

Domiciled in South Jakarta

ANNOUNCEMENT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT Trimegah Securities Tbk ("**Company**") that the Company will convene the Annual General Meeting of Shareholders on Wednesday, June 1, 2016 at Crowne Plaza Hotel, 3rd Floor, Jl. Jend. Gatot Subroto Kav. 2 – 3 Jakarta 12930 at 10.30 Western Indonesian Time ("**the Meeting**").

According to Article 12 paragraph 9 point (1) and (3) of the Company's Article of Association, and Article 13 paragraph 1 and 3 of the Indonesia 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 ("**POJK No. 32/POJK.04/2014**"), Invitation to the Meeting will be announced at the latest 21 (twenty one) days before the Meeting date, which is on May 10, 2016, 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 9, 2016 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 proposal of agenda of the Meeting. The proposal of the 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/POJK.04/2014, 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 to the Meeting date, which is on May 2, 2016 at 16.00 Western Indonesian Time;
2. The proposal considers the Company's interests;
3. The proposal includes reasons and materials for the proposed agenda;
4. The proposal does not contravene the laws and regulations;
5. The proposal is the agenda that requires resolution of the AGMS; and
6. In the opinion of the Board of Directors of the Company, the proposal is submitted with good faith.

Jakarta, April 25, 2016
PT Trimegah Securities Tbk
Board of Directors