

Nomor Surat	387/DIR-SOF/X/2026
Nama Perusahaan	PT Summit Oto Finance
Kode Emiten	SOFN
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 01 Oktober 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Silvia Ayuningsih	Mulia Rahmat Aminuddin
Alamat	Gedung Summitmas II Lt. 8, Jl. Jend Sudirman Kav 61 - 62 Jakarta Selatan 12190	Gd Summitmas 2 Lt. 8 Jl Jend Sudirman Kav 61-62 Jakarta
Telp	021 - 2522788	(021) 2522788
Fax	021 - 2526388	(021) 2526388
Hp		
E-mail	Corsec-SOF@oto.co.id	Corsec-SOF@oto.co.id

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	02-10-2026 09:02
Lampiran	1. Laporan Perubahan Corsec_SOF_20261002.pdf

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Letter / Announcement No.	387/DIR-SOF/X/2026
Issuer Name	PT Summit Oto Finance
Issuer Code	SOFN
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 01 October 2026 as follows:

Information	New	Old
Name	Silvia Ayuningsih	Mulia Rahmat Aminuddin
Address	Gedung Summitmas II Lt. 8, Jl. Jend Sudirman Kav 61 - 62 Jakarta Selatan 12190	Gd Summitmas 2 Lt. 8 Jl Jend Sudirman Kav 61-62 Jakarta
Phone Number	021 - 2522788	(021) 2522788
Fax	021 - 2526388	(021) 2526388
Hp		
E-mail	Corsec-SOF@oto.co.id	Corsec-SOF@oto.co.id

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
Function	Compliance & Corporate Secretary
Date and Time	02-10-2026 09:02
Attachment	1. Laporan Perubahan Corsec_SOF_20261002.pdf

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