PT. KB FINANSIA MULTI FINANCE

Pengumuman Informasi Pengunduran Diri Komisaris Independen PT KB Finansia Multi Finance ("Perseroan")

Dalam rangka memenuhi ketentuan Pasal 9 huruf (a) Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Pasal 6 huruf cc Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas informasi atau fakta material oleh Emiten atau Perusahaan Publik, dan Keputusan Direksi PT Efek Indonesia Nomor Kep-00087/BEI/12-Bursa 2025 perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, dengan ini Perseroan menyampaikan informasi bahwa pada tanggal 31 Juli 2026, Perseroan telah menerima informasi pengunduran diri dari Bapak Nursalam Andi Tabusalla dari jabatannya selaku Komisaris Independen Perseroan.

Sesuai dengan Pasal 12 ayat (8) Anggaran Dasar Perseroan dan Pasal 8 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan lebih lanjut.

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

Announcement of Information of the Resignation of Independent Commissioner of PT KB Finansia Multi Finance ("Company")

In order to comply with Article 9 letter (a) of the Financial Services Authority Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuer or Public Company, Article 6 letter cc of the Financial Services Authority Regulation Number 31/POJK.04/2015 regarding Disclosure of Information or Material Fact by Issuer or Public Company, and Decree of the Board of Indonesia Stock Exchange Number Kep-00087/BEI/12-2025 regarding the amendment to Regulation Number I-E on Information Disclosure Obligation, the Company hereby informs that on July 31st, 2026 the Company received information regarding the resignation of Mr. Nursalam Andi Tabusalla as Independent Commissioner of the Company.

In accordance with Article 12 paragraph (8) of Company's Article of Association and Article 8 paragraph (3) of Financial Services Authority Regulation Number 33/POJK.04/2014, the aforesaid resignation shall be approved at the General Meeting Shareholders which shall further be informed by the Company.

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

Jakarta, 31 Juli 2026

Cun Pin
Sekretaris Perusahaan / Corporate Secretary
PT KB Finansia Multi Finance

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