



**PENGUMUMAN
PERUBAHAN SUSUNAN PENGURUS
PT CAPITAL FINANCIAL INDONESIA, TBK**

Direksi PT Capital Financial Indonesia, Tbk ("Perseroan") dengan ini mengumumkan hasil keputusan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") Perseroan pada 20 Agustus 2021 di Hotel Westin - Medan Room, Jl. H.R. Rasuna Said Kav. C-22, Jakarta, sehubungan dengan perubahan susunan pengurus Perseroan.

Hasil keputusan Rapat sebagai berikut :

1. Direktur Utama : Bp. Maliana Herutama Malkan
2. Direktur : Bp. Muhamad Aidil Fathany

Sehubungan dengan perubahan susunan pengurus Perseroan tersebut diatas, maka Pengumuman perubahan dimuat pada situs web Bursa Efek Indonesia, dan situs web Perseroan.

Jakarta, 24 Agustus 2021

Direksi Perseroan

PT Capital Financial Indonesia, Tbk.
Gedung Menara Jamsostek, Menara Utara Lantai 5, Jl. Gatot Subroto No.38, Jakarta Selatan 12710
Telp: 021-2708 2002 Faksimili : +6221 2708 2001 www.capitalfinancial.co.id



**ANNOUNCEMENT
CHANGES TO MANAGEMENT STRUCTURE
PT CAPITAL FINANCIAL INDONESIA, TBK**

The Board of Directors of PT Capital Financial Indonesia, Tbk (the "Company") hereby announces the resolutions of the Extraordinary General Meeting of Shareholders ("Meeting") of the Company on 20 August 2021 at the Westin Hotel - Medan Room, Jl. H.R. Rasuna Said Kav. C-22, Jakarta, in connection with the change in the composition of the Company's management.

The results of the Meeting's decisions are as follows:

1. President Director : Mr. Maliana Herutama Malkan
2. Director : Mr. Muhammad Aidil Fathany

In connection with the composition of the Company's management above, the announcement of the changes is posted on the Indonesia Stock Exchange website and the Company's website.

Jakarta, August 24, 2021

Board of Directors

PT Capital Financial Indonesia, Tbk.
Gedung Menara Jamsostek, North Tower 5th Floor, Jl. Gatot Subroto No.38, South Jakarta 12710
Phone: 021-2708 2002 Fax : +6221 2708 2001 www.capitalfinancial.co.id