

**Domiciled in South Jakarta**

**ANNOUNCEMENT  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
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 Annual General Meeting of Shareholders and continued with the Extraordinary General Meeting of Shareholders on Wednesday, May 27, 2015, at Crowne Plaza Hotel, 3<sup>rd</sup> Floor, Ruang Tiara I, Jl. Jend. Gatot Subroto Kav. 2 - 3, Jakarta 12930 at 10.00 AM ("**the Meeting**").

The Invitation to the Meeting will be published on May 5, 2015 in 1 (one) Indonesian-language newspaper with national circulation.

The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are registered in the Shareholders Register of the Company as of May 4, 2015 at 16.15 Western Indonesian Time.

Each Shareholders' proposal will be included into the Meeting's agenda if fulfill the requirements as mentioned in Article 12 of the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK NO. 32**"), that is 1 (one) Shareholder or more who represent 1/20 or more of the total shares with voting rights. The proposal has to be delivered in writing to the Board of Directors and received by the Company no later than 7 (seven) days prior to the Invitation to the Meeting date.

**Jakarta, April 20, 2015**  
**PT Trimegah Securities Tbk**  
**Board of Directors**