

FIFGROUP



member of ASTRA

PT Federal International Finance

(“Perseroan”) / (“*The Company*”)

**Keterbukaan Informasi Tentang Perubahan Susunan Anggota Direksi Perseroan
/ *Information Disclosure Regarding Changes in the Composition of the Company's
Board of Directors***

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan (“OJK”) No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dengan ini Perseroan menyampaikan bahwa Perseroan telah menerima surat pengunduran diri Bapak Hugeng Gozali dan Bapak Antony Sastro Jopoetro selaku Direktur Perseroan pada Rapat Umum Pemegang Saham Tahunan Tahun 2023 tanggal 6 April 2023./ *In order to comply with the Financial Services Authority (“OJK”) Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company hereby announces that the Company has received the resignation letters of Mr. Hugeng Gozali and Mr. Antony Sastro Jopoetro as the Director of the Company on the Annual General Meeting of Shareholder Year 2023 dated April 6th, 2023.*

Demikian kami sampaikan, atas perhatiannya kami mengucapkan terima kasih. / *Thus we convey, we thank you for your attention.*

Jakarta, 10 April 2023 / April 10th, 2023