

|                 |                               |
|-----------------|-------------------------------|
| Nomor Surat     | 203/CFI/DIR/VII/2026          |
| Nama Perusahaan | Clipan Finance Indonesia Tbk  |
| Kode Emiten     | CFIN                          |
| Lampiran        | 1                             |
| Perihal         | Perubahan Corporate Secretary |

### Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 29 Juli 2026 Sebagai berikut :

| Jenis  | Baru                                                  | Lama                                                  |
|--------|-------------------------------------------------------|-------------------------------------------------------|
| Nama   | Roelly Makalis                                        | Jahja Anwar                                           |
| Alamat | Wisma Slipi Lantai 6, Jl. Let.Jend. S. Parman Kav. 12 | Wisma Slipi Lantai 6, Jl. Let.Jend. S. Parman Kav. 12 |
| Telp   | 021-5308005                                           | 021-5308005                                           |
| Fax    | -                                                     | 021-5308026                                           |
| Hp     | -                                                     | 0816911695                                            |
| E-mail | corporate_secretary@clipan.co.id                      | corporate_secretary@clipan.co.id                      |

Demikian untuk diketahui.

Hormat Kami,

**Clipan Finance Indonesia Tbk**

Jahja Anwar

Direktur-Corporate Secretary

Clipan Finance Indonesia Tbk

Wisma Slipi, Lt. 6, Jl. Let.Jend. S. Parman Kav. 12 Jakarta 11480

Telepon : 021-5308005, Fax : 021-5308026, [www.clipan.co.id](http://www.clipan.co.id)

|                   |                                                       |
|-------------------|-------------------------------------------------------|
| Nama Pengirim     | Jahja Anwar                                           |
| Jabatan           | Direktur-Corporate Secretary                          |
| Tanggal dan Waktu | 30-07-2026 16:43                                      |
| Lampiran          | 1. Pemberitahuan Penunjukan Sekretaris Perusahaan.pdf |

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|                           |                              |
|---------------------------|------------------------------|
| Letter / Announcement No. | 203/CFI/DIR/VII/2026         |
| Issuer Name               | Clipan Finance Indonesia Tbk |
| Issuer Code               | CFIN                         |
| Attachment                | 1                            |
| Subject                   | Change Corporate Secretary   |

### Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 29 July 2026 as follows:

| Information  | New                                                   | Old                                                   |
|--------------|-------------------------------------------------------|-------------------------------------------------------|
| Name         | Roelly Makalis                                        | Jahja Anwar                                           |
| Address      | Wisma Slipi Lantai 6, Jl. Let.Jend. S. Parman Kav. 12 | Wisma Slipi Lantai 6, Jl. Let.Jend. S. Parman Kav. 12 |
| Phone Number | 021-5308005                                           | 021-5308005                                           |
| Fax          | -                                                     | 021-5308026                                           |
| Hp           | -                                                     | 0816911695                                            |
| E-mail       | corporate_secretary@clipan.co.id                      | corporate_secretary@clipan.co.id                      |

Thus to be informed accordingly.

Respectfully,

**Clipan Finance Indonesia Tbk**

Jahja Anwar

Direktur-Corporate Secretary

Clipan Finance Indonesia Tbk

Wisma Slipi, Lt. 6, Jl. Let.Jend. S. Parman Kav. 12 Jakarta 11480

Phone : 021-5308005, Fax : 021-5308026, [www.clipan.co.id](http://www.clipan.co.id)

|               |                                                       |
|---------------|-------------------------------------------------------|
| Sender Name   | Jahja Anwar                                           |
| Function      | Direktur-Corporate Secretary                          |
| Date and Time | 30-07-2026 16:43                                      |
| Attachment    | 1. Pemberitahuan Penunjukan Sekretaris Perusahaan.pdf |

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