

|                 |                                    |
|-----------------|------------------------------------|
| Nomor Surat     | 342/DIR-SOF/IX/2026                |
| Nama Perusahaan | PT Summit Oto Finance              |
| Kode Emiten     | SOFN                               |
| Lampiran        | 2                                  |
| Perihal         | Perubahan Anggaran Dasar Perseroan |

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 Oktober 2026                                                                                                                                                                                             |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Perubahan Anggaran Dasar Perseroan                                                                                                                                                                          |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Perseroan telah melakukan perubahan Anggaran Dasar Perseroan mengenai ketentuan Pasal:<br>a. Pasal 4 : Modal<br>b. Pasal 15 ayat (4) : Tugas dan Wewenang Direksi<br>c. Pasal 17 ayat (2) : Dewan Komisaris |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Perubahan Anggaran Dasar Perseroan tidak menimbulkan dampak material yang merugikan terhadap kegiatan operasional, aspek hukum, kondisi keuangan, maupun 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 | 01-10-2026 16:05                          |
| Lampiran          | 1. 342DIR-SOFIX2026.pdf                   |
|                   | 2. Lampiran - Ringkasan Perubahan AOA.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. | 342/DIR-SOF/IX/2026                                      |
| Issuer Name               | PT Summit Oto Finance                                    |
| Issuer Code               | SOFN                                                     |
| Attachment                | 2                                                        |
| Subject                   | Amendments to the Articles of Association of the Company |

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 October 2026                                                                                                                                                                                                                                                                  |
| Type of Material Information or Facts                                                                                                                   | Amendments to the Articles of Association of the Company                                                                                                                                                                                                                         |
| Description of Material Information or Facts                                                                                                            | The Company has changed its Articles of Association of the Company with regard to the provisions of Article:<br>a. Article 4 : Capital<br>b. Article 15 paragraph (4) : Duties and Authorities of the Board of Directors<br>c. Article 17 paragraph (2) : Board of Commissioners |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | The amendment to the Company Articles of Association does not have any material adverse effect on the Company operational activities, legal status, financial condition, or 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           |
| Function    | Compliance & Corporate Secretary |

|               |                                           |
|---------------|-------------------------------------------|
| Date and Time | 01-10-2026 16:05                          |
| Attachment    | 1. 342DIR-SOFIX2026.pdf                   |
|               | 2. Lampiran - Ringkasan Perubahan AOA.pdf |

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