

Nomor Surat	328/DIR-SOF/VIII/2026
Nama Perusahaan	PT Summit Oto Finance
Kode Emiten	SOFN
Lampiran	1
Perihal	Persetujuan RUPS Terkait Penggabungan PT Summit Oto Finance dan PT Oto Multiartha

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

Nama Emiten atau Perusahaan Publik	PT Summit Oto Finance
Bidang Usaha	Perusahaan Pembiayaan
Telepon	(021) 252 2788
Faksimili	(021) 522 6370
Alamat Surat Elektronik (email)	CorSec-SOFBond@oto.co.id

Tanggal Kejadian	01 September 2026
Jenis Informasi atau Fakta Material	Persetujuan RUPS Terkait Penggabungan PT Summit Oto Finance dan PT Oto Multiartha
Uraian Informasi atau Fakta Material	Perseroan telah memperoleh persetujuan Otoritas Jasa Keuangan (OJK) atas rencana Penggabungan dengan PT Oto Multiartha. Rencana Penggabungan beserta rancangan Akta Penggabungan telah memperoleh persetujuan pemegang saham Perseroan dalam RUPSLB yang diselenggarakan pada tanggal 01 September 2026.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Penggabungan diharapkan memberikan dampak positif terhadap kegiatan operasional dan kondisi keuangan Perseroan melalui peningkatan sinergi usaha. Seluruh hak dan kewajiban Perseroan yang menggabungkan diri beralih kepada Perseroan Penerima Penggabungan sesuai ketentuan yang berlaku. Penggabungan tidak berdampak negatif secara material terhadap kelangsungan usaha Perseroan.

Demikian untuk diketahui.

Hormat Kami,

PT Summit Oto Finance

Mulia Rahmat Aminuddin

Compliance & Corporate Secretary

PT Summit Oto Finance

Summitmas II, Lt. 8

Telepon : (021) 252 2788, Fax : (021) 522 6370, <https://summitotofinance.com>

Nama Pengirim	Mulia Rahmat Aminuddin
Jabatan	Compliance & Corporate Secretary
Tanggal dan Waktu	02-09-2026 08:40
Lampiran	1. Laporan Persetujuan RUPS Terkait Merger_SOF_R.pdf

Dokumen ini merupakan dokumen resmi PT Summit Oto Finance yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Summit Oto Finance bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	328/DIR-SOF/VIII/2026
Issuer Name	PT Summit Oto Finance
Issuer Code	SOFN
Attachment	1
Subject	Shareholders Meeting Approval Regarding the Merger of PT Summit Oto Finance and PT Oto Multiartha

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

Name of Issuer or Public Company	PT Summit Oto Finance
Business Activities	Perusahaan Pembiayaan
Telephone	(021) 252 2788
Faximile	(021) 522 6370
Email Address	CorSec-SOFBond@oto.co.id

Date of Event	01 September 2026
Type of Material Information or Facts	Shareholders Meeting Approval Regarding the Merger of PT Summit Oto Finance and PT Oto Multiartha
Description of Material Information or Facts	The Company has obtained approval from the Financial Services Authority (OJK) for the proposed merger with PT Oto Multiartha. The proposed merger and the draft Deed of Merger were approved by the Company's shareholders at the Extraordinary General Meeting of Shareholders held on 1st September 2026
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	The merger is expected to have a positive impact on the Company's operations and financial condition through increased business synergies. All rights and obligations of the merging Company are transferred to the Merged Company in accordance with applicable regulations. The merger does not have a material adverse effect on the Company's business continuity

Thus to be informed accordingly.

Respectfully,

PT Summit Oto Finance

Mulia Rahmat Aminuddin

Compliance & Corporate Secretary

PT Summit Oto Finance

Summitmas II, Lt. 8

Phone : (021) 252 2788, Fax : (021) 522 6370, <https://summitotofinance.com>

Sender Name	Mulia Rahmat Aminuddin
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Function	Compliance & Corporate Secretary
Date and Time	02-09-2026 08:40
Attachment	1. Laporan Persetujuan RUPS Terkait Merger_SOF_R.pdf

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