



Jakarta, 10 October 2018

Number : 071 /DIR/HO/10/18
Attachment : 1 (one) set of Document
Subject : Resignation of Corporate Secretary

To:

OTORITAS JASA KEUANGAN

Gedung Wisma Mulia 2
Jl. Jend Gatot Subroto No. 42

Attn. Kepala Eksekutif Pengawas Pasar Modal

Regarding to :

1. Financial Services Authority (hereinafter referred as"POJK") No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Company.
2. Decision Letter of the Board of Director of PT Tifa Finance Tbk No 212/HRG/HO/XI/18 dated 9 October 2018.

Herewith we inform the following details:

Name	Risky Aditya Asmoro
Address	TIFA Building Lantai 4, Jl. Kuningan Barat No. 26 Jakarta 12710
Phone	021-5200667
Fax	021-5229273
E-mail	corporate-secretary@tifafinance.co.id

has resigned as Corporate Secretary of the Company effectively since October 10, 2018. Temporarily, the function of Corporate Secretary will be held by the President Director, Mr. Bernard Thien Ted Nam until the appointment of the new Corporate Secretary.

The correspondence could be addressed to :

Name	Bernard Thien Ted Nam
Address	TIFA Building Lantai 4, Jl. Kuningan Barat No. 26 Jakarta 12710
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PT TIFA FINANCE Tbk

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Thank You
Best Regards,
PT Tifa Finance Tbk

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A handwritten signature in black ink, appearing to read "Bernard Thien Ted Nam", is written over a red circular stamp containing the word "TIFA".

Bernard Thien Ted Nam
President Director

PT TIFA FINANCE Tbk

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