

Nomor Surat	Corp/Sjn/L/VI/26-0116
Nama Perusahaan	BFI Finance Indonesia Tbk
Kode Emiten	BFIN
Lampiran	1
Perihal	Perubahan anggota Direksi dan/atau anggota Dewan Komisaris

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

Nama Emiten atau Perusahaan Publik	BFI Finance Indonesia Tbk
Bidang Usaha	Pembiayaan
Telepon	(021) 2965 0300, 2965 0500
Faksimili	(021) 2966 0757, 2966 58
Alamat Surat Elektronik (email)	corsec@bfi.co.id

Tanggal Kejadian	12 Juni 2026
Jenis Informasi atau Fakta Material	Perubahan anggota Direksi dan/atau anggota Dewan Komisaris

Uraian Informasi atau Fakta Material	Menindaklanjuti keputusan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Perseroan No. 10 tanggal 20 Mei 2026 yang dibuat di hadapan Notaris Shanti Indah Lestari, S. H., M.Kn. dan telah diterima serta dicatat dalam Sistem Administrasi Badan Hukum dan Kementerian Hukum Republik Indonesia berdasarkan Surat No. AHU-AH.01.09-0322995 tanggal 10 Juni 2026 tentang perubahan Direksi dan Komisaris. Bersama ini kami sampaikan susunan Dewan Komisaris, Direksi dan Dewan Pengawas Syariah Perseroan adalah sebagai berikut: Jabatan Nama Dewan Komisaris Presiden Komisaris Francis Lay Sioe Ho Komisaris Kusmayanto Kadiman Komisaris Saurabh N. Agarwal Komisaris Independen Djemi Suhenda* Komisaris Independen Abdul Haris Muhammad Rum* Komisaris Independen Johanes Sutrisno** Komisaris Independen Alfonso Napitupulu*** Direksi Presiden Direktur Sutadi Direktur Sudjono Direktur Goklas Direktur Tan Rudy Eddywidjaja Direktur Iwan Direktur Amitoaj Singh Dewan Pengawas Syariah Ketua Asrori S. Karni Anggota Helda Rahmi Sina * Efektif setelah diperolehnya persetujuan dari Regulator terkait. ** Menjabat sebagai anggota Dewan Komisaris sejak ditutupnya Rapat sampai dengan efektifnya pengangkatan Djemi Suhenda selaku Komisaris Independen. *** Menjabat sebagai anggota Dewan Komisaris sejak ditutupnya Rapat sampai dengan efektifnya pengangkatan Abdul Haris Muhammad Rum selaku Komisaris Independen.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	-

Demikian untuk diketahui.

Hormat Kami,

BFI Finance Indonesia Tbk

Budi Darwan Munthe

Corporate Secretary

BFI Finance Indonesia Tbk

BFI Tower - Sunburst CBD Lot 1.2, Jl. Kapt. Soebijanto Djojohadikusumo BSD City,

Telepon : (021) 2965 0300, 2965 0500 , Fax : (021) 2966 0757, 2966 58 , www.bfi.co.

Nama Pengirim	Budi Darwan Munthe
Jabatan	Corporate Secretary
Tanggal dan Waktu	12-06-2026 14:35
Lampiran	1. Perubahan Susunan Dirkom BFIN 2026.pdf

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Letter / Announcement No.	Corp/Sjn/L/VI/26-0116
Issuer Name	BFI Finance Indonesia Tbk
Issuer Code	BFIN
Attachment	1
Subject	Changes in Board of Director or Commissioner

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

Name of Issuer or Public Company	BFI Finance Indonesia Tbk
Business Activities	Pembiayaan
Telephone	(021) 2965 0300, 2965 0500
Faximile	(021) 2966 0757, 2966 58
Email Address	corsec@bfi.co.id

Date of Event	12 June 2026
Type of Material Information or Facts	Changes in Board of Director or Commissioner

Description of Material Information or Facts	In accordance with the decision of the Deed of Resolution of the General Meeting of Shareholders of the Company No. 10 dated May 20, 2026 which was made before Notary Shanti Indah Lestari, S.H., M.Kn. and has been received and recorded in the Legal Entity Administration System and the Ministry of Law of the Republic of Indonesia based on Letter No. AHU-AH.01.09-0322995 dated June 10, 2026 concerning changes to the Board of Directors and Commissioners. We hereby submit that the composition of the Company's Board of Commissioners, Board of Directors, and Sharia Supervisory Board, as follows: Title Name Board of Commissioners President Commissioner Francis Lay Sioe Ho Commissioner Kusmayanto Kadiman Commissioner Saurabh N. Agarwal Independent Commissioner Djemi Suhenda* Independent Commissioner Abdul Haris Muhammad Rum* Independent Commissioner Johanes Sutrisno** Independent Commissioner Alfonso Napitupulu*** Board of Directors President Director Sutadi Director Sudjono Director Goklas Director Tan Rudy Eddywidjaja Director Iwan Director Amitoj Singh Sharia Supervisory Board Chairman Asrori S. Karni Member Helda Rahmi Sina * Effective after obtaining Approval from the relevant Regulator. ** Served as a member of the Board of Commissioners since the closing of the Meeting until the effective appointment of Mr. Djemi Suhenda as Independent Commissioner. *** Served as a member of the Board of Commissioners since the closing of the Meeting until the effective appointment of Mr. Abdul Haris Muhammad Rum as Independent Commissioner.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	-

Thus to be informed accordingly.

Respectfully,

BFI Finance Indonesia Tbk

Budi Darwan Munthe

Corporate Secretary

BFI Finance Indonesia Tbk

BFI Tower - Sunburst CBD Lot 1.2, Jl. Kapt. Soebijanto Djojohadikusumo BSD City,

Phone : (021) 2965 0300, 2965 0500 , Fax : (021) 2966 0757, 2966 58 , www.bfi.co.

Sender Name	Budi Darwan Munthe
Function	Corporate Secretary
Date and Time	12-06-2026 14:35
Attachment	1. Perubahan Susunan Dirkom BFIN 2026.pdf

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