

Pengumuman
Perubahan Susunan 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 28 Agustus 2026, para pemegang saham perseroan menyetujui beberapa hal berikut ini:

1. Menerima dan menyetujui pengunduran diri Bapak Nursalam Andi Tabusalla dari jabatannya selaku Komisaris Independen Perseroan berdasarkan surat pengunduran diri terhitung sejak tanggal 27 Juli 2026, yang efektif per tanggal 31 Agustus 2026, disertai dengan ucapan terima kasih dan penghargaan atas pengabdian serta jasa-jasa yang telah diberikan kepada Perseroan selama masa jabatannya, serta memberikan pembebasan dan pelunasan sepenuhnya (*acquitt et de charge*) atas tindakan pengawasan yang telah dilakukannya, sejauh tindakan tersebut tercermin dalam buku-buku dan laporan keuangan Perseroan.
2. Sehubungan dengan keputusan-keputusan tersebut diatas maka susunan Dewan Komisaris Perseroan akan menjadi sebagai berikut:
Komisaris Utama: Sang In Lee
Komisaris: Je Ui Jung
Komisaris Independen: Trisna Widjaja

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

In order to comply with Article 6 letter (l) of the Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Fact by Issuer or Public Company, the Company hereby informs that based on the decision of the Company's shareholders as stated in the Circular Resolutions of Shareholders in Lieu of the Company's Extraordinary General Meeting of Shareholders ("**Circular Resolution**") dated August 28th, 2026, the shareholders of the Company agreed to the following matters:

1. Accepted and approved the resignation of Mr. Nursalam Andi Tabusalla based on his resignation letter dated July 27, 2026, from his position as Independent Commissioner of the Company, effective as of August 31, 2026, with gratitude and appreciation for his dedication and services rendered to the Company during his tenure, and to grant full release and discharge (*acquitt et de charge*) for his supervisory actions, provided that such actions are reflected in the Company's books and financial statements.
2. In relation to the aforesaid resolution, the composition of the Board of Commissioners of the Company shall become as follows:
President Commissioner: Sang In Lee
Komisaris: Je Ui Jung
Komisaris Independen: Trisna Widjaja

Demikian pengumuman kami sampaikan. Atas Thus, we convey this announcement. Thank you
perhatian dan kerjasamanya, kami ucapkan for your attention and cooperation.
terima kasih.

Jakarta, 28 Agustus 2026

Cun Pin

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