

Domiciled in South Jakarta

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Trimegah Sekuritas Indonesia Tbk ("**the Company**") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**the Meeting**"), which will be held on:

Day, date : Tuesday, June 25, 2019
Time : 10:00 AM Western Indonesia Time - end
Venue : Ruang Seminar of the Indonesia Stock Exchange
Indonesia Stock Exchange Building, Tower 2, 1st floor,
Jalan Jenderal Sudirman Kavling 52-53,
Jakarta 12190

Agenda:

1. Approval of the Annual Report including Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of the Financial Statements of 2018 Financial Year.
Explanation:
This agenda is to comply with the provisions of Article 11 paragraph 7 point a, and Article 21 paragraph 3 of the Company's Articles of Association ("**the AoA**"), and Articles 69 and 78 of Law No. 40 of 2007 concerning Limited Liability Company ("**the Company Law**").
2. Determination of the use of the Company's net profit of the 2018 Financial Year.
Explanation:
This agenda is to comply with the provisions in Article 11 paragraph 7 point b, and Article 21 paragraph 3 of the AoA, and Articles 70 and 71 of the Company Law.
3. Appointment of the Public Accountant and/or the Public Accounting Firm to audit the Company's Financial Statements for the 2019 Financial Year.
Explanation:
This agenda is to comply with the provisions in Article 11 paragraph 7 point c, and Article 21 paragraph 6 of the AoA, Article 68 of the Company Law, and Articles 36 point a of OJK Regulation No. 10/POJK.04/2017 concerning the Amendment of OJK Regulation No. 32/POJK.04/2014 on the Plan and Implementation of General Meeting of Shareholders of Public Company.

4. Determination of salaries and allowances of the members of the Board of Commissioners of the Company, and delegation of authorities to the Board of Commissioners to determine salaries, allowances, duties and authorities of the Board of Directors.

Explanation:

This agenda is to comply with the provisions in Article 15 paragraph 17, and Article 18 paragraph 17 of the AoA, and Articles 96 and 113 of the Company Law.

5. Change in the Board of Directors and/or the Board of Commissioners of the Company.

Explanation:

This agenda is held due to the end of tenure of David Agus as Independent Director of the Company in 2019 and reappointment of David Agus as Director of the Company, and resignation of Thomas Kristian Husted as Commissioner of the Company.

Notes:

1. The Company does not send a special invitation to the Shareholders. This advertisement constitutes an official invitation to the Shareholders to attend the Meeting.
2. Shareholders or the Proxies who intend to attend the Meeting are requested to present a copy of ID card or other valid identification to registration staff before entering the Meeting room. Representatives of legal entity shareholders are required to present copy of the latest Articles of Association and deed of appointment of the members of the Board of Directors and the Board of Commissioners. Shareholders whose shares are under Collective Custody in the Indonesian Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* - "**KSEI**") are required to present Written Confirmation for the Meeting (*Konfirmasi Tertulis untuk RUPS* - "**KTUR**") to the registration staff before entering the Meeting room.
3. Shareholders who cannot present the KTUR are still entitled to attend the Meeting provided that their names are registered in the Register of Shareholders, and present identification that can be verified according to the prevailing regulations.
4. Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Register of Shareholders on May 29, 2019, at 16:15 Western Indonesia Time.
5. Shareholders whose shares are in Collective Custody in the KSEI who intend to attend the Meeting can register themselves through the Stock Exchange Member/Custodian Bank of the Securities Account Holders at the KSEI to get the KTUR.

6. a. Shareholders who are unable to attend the Meeting may be represented by proxies by providing a valid Power of Attorney that is determined by the Board of Directors, provided that Members of the Board of Directors, the Board of Commissioners, and Employees of the Company may act as Proxy of Shareholders in the Meeting but the votes cast by them as Proxy Holder shall not be counted in the voting.
- b. Form of Proxy can be obtained in working hours at the Corporate Secretary Division at the Company's Head Office, Artha Graha Building, 19th Floor, Jl. Jenderal Sudirman Kavling 52-53, Jakarta 12190.
7. Meeting Material in electronic documents are available at the Company's website, and the material in physical documents are available at the Company's Head Office and can be obtained in working hours from May 31, 2019 to June 25, 2019.
8. In order to ensure that the Meeting is held in order, Shareholders or the Proxies are requested to be present at the location of the Meeting no later than 30 minutes prior to the commencement of the Meeting.

Jakarta, May 31, 2019
PT Trimegah Sekuritas Indonesia Tbk
Board of Directors