

**Domiciled in South Jakarta**

## **ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the shareholders of PT Trimegah Sekuritas Indonesia Tbk ("**Company**") that the Company will convene Annual General Meeting of Shareholders on Tuesday, June 25, 2019 at 10:00 West Indonesia Time at Ruang Seminar of the Indonesia Stock Exchange, Indonesia Stock Exchange Building, Tower 2, 1<sup>st</sup> Floor, Jl. Jenderal Sudirman Kav. 52-53 Jakarta 12190 ("**Meeting**").

According to Article 12 paragraph 9 point (1) and (3) of the Company's Articles of Association, and Article 13 paragraph 1 and 3 of the Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company as amended by OJK Regulation No. 10/POJK.04/2017 dated March 14, 2017 (hereinafter referred to "**POJK No. 32/2014**"), the Invitation to the Meeting will be announced at the latest 21 (twenty one) days before the Meeting date. With regard to this provision the Company will publish the Invitation on May 31, 2019, through 1 (one) Indonesian language newspaper with national circulation, the website of the Indonesia Stock Exchange, and the Company's website.

The shareholders who are entitled to attend and cast their votes in the Meeting are shareholders whose names are registered in the shareholders Register of the Company as of May 29, 2019 at 16.15 Western Indonesian Time.

One or more shareholders who represents 1/20 (one-twentieth) or more of the total outstanding shares of the Company with valid voting rights may submit proposed agenda of the Meeting. The proposed Meeting agenda from the shareholders will be included in the Meeting agenda if it fulfills the requirements as stated in Article 12 paragraph 8 of the Company's Articles of Association, and Article 12 of the POJK No. 32/2014, namely:

1. The proposal shall be submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) days before the Invitation to the Meeting, which is on May 24, 2019 at 16.00 Western Indonesian Time;
2. The proposal considers the Company's interests;
3. The proposal includes reasons and materials for the proposed Meeting agenda;
4. The proposal does not contravene the laws and regulations;
5. The proposal is the agenda that requires resolution of the Meeting; and
6. In the opinion of the Board of Directors of the Company, the proposal is submitted with good faith.

**Jakarta, May 16, 2019**  
**PT Trimegah Sekuritas Indonesia Tbk**  
**Board of Directors**