



The Changes of Corporate Secretary of PT Tifa Finance Tbk

Referring to the Financial Services Authority Regulation No. 35/POJK.04/2014 regarding Corporate Secretary of the Issuer or Public Company and based on Decree of the Board of Directors of the Company No. 087/DIR/HO/12/18 regarding Appointment of Corporate Secretary of PT Tifa Finance Tbk ("Company"), we hereby notify the changes of Corporate Secretary of the Company which is effective on December 10, 2018, as follows:

	AFTER	BEFORE
Name	Yesy Anggraini Ginting	Risky Aditya Asmoro
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