

Pengumuman**Pernyataan Kembali Perubahan Susunan Anggota Dewan Komisaris PT KB Finansia Multi Finance ("Perseroan")**

Dalam rangka memenuhi ketentuan Pasal 6 huruf (l) Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas informasi atau fakta material oleh Emiten, dengan ini Perseroan menyampaikan berdasarkan keputusan para pemegang saham Perseroan sebagaimana dinyatakan pada Keputusan Sirkuler Pemegang Saham sebagai Pengganti Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**Keputusan Sirkuler**") tanggal 26 Maret 2026, para pemegang saham perseroan menyetujui beberapa hal berikut ini:

1. Menerima dan mengangkat Bapak Trisna Widjaja sebagai Komisaris Independen Perseroan dengan masa jabatan untuk jangka waktu 3 (tiga) tahun, yang hanya akan berlaku efektif sejak tanggal yang bersangkutan lulus Uji Kemampuan dan Kepatutan (*Fit and Proper Test*) dari Otoritas Jasa Keuangan ("**OJK**") terhadap pengangkatannya selaku Komisaris Independen Perseroan, dengan tidak mengurangi hak Rapat Umum Pemegang Saham Perseroan untuk memberhentikan sewaktu-waktu.
2. Sehubungan dengan telah diterbitkannya Salinan Keputusan Dewan Komisiner OJK Nomor KEP-153/PL.02/2026 tanggal 22 Juli 2026 tentang Hasil Penilaian Kemampuan dan Kepatutan Sdr. Trisna Widjaja Selaku Calon Komisaris Independen PT KB Finansia Multi Finance, maka pengangkatan Bapak Trisna Widjaja selaku Komisaris Independen Perseroan terhitung berlaku efektif sejak tanggal 22 Juli 2026.
3. Sehubungan dengan keputusan-keputusan tersebut diatas maka susunan Dewan Komisaris Perseroan akan menjadi sebagai

Announcement**Restatement of the Change in the Composition of the Board of Commissioners of PT KB Finansia Multi Finance (the "Company")**

In order to comply with the provisions of Article 6 letter (l) of the Financial Services Authority Regulation No. 31/POJK.04/2015 concerning the Disclosure of Material Information or Facts by Issuers, the Company hereby announces that based on the resolution of the Company's shareholders as stated in the Circular Resolution of Shareholders in Lieu of an Extraordinary General Meeting of Shareholders of the Company ("**Circular Resolution**") dated March 26, 2026, the Company's shareholders have approved the following matters:

1. Accepted and appointed Mr. Trisna Widjaja as an Independent Commissioner of the Company for a term of 3 (three) years, which will only become effective as of the date the person concerned passes the Fit and Proper Test from the Financial Services Authority (*Otoritas Jasa Keuangan* / "**OJK**") regarding his appointment as an Independent Commissioner of the Company, without prejudice to the right of the Company's General Meeting of Shareholders to dismiss him at any time.
2. In connection with the issuance of the Copy of the Decree of the Board of Commissioners of OJK Number KEP-153/PL.02/2026 dated July 22, 2026, concerning the Results of the Fit and Proper Test of Mr. Trisna Widjaja as a Candidate for Independent Commissioner of PT KB Finansia Multi Finance, the appointment of Mr. Trisna Widjaja as an Independent Commissioner of the Company is effective as of July 22, 2026.
3. In connection with the above resolutions, the composition of the Company's Board of Commissioners is as follows:

berikut:

Komisaris Utama: Sang In Lee

Komisaris Independen: Nursalam Andi Tabusalla

Komisaris Independen: Trisna Widjaja

Komisaris: Je Ui Jung

President Commissioner: Sang In Lee

Independent Commissioner: Nursalam Andi Tabusalla

Independent Commissioner: Trisna Widjaja

Commissioner: Je Ui Jung

Keputusan tersebut telah dinyatakan kembali dalam Akta No. 299 tanggal 26 Juli 2026, yang dibuat di hadapan Jose Dima Satria, S.H., M.Kn., Notaris di Jakarta Selatan.

The resolution has been restated in Deed No. 299 dated July 26, 2026, drawn up before Jose Dima Satria, S.H., M.Kn., Notary in South Jakarta.

Demikian pengumuman kami sampaikan. Atas perhatian dan kerjasamanya, kami ucapkan terima kasih.

Thus, we convey this announcement. Thank you for your attention and cooperation.

Jakarta, 24 Juli 2026

Cun Pin

**Sekretaris Perusahaan/ Corporate Secretary
PT KB Finansia Multi Finance**