

Nomor Surat	196/ADMF/CS/VI/26
Nama Perusahaan	Adira Dinamika Multi Finance Tbk
Kode Emiten	ADMF
Lampiran	3
Perihal	Transaksi Material Tanpa Persetujuan RUPS

Perseroan menyampaikan informasi tentang Transaksi Material Tanpa Persetujuan RUPS sebagai berikut :

Apakah transaksi ini termasuk yang dikecualikan dari kewajiban penggunaan Penilai? Tidak

Uraian singkat mengenai Transaksi Material :	Perseroan melakukan pengalihan kepemilikan
Nilai Transaksi Material :	400.000.000.000
Periode Laporan Keuangan yang menjadi acuan	31 Desember 2025
Tanggal Transaksi	24 Juni 2026

Laporan Penilai

Nama Penilai	Ocky Rinaldy, MAPPI
Nama KJPP	Suwendho Rinaldy dan Rekan
Tanggal Penilaian	23 Juni 2026
Pendapat kewajaran atas Transaksi	Wajar

Nama Pihak	Sifat Hubungan Afiliasi (jika ada)
PT Bank Danamon Indonesia Tbk	Terafiliasi Perseroan
PT Adira Dinamika Multi Finance Tbk	Terafiliasi Perseroan

Informasi tersebut telah diumumkan di media pengumuman sebagai berikut :

Tanggal Penerbitan	Nama Media Pengumuman
25 Juni 2026	Website Bursa Efek Indonesia
25 Juni 2026	Website Perseroan

Demikian untuk diketahui.

Hormat Kami,
Adira Dinamika Multi Finance Tbk

Veronika Dyah Puspitaningrum
Corporate Secretary

Adira Dinamika Multi Finance Tbk

Millennium Centennial Center Lantai 53, 56-61, Jl. Jenderal Sudirman Kav. 25

Telepon : 021-3973 3232, 021-3973 3322, Fax : 021-3973 4949, www.adira.co.id

Nama Pengirim	Veronika Dyah Puspitaningrum
Jabatan	Corporate Secretary
Tanggal dan Waktu	25-06-2026 20:08
Lampiran	1. 196-ADMF-CS-VI-26 KI Transaksi Material.pdf
	2. KI Pengalihan Saham HCI.pdf
	3. BI Pengalihan Saham HCI - Website ADMF.pdf

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

Letter / Announcement No.	196/ADMF/CS/VI/26
Issuer Name	Adira Dinamika Multi Finance Tbk
Issuer Code	ADMF
Attachment	3
Subject	Material Transaction without RUPS Agreement

The Company hereby announce information regarding Material Transaction without RUPS Agreement as follows:

Whether the transaction is exempt from the Rules	No
A brief description of the Material Transaction	The Company has transferred its ownership of 59 (fifty-nine) Series A shares in PT Home Credit Indonesia (HCI), representing 9.82% (nine point eight two per cent) of the issued and paid-up share capital of HCI, to PT Bank Danamon Indonesia Tbk for a transaction value of Rp400,000,000,000.00 (four hundred billion rupiah). The transaction constitutes a Material Transaction and an Affiliated Transaction as contemplated under POJK 17/2020 and POJK 42/2020.
Material Transaction Value	400,000,000,000

Period of the Financial Report which is the reference for Material Transactions	31 Desember 2025
Transaction Date	24 Juni 2026

Appraisal Report

Assessor Name	Ocky Rinaldy, MAPPI
Name of KJPP	Suwendho Rinaldy dan Rekan
Assessment Date	23 Juni 2026
Fairness Opinion Results	Reasonable

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
PT Bank Danamon Indonesia Tbk	Terafiliasi Perseroan
PT Adira Dinamika Multi Finance Tbk	Terafiliasi Perseroan

The information has been published in the following media:

Publication Date	Publication Media
25 June 2026	Website Bursa Efek Indonesia
25 June 2026	Website Perseroan

Thus to be informed accordingly.

Respectfully,

Adira Dinamika Multi Finance Tbk

Veronika Dyah Puspitaningrum
Corporate Secretary

Adira Dinamika Multi Finance Tbk
Millennium Centennial Center Lantai 53, 56-61, Jl. Jenderal Sudirman Kav. 25
Phone : 021-3973 3232, 021-3973 3322, Fax : 021-3973 4949, www.adira.co.id

Sender Name	Veronika Dyah Puspitaningrum
Function	Corporate Secretary
Date and Time	25-06-2026 20:08
Attachment	1. 196-ADMF-CS-VI-26 KI Transaksi Material.pdf
	2. KI Pengalihan Saham HCI.pdf
	3. BI Pengalihan Saham HCI - Website ADMF.pdf

This is an official document of Adira Dinamika Multi Finance Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Adira Dinamika Multi Finance Tbk is fully responsible for the information contained within this document.