

Domiciled in South Jakarta

INVITATION THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day, date : Thursday, September 3, 2015
Time : 10:00 AM West Indonesia Time - end
Venue : Ruang Seminar PT Bursa Efek Indonesia
Gedung BEI, Tower 2 Lantai 1
Jl. Jend. Sudirman Kav 52-53
Jakarta 12190

With the following agenda:

Changes in the members of Board of Commissioners of the Company.

Explanation:

Changes in the members of Board of Commissioners due to the appointment of member of the Board of Commissioners.

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 Proxies who intend to attend the Meeting are requested to present copy of ID card or other valid identification to the 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 in Collective Custody with the Indonesian Central Securities Depository (*PT Kustodian Sentral Efek Indonesia* - "KSEI") are required to present a 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 August 11, 2015 at 16:15 West Indonesia Time.
5. Shareholders whose shares are in Collective Custody at 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. Jend. Sudirman Kav. 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 August 12, 2015 to September 3, 2015.
8. In order to ensure that the Meeting is held in order, Shareholders or 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, August 12, 2015
PT Trimegah Securities Tbk
Board of Directors