 20: Rencana Kerja Tahun Buku dan Laporan Tahunan~~
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak ada dampak

Demikian untuk diketahui.

Hormat Kami,

PT Summit Oto Finance

Mulia Rahmat Aminuddin

Compliance & Corporate Secretary

PT Summit Oto Finance

Nama Pengirim	Mulia Rahmat Aminuddin
Jabatan	Compliance & Corporate Secretary
Tanggal dan Waktu	10-06-2026 15:44
Lampiran	1. Laporan Perubahan Anggaran Dasar SOFN_Lamp 1.pdf
	2. Laporan Perubahan Anggaran Dasar SOFN_Lamp 2.pdf
	3. Laporan Perubahan Anggaran Dasar SOFN_Lamp 3.pdf

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

Letter / Announcement No.	252/DIR-SOF/VI/2026
Issuer Name	PT Summit Oto Finance
Issuer Code	SOFN
Attachment	3
Subject	Material Information or Facts Report on Amendments to the Articles of Association of PT Summit Oto Finance

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

Name of Issuer or Public Company	PT Summit Oto Finance
Business Activities	Pembiayaan konsumen
Telephone	(021) 252 2788
Faximile	(021) 522 6370
Email Address	CorSec-SOFBond@oto.co.id

Date of Event	10 June 2026
Type of Material Information or Facts	Material Information or Facts Report on Amendments to the Articles of Association of PT Summit Oto Finance
Description of Material Information or Facts	The Company has changed its Articles of Association with regard to the provisions of Article: Article 5: Shares Article 7: Register of Shareholders and The Special Register Article 8: Transfer of Rights to Shares Article 11: Quorum, Voting Rights, and Resolutions of the GMS Article 15: Duties and Authorities of The Board of Directors Article 17: Board of Commissioners Article 18: Duties and Authorities Of The Board Of Commissioners Article 20: <u>Work Plan, Fiscal Year, and Annual Report</u>
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	No impact

Thus to be informed accordingly.

Respectfully,

PT Summit Oto Finance

Mulia Rahmat Aminuddin

Compliance & Corporate Secretary

PT Summit Oto Finance

Summitmas II, Lt. 8

Sender Name	Mulia Rahmat Aminuddin
Function	Compliance & Corporate Secretary
Date and Time	10-06-2026 15:44
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