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|-----------------|----------------------------------------------------------------|
| Nomor Surat     | 230/ADMF/CS/VIII/26                                            |
| Nama Perusahaan | Adira Dinamika Multi Finance Tbk                               |
| Kode Emiten     | ADMF                                                           |
| Lampiran        | 2                                                              |
| Perihal         | Pengunduran Diri Komisaris PT Adira Dinamika Multi Finance Tbk |

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

|                                    |                                  |
|------------------------------------|----------------------------------|
| Nama Emiten atau Perusahaan Publik | Adira Dinamika Multi Finance Tbk |
| Bidang Usaha                       | Pembiayaan                       |
| Telepon                            | 021-3973 3232, 021-3973 3322     |
| Faksimili                          | 021-3973 4949                    |
| Alamat Surat Elektronik (email)    | af.corsec@adira.co.id            |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 28 Agustus 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Pengunduran Diri Komisaris PT Adira Dinamika Multi Finance Tbk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Sehubungan dengan ketentuan dalam pasal 9 Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (POJK 33/2014) dan Surat Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 tanggal 12 Desember 2025 tentang Peraturan No. I-E tentang Kewajiban Penyampaian Informasi, dengan ini disampaikan bahwa PT Adira Dinamika Multi Finance Tbk (Perseroan) telah menerima surat pengunduran diri Ibu Theresia Adriana Widjaja selaku Komisaris Perseroan melalui suratnya tertanggal 28 Agustus 2026. |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Selanjutnya, untuk memenuhi ketentuan pasal 8 ayat 3 POJK 33/2014 dan Anggaran Dasar Perseroan pasal 14 ayat 6, keputusan atas permohonan pengunduran diri Ibu Theresia Adriana Widjaja dari jabatannya sebagai Komisaris Perseroan akan dilaksanakan dalam Rapat Umum Pemegang Saham (RUPS)                                                                                                                                                                                                                                                                                        |

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](http://www.adira.co.id)

|                   |                                                      |
|-------------------|------------------------------------------------------|
| Nama Pengirim     | Veronika Dyah Puspitaningrum                         |
| Jabatan           | Corporate Secretary                                  |
| Tanggal dan Waktu | 31-08-2026 01:49                                     |
| Lampiran          | 1. (KI - Pengunduran Diri Ibu Thresia Adriana.W).pdf |
|                   | 2. 230-ADMF-CS-VIII-26.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. | 230/ADMF/CS/VIII/26                                                |
| Issuer Name               | Adira Dinamika Multi Finance Tbk                                   |
| Issuer Code               | ADMF                                                               |
| Attachment                | 2                                                                  |
| Subject                   | Resignation of Commissioner of PT Adira Dinamika Multi Finance Tbk |

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

|                                  |                                  |
|----------------------------------|----------------------------------|
| Name of Issuer or Public Company | Adira Dinamika Multi Finance Tbk |
| Business Activities              | Pembiayaan                       |
| Telephone                        | 021-3973 3232, 021-3973 3322     |
| Faximile                         | 021-3973 4949                    |
| Email Address                    | af.corsec@adira.co.id            |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 28 August 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Type of Material Information or Facts                                                                                                                   | Resignation of Commissioner of PT Adira Dinamika Multi Finance Tbk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Description of Material Information or Facts                                                                                                            | Pursuant to article 9 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies (POJK 33/2014) and Decision of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025, dated December 12, 2025, regarding Regulation No. I-E on Information Disclosure Requirement, we hereby inform that PT Adira Dinamika Multi Finance Tbk (the Company) has received a letter of resignation Ms. Theresia Adriana Widjaja from her position as Commissioner of the Company, as set forth in her letter dated August 28, 2026. |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | Furthermore, to comply with the Article 8, paragraph 3 of POJK 33/2014 and Article of Association of the Company particularly on article 14 paragraph 6, the decision regarding Ms. Theresia Adriana Widjaja resignation her position as Commissioner of the Company will be resolved at the General Meeting of Shareholders (GMS)                                                                                                                                                                                                                                                                                                         |

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](http://www.adira.co.id)

|               |                                                      |
|---------------|------------------------------------------------------|
| Sender Name   | Veronika Dyah Puspitaningrum                         |
| Function      | Corporate Secretary                                  |
| Date and Time | 31-08-2026 01:49                                     |
| Attachment    | 1. (KI - Pengunduran Diri Ibu Thresia Adriana.W).pdf |
|               | 2. 230-ADMF-CS-VIII-26.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.