

Domiciled in South Jakarta

REVISION OF THE ANNOUNCEMENT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Trimegah Sekuritas Indonesia Tbk (the "**Company**") hereby announces revision of the Announcement of The Annual General Meeting of Shareholders (the "**Meeting**") which has been published on April 17, 2017, in Investor Daily newspaper, Indonesia Stock Exchange's website, and the Company's website, with the changes in the schedule of the Meeting which was previously announced on Wednesday, May 24, 2017 to become Thursday, June 8, 2017 at 10.30 Western Indonesian Time at Crowne Plaza Hotel, 3rd Floor, Ruang Tiara 1, Jl. Jend. Gatot Subroto Kav. 2-3, Jakarta 12930.

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 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 excluding the Invitation date, which is on May 17, 2017, 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 16, 2017 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 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 9, 2017 at 16.00 Western Indonesian Time;
2. The proposal considers the Company's interests;
3. The proposal includes the 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, May 2, 2017

**PT Trimegah Sekuritas Indonesia Tbk
Board of Directors**