

Nomor Surat	129/COS/HO/06/26
Nama Perusahaan	KDB Tifa Finance Tbk
Kode Emiten	TIFA
Lampiran	3
Perihal	Perubahan pengurus 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 pengurus Perseroan
Uraian Informasi atau Fakta Material	Perubahan susunan pengurus Perseroan sehubungan dengan pengangkatan kembali Direksi dan Komisaris Independen Perseroan. Dalam rangka perubahan susunan pengurus Perseroan sehubungan dengan pengangkatan kembali Direksi dan Komisaris Independen Perseroan yang tidak mengakibatkan perubahan susunan dan komposisi pengurus Perseroan berdasarkan Surat Keterangan dari Christina Dwi Utami, S.H., M.Hum., M.Kn., Notaris di Kota Administrasi Jakarta Barat di bawah Nomor 729/SI.Not/VI/2026 tanggal 11 Juni 2026. Susunan Pengurus Direksi Presiden Direktur : Tuan Cho Jaeseong Direktur : Tuan Eun Seonghyuk Direktur : Nyonya Ina Dashinta Hamid Direktur : Nyonya Ade Rafida Saulina Samosir Dewan Komisaris Presiden Komisaris : Tuan Kim Kang Su Komisaris Independen : Tuan Choi Jung Sik Komisaris Independen : Tuan Antonius Hanifah Komala Dewan Pengawas Svariah : Tuan AM Hasan Ali
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak 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 09:09
Lampiran	1. Cover Letter Perubahan Pengurus.pdf
	2. Management Changes ENG Juni 2026 - Final.pdf
	3. Perubahan Susunan Pengurus IND Juni 2026 - Final.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.	129/COS/HO/06/26
Issuer Name	KDB Tifa Finance Tbk
Issuer Code	TIFA
Attachment	3
Subject	Changes in the of the Company management.

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 of the Company management.
Description of Material Information or Facts	Changes in the composition of the Company management regarding re-appointment of the Company Board of Directors and Independent Commissioner. In the context of changes to the composition of the Company management regarding re-appointment of the Company Board of Directors and Independent Commissioner which does not in a change in the structure and composition of the Company management, based on Statement Letter by Christina Dwi Utami, S.H., M.Hum., M.Kn., a Notary in the Administrative City of West Jakarta, under Number 729/Sl. Not/VI/2026 dated June 11, 2026. Management Composition Board of Directors President Director : Mr. Cho Jaeseong Director : Mr. Eun Seonghyuk Director : Mrs. Ina Dashinta Hamid Director : Mrs. Ade Rafida Saulina Samosir Board of Commissioners President Commissioner : Mr. Kim Kang Su Independent Commissioner : Mr. Choi Jung Sik Independent Commissioner : Mr. Antonius Hanifah Komala Sharia Supervisory Board : Mr. AM Hasan Ali
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
Function	Corporate Secretary
Date and Time	12-06-2026 09:09
Attachment	1. Cover Letter Perubahan Pengurus.pdf
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This is an official document of KDB Tifa Finance Tbk that does not require a signature as it was generated electronically by the electronic reporting system. KDB Tifa Finance Tbk is fully responsible for the information contained within this document.