

Domiciled in South Jakarta

SUMMARY MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)

A. On:

Day, date : Wednesday, June 6, 2018
Time : 10:14 – 11:01 AM West Indonesia Time
Venue : Ruang Seminar PT Bursa Efek Indonesia
Gedung Bursa Efek Tower 2, Lantai 1
Jalan Jenderal Sudirman Kavling 52 - 53
Jakarta 12190

With the following agenda:

1. Approval of Annual Report including Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of Financial Statements of 2017 Financial Year;
2. Determination of the use of the Company’s net profit of the 2017 Financial Year;
3. Appointment of the Public Accountant and/or the Public Accounting Firm to audit the Company’s Financial Statements 2018 Financial Year;
4. Determination of salaries and allowances of the members of the Board of Commissioners of the Company, and granting authorities to the Board of Commissioners to determine salaries, allowances, duties and authorities of the Board of Directors;
5. Re-appointment of Syafriandi Armand Saleh as Director of the Company;
6. Re-appointment of Sunata Tjiterosampurno as Commissioner, and Edy Sugito as Commissioner/Independent Commissioner of the Company;
7. Approval of Amendments of the Company’s Articles of Association.

B. The Board of Directors and the Board of Commissioners members who attended the AGMS were:

Board of Directors:

1. Stephanus Turangan – President Director;
2. Syafriandi Armand Saleh – Director;
3. David Agus – Director/Independent Director.

Board of Commissioners:

1. Rizal Bambang Prasetijo -President Commissioner/Independent Commissioner;
2. Edy Sugito - Commissioner/Independent Commissioner;
3. Thomas Kristian Husted - Commissioner/Independent Commissioner.

C. The AGMS was attended by 5.188.751.000 shares or equivalent to 75.80% (seventy five point eight zero) of the total shares issued by the Company.

D. In the AGMS, the Shareholders/their proxies were given opportunity to raise questions and/or opinions related to the Meeting Agenda. Meanwhile, in the AGMS whole Agenda, there were no Shareholders/their proxies raising questions and/or opinions.

- E. Decision-making mechanism in the AGMS is reached through consensus. In case the AGMS fails to reach consensus, the resolution is reached through voting.
- F. The AGMS Resolutions are as follows:
The whole Agenda (i.e. the First Agenda up to the Seventh Agenda) were approved through consensus.
- G. The AGMS Resolutions have agreed on matters which are principally as follows:

The First Agenda:

1. Received and approved the Company's Annual Report for the financial year ended on December 31, 2017 including the annual report of the Board of Directors, and ratified the supervisory report of the Board of Commissioners for the year 2017; and
2. Approved, ratified, and received the Company's Financial Statements for the financial year ended on December 31, 2017, audited by Public Accounting Firm Purwantono, Sungkoro & Surja, according to the report Number: RPC-6026/PSS/2018 dated March 28, 2018 with a "Fair in All Material Respects" opinion, thus acquitting the members of the Board of Directors and the Board of Commissioners of the Company of responsibilities and liabilities (*acquitt et de charge*) for the management and supervision implemented in 2017 financial year, as long as their actions were stated in the 2017 Company's financial statement.

The Second Agenda:

Approved the determination of the use of the Company's net profit for the financial year ended on December 31, 2017 amounting to Rp54,200,004,477 (fifty four billion two hundred million four thousand four hundred and seventy seven Rupiah), for:

1. Rp1,000,000,000.00 (one billion Rupiah) for "Reserves" as referred to Article 70 paragraph 1 the Company Law; and
2. The remaining will be used as retained earnings.
Therefore the Company does not distribute any dividends as the Company plans to strengthen the Company's capital structure.

The Third Agenda:

Approved to grant authority to the Board of Commissioners of the Company to appoint Public Accountant from Public Accounting Firm to audit the Company's Financial Statements for the financial year ended on December 31, 2018, including to determine the honorarium of the Public Accountant and other requirements for the appointment, and to consider the recommendations from the Audit Committee of the Company. The criteria of appointment of the Public Accountant are as follows:

1. Registered in the Indonesia Financial Services Authority (OJK);
2. Having an international reputation and sufficient knowledge of the relevant legislation in audit assignment, including the OJK regulation;
3. Having experience in conducting auditing financial statements for public companies engaged in the business of capital markets or securities companies;
4. Independent party to the Group of Companies; and
5. Timeliness of audit implementation.

The Fourth Agenda:

1. Approved to determine the amount of salaries and other allowances for the members of the Board of Commissioners of the Company for year 2018 with the total amount maximum of Rp5,000,000,000 (five billion Rupiahs) and to give authority to the Board of Commissioners for the allocation of salaries and other allowances for each member of the Board of Commissioners;
2. Approved to delegate authority to the Board of Commissioners to determine salaries, allowances, duties and authorities of the Board of Directors for year 2018.
3. Approved to delegate authority to the Board of Commissioners to determine bonus for the Board of Directors.

The Fifth Agenda:

1. Approved to reappoint Syafriandi Armand Saleh as Director of the Company effective as of the closing of AGMS to the closing of the fifth AGMS.

Therefore, effective as of the closing of this AGMS the composition of the Board of Directors is as follows:
is as follows:

President Directors	: Stephanus Turangan
Director	: Syafriandi Armand Saleh
Director/Independent Director	: David Agus

2. Approved to grant authority to the Board of Directors of the Company with the rights of substitution to restate the resolutions of the AGMS in the Notarial Deed, and to submit notification regarding the change in the member of Board of Commissioners of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia, and carry out any necessary actions related to the change in composition of the Board of Commissioner of the Company.

The Sixth Agenda:

1. Approved to reappoint Sunata Tjiterosampurno as Commissioner of the Company effective as of the closing of this AGMS to the closing of the fifth AGMS.
2. Approved to re-appoint Edy Sugito as Commissioner/Independent Commissioner of the Company effective as of the closing of this AGMS to the closing of the fifth AGMS.

3. Therefore, effective as of the closing of this AGMS to the closing of the fifth AGMS after the appointment of each member of the Board of Commissioners, the composition of the Board of Commissioners is as follows:

President Commissioner/Independent Commissioner:	Rizal Bambang Prasetijo
Commissioner/Independent Commissioner	: Edy Sugito
Commissioner	: Sunata Tjiterosampurno
Commissioner/Independent Commissioner	: Thomas Kristian Husted

4. Approved to grant authority to the Board of Directors of the Company with the rights of substitution to restate the resolutions of the AGMS in the Notarial Deed, and to submit notification regarding the change in the

member of Board of Commissioners of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia, and carry out any necessary actions related to the change in composition of the Board of Commissioner of the Company.

The Seventh Agenda:

1. Approved to amend the Company's Articles of Association.
2. Approved to compile and restate all the provisions of the Article of Association of the Company in connection with the amendments referred to in item 1 of the foregoing decree.
3. Granted authority to the Board of Directors of the Company with the rights of substitution to restate the resolutions of the AGMS including to compile and restate the entire Articles of Association, make changes and/or corrections to the provisions of the Articles of Association in the Notarial Deed, and to submit an application for approval and/or receipt of a notification of the amendments of the Company's Articles of Association to the Minister of Justice and Human Rights of the Republic of Indonesia and carry out any necessary actions related to the resolution of the AGMS regarding the amendment of the articles of association in accordance with the provisions of the law.

Jakarta, June 08, 2018
PT Trimegah Sekuritas Indonesia Tbk
The Board of Directors