

**Domiciled in South Jakarta**

## **SUMMARY MINUTES OF ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“the Meeting”)**

A. On:  
 Day, date : Wednesday, August 26, 2020  
 Time  
 AGMS : 10.11 – 10.44 AM Western Indonesia Time  
 EGMS : 11.03 – 11.13 AM Western Indonesia Time  
 Venue : Ruang Serbaguna  
 Gedung Artha Graha Ground Floor  
 Jl. Jenderal Sudirman Kav. 52-53  
 Jakarta 12190

The AGMS agenda:

1. Approval of the Annual Report including Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of Financial Statements of the 2019 Financial Year.;
2. Determination of the use of the Company’s net profit of Financial Year 2019;
3. Appointment of Public Accountant and/or Public Accounting Firm to audit the Company’s Financial Statements for the 2020 Financial Year;
4. Determination of salaries and allowances of the members of the Board of Commissioners of the Company, and delegation of authorities to the Board of Commissioners to determine salaries, allowances, and division of duties and authorities of the Board of Directors;
5. Reappointment of Rizal Bambang Prasetijo as President Commissioner/Independent Commissioner;

The EGMS Agenda:

1. Approval of Amendment of the Company’s Articles of Association.

B. The Company’s Board of Directors and Board of Commissioners members who attended the AGMS.

### THE BOARD OF DIRECTORS

President Director	: Stephanus Turangan
Director	: Syafriandi Armand Saleh
Director	: David Agus

### THE BOARD OF COMMISSIONERS

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

C. The AGMS was attended by shareholders and/or their proxies representing 5,886,985,000 shares or 82.81% of the total shares issued by the Company with valid voting right.

- D. The EGMS was attended by shareholders and/or their proxies representing 5,886,985,000 shares or 82.81% of the total shares issued by the Company with valid voting right.
- E. On the Meeting, the shareholders were given opportunity to raise questions and/or give opinions regarding each agenda of the Meeting. There were no shareholders and/or the proxies raising questions and/or giving opinions for both the AGMS and EGMS agenda.
- F. The decision making mechanism at the Meeting were as follows:  
Meeting decisions are made by consensus. If the consensus is not reached, then a is conducted.

The AGMS

The whole Agenda were approved by the shareholders through consensus.

The EGMS

The single Agenda was approved by the shareholders through consensus.

- G. The Main Resolutions of the Meeting are as follows:

The AGMS

First Agenda:

1. Well accepted and approved the Company's Annual Report for the financial year ended on December 31, 2019 including the annual report of the Board of Directors, and the supervisory report of the Board of Commissioners for the year 2019; and
2. Well accepted, approved, and ratified the Company's Financial Statements and balance sheet and profit/loss statement for the financial year ended on December 31, 2019 audited by Public Accounting Firm Purwantono, Sungkoro & Surja, according to the report Number: 00556/2.1032/AU.1/09/02401/1/III/2020 dated March 31, 2020 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 actions carried out in the 2019 financial year, as long as their actions were stated in the annual report financial year 2019, and were not considered act of embezzlement, fraud and other criminal acts.

Second Agenda:

1. Approved the determination of the use of the Company's net profit for the 2019 financial year amounting to Rp64,871,446,064,- (sixty four billion eight hundred seventy one million four hundred and forty six thousand sixty four rupiah), for:
  - Rp1,000,000,000 (one billion Rupiah) for "Reserves" as referred to Article 70 paragraph 1 the Company Law; and
  - The remaining will be used as retained earnings to strengthen the Company's capital structure.

Third Agenda:

1. Approved to grant authority to the Board of Directors of the Company with the approval of the Board of Commissioners to appoint a Public Accountant and/or Public Accountant Firm registered in the Financial Services Authority (OJK) to audit the Company's Financial Statements for the 2020 Financial Year, and grant authority to the Board of Directors of the Company to determine the honorarium for the Public Accountant and/or The Public Accounting Firm and other requirements for the appointment including assigning a replacement public accounting firm in the event

that the appointed public accounting firm, for whatever reason, is unable to complete the audit on the Company's financial statements for the 2020 financial year.

Fourth Agenda:

1. Approved to authorize the Board of Commissioners Meeting to determine the amount of salaries for the Board of Commissioners of the Company for the 2020 financial year with the total amount maximum of Rp5,000,000,000 (five billion Rupiahs), the distribution of which is determined by the Company's Board of Commissioners through the Board of Commissioners Meeting;
2. Approved to delegate authority to the Board of Commissioners to determine salaries, allowances of the Board of Directors for the 2020 financial year with the total amount maximum of Rp5,000,000,000 (five billion Rupiahs), as well as the duties and authorities of the Board of Directors of the Company for year 2020, the distribution of which is determined by the Company's Board of Commissioners;
3. Approved to delegate authority to the Board of Commissioners to determine bonus for the Board of Directors of the Company.

Fifth Agenda:

1. Approved to reappoint Mr. Rizal Bambang Prasetijo as President Commissioner/Independent Commissioner of the Company as of the closing date of this Meeting until the closing of the Annual General Meeting of Shareholders which will be held in 2025, by observing provisions of the prevailing laws and regulations, particularly regulations in Capital Markets, without prejudice to GMS rights to dismiss him at any time by.

Therefore, the composition of the Company's Board of Commissioners since the appointment of Mr. Rizal Bambang Prasetijo is as follows:

BOARD OF COMMISSIONERS

President Commissioner/Independent Commissioner	: Rizal Bambang Prasetijo
Commissioner	: Sunata Tjiterosampurno
Independent Commissione	: Edy Sugito

Meanwhile, the composition of the Board of Directors of the Company does not change, as follows:

President Director	: Stephanus Turangan
Director	: Syafriandi Armand Saleh
Director	: David Agus

2. Approved to grant authority to the Board of Directors of the Company with the rights of substitution to carry out the necessary actions concerning the resolution of the AGMS according to the prevailing regulations, including restating the resolutions of the AGMS in a separate Notarial Deed, to submit notification and to register to the Ministry of Law and Human Rights of the Republic of Indonesia.

The EGMS

Single Agenda

1. Approved the changes and the restatement of all the provisions of the Article of Association of the Company to comply with POJK No. 15/2020 and in order to carry out these actions, delegate authority and authorize the Board of Directors of the Company to make changes and adjustments as well as other actions deemed necessary in order to comply with the provisions of POJK No. 15/2020;
2. Approved to grant authority to the Board of Directors of the Company with the rights of substitution, to take all necessary actions in order to amend/to adjust the Articles

of Association according to POJK No. 15/2020 by restating the amendments including but not limited to, signing documents and/or letters, declaring and/or stating the resolutions of this Meeting, in deeds made before a Notary, to meet the relevant government agencies in order to obtain approval and comply with the provisions of the prevailing laws and regulations, including making adjustments to the extent required by the competent authority, as well as carrying out other actions deemed necessary by the Board of Directors in connection with the amendments to the Articles of Association

**Jakarta, August 28, 2020**  
**PT Trimegah Sekuritas Indonesia Tbk**  
**Direksi**