

Domiciled in South Jakarta

**ANNOUNCEMENT
THE EXTRADIONARY GENERAL MEETING OF
SHAREHOLDERS**

It is hereby announced to the Shareholders of PT Trimegah Securities Tbk ("**Company**") that the Company will convene the Extraordinary General Meeting of Shareholders on Thursday, September 3, 2015, at Ruang Seminar PT Bursa Efek Indonesia, Gedung BEI, Tower 2 Lantai 1, Jl. Jend. Sudirman Kav 52-53, Jakarta 12190 at 10.00 AM ("**the Meeting**").

Invitation to the Meeting will be published on August 12, 2015 in 1 (one) Indonesian-language newspaper with national circulation.

Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company as of August 11, 2015 at 16.15 Western Indonesian Time.

Shareholders' proposal will be included in the Meeting agenda if it fulfills the requirements as stated in Article 12 point 8 of the Company's Article of Association, which the proposals should be submitted in writing by: (i) one or more shareholders who represents 1/20 (one per twenty) of the total shares with voting rights; (ii) the proposal has to be delivered to the Board of Directors no later than 7 (seven) days prior to the Invitation to the Meeting date.

Jakarta, July 28, 2015
PT Trimegah Securities Tbk
Board of Directors