

Domiciled in South Jakarta

ANNOUNCEMENT ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the shareholders of PT Trimegah Sekuritas Indonesia Tbk ("**Company**") that the Company will convene Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders on Wednesday, August 26, 2020 at 10:00 West Indonesian Time at Ruang Serbaguna, Gedung Artha Graha, Ground Floor, Jl. Jenderal Sudirman Kav. 52-53 Jakarta 12190 ("**Meeting**").

According to Article 12 paragraph 9 point (1) and (3) of the Company's Articles of Association, and Article 17 paragraph (1) and (2) of the Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders of a Public Company ("**POJK 15/2020**"), the Invitation to the Meeting will be announced at the latest 21 (twenty one) days prior to the Meeting date, which is on August 4, 2020, in 1 (one) Indonesian language newspaper with national circulation, the website of the Indonesia Stock Exchange, system eASY of Indonesia Central Securities Depository, and the Company's website.

Considering the Emergency Status of Disease Outbreaks Due to Corona Virus stated by the Government, the Company strongly suggests the shareholders not to be physically present in the Meeting but to give power of attorney to an independent party, i.e. the Company's Share Registrar (PT Sinartama Gunita) through the eASY.KSEI Electronic General Meeting of Shareholders Representative Platform (e-Proxy) in holding the Meeting. Further explanation regarding the procedures to electronically authorize representative for general meeting of shareholders will be conveyed in the Invitation to the Meeting.

The shareholders who are entitled to attending and casting their votes in the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company at the closing of stock trading in the Indonesia Stock Exchange on August 3, 2020.

One or more shareholders who represents 1/20 (one-twentieth) or more of the total outstanding shares of the Company with valid voting rights may propose agenda of the Meeting. The proposed Meeting agenda from the shareholders will be included in the Meeting agenda if it fulfills the requirements as stated in Article 12 paragraph 8 of the Company's Articles of Association, and Article 16 of the POJK 15/2020, namely:

- 1.The proposal shall be submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, which is on July 28, 2020 at 16.00 West Indonesian Time;
- 2.The proposal considers the Company's interests;
- 3.The proposal includes reasons and materials for the proposed Meeting agenda;
- 4.The proposal does not contravene the laws and regulations;
- 5.The proposal is the agenda that requires resolution of the Meeting; and
- 6.In the opinion of the Board of Directors of the Company, the proposal is submitted with good faith.

Jakarta, July 20, 2020
PT Trimegah Sekuritas Indonesia Tbk
Board of Directors