



**PT KDB TIFA FINANCE Tbk
("Company")**

**CORRECTION TO THE EXPLANATION OF THE 5TH AGENDA
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
ON THE INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In connection with the Invitation to the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") published through the Company's official website www.kdbtifa.co.id, the website of the Indonesia Stock Exchange (IDX) www.idx.co.id and the eASY.KSEI Application of PT Kustodian Sentral Efek Indonesia (KSEI) on May 14, 2025, the Board of Directors of the Company hereby submits a "correction" to the explanation of the 5th Agenda of the AGMS, as follows:

Previously written:

1. Agenda of the AGMS

1st agenda to 4th agenda are regularly agendas held in the Company's AGMS, while the 5th agenda regarding changes in the composition of the Company's management is in connection with the replacement of the President Commissioner related to the completion of the current President Commissioner's term of office. The replacement of the President Commissioner with the appointment of the new President Commissioner Mr. Kim Kang Su which will be effective since the Fit and Proper Test approval from the Financial Services Authority and set forth in a Notarial deed regarding the changes in the Company's management and the honorable discharge of the Company's current President Commissioner Mr. Kwon Younghoon since the effectiveness of the new President Commissioner. This is in accordance with the provisions stipulated in the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies and other relevant Financial Services Authority Regulations (POJK).

Being written:

1. Agenda of the AGMS

1st agenda to 4th agendas are routine agendas held in the Company's AGMS, while the 5th agenda is related to the change in the composition of the Company's management in connection with the replacement of the President Commissioner due to the completion of the term of office of the current President Commissioner of the Company at the closing of the AGMS. The replacement of the President Commissioner with the appointment of new President Commissioner, Mr. Kim Kang Su, which will be effective since he obtained the approval of the Fit and Proper Test from the Financial Services Authority and set forth in a Notarial deed regarding the changes in the Company's management. Furthermore, in connection with the completion of the term of office of the current President Commissioner of the Company, Mr. Kwon Younghoon, at the closing of the AGMS, reappoints the President Commissioner of the Company, Mr. Kwon Younghoon as of the closing of the Company's AGMS until the result on the Fit and Proper Test of the new President Commissioner is obtained, regarding the other terms of appointment will be subject to the decision of the AGMS of the Company. This is in accordance with the provisions stipulated in the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies and other Financial Services Authority Regulations (POJK).

Jakarta, May 28, 2025
PT KDB TIFA FINANCE Tbk
The Board of Directors