

**Domiciled in South Jakarta**

**INVITATION  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day, date : Thursday, June 8, 2017  
Time : 10:30 AM West Indonesia Time - end  
Venue : Crowne Plaza Hotel, 3<sup>rd</sup> Floor, Ruang Tiara 1  
Jl. Jend. Gatot Subroto Kav. 2-3  
Jakarta 12930

With the following agenda:

1. Approval of Annual Report including the Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of Financial Statements of the 2016 Financial Year.
2. Determination of the use of the Company's net profit of the 2016 financial year.
3. Delegation of authority to the Board of Commissioners to appoint Public Accountant of the Company for the 2017 financial year including but not limited to the amount of honorarium of the Public Accountant.
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 Stephanus Turangan as President Director of the Company.
6. Change in the Board of Commissioners of the Company.
7. Approval of Amendments in the Company's Articles of Association, among others, adjustment to Financial Services Authority Regulation ("POJK") No. 32/POJK.04/2015 and POJK No. 10/POJK.04/2017.

Explanation of the Agenda:

- Agenda No. 1 to agenda No. 4 are Agenda that are regularly discussed in the Annual General Meeting of Shareholders of the Company. This is in accordance with the Articles of Association of the Company, and Law No. 40 Year 2007 on Limited Liability Company.
- Agenda No. 5 is conducted due to end of tenure of Stephanus Turangan as the President Director of the Company.
- Agenda No. 6 is conducted related to appointment of member of the Board of Commissioners of the Company.
- Agenda No. 7 is conducted as adjustment to OJK Regulation No. 32/POJK.04/2015 on Increase of Capital for Public Companies with Rights Issue, and POJK No. 10/POJK.04/2017 on Amendment to OJK Regulation

No. 32/POJK.04/2014 on Plan and Implementation of General Meeting of Shareholders of Public Companies.

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 the Proxies who intend to attend the Meeting are requested to present a copy of ID card or other valid identification to 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 under Collective Custody in 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 May 16, 2017, at 16:15 West Indonesia Time.
5. Shareholders whose shares are in Collective Custody in 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 May 17, 2017 to June 8, 2017.
8. In order to ensure that the Meeting is held in order, Shareholders or the 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, May 17, 2017**  
**PT Trimegah Sekuritas Indonesia Tbk**  
**The Board of Directors**