

## Domiciled in South Jakarta

### INVITATION ANNUAL AND EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders ("the Meeting"), which will be held on:

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| Day, date | : Wednesday, August 26, 2020  |
| Time      | : 10:00 AM Western Indonesia Time - end   |
| Venue     | : Ruang Serbaguna, Gedung Artha Graha Groud Floor<br>Jalan Jenderal Sudirman Kavling 52-53<br>Jakarta 12190 |

#### Agenda of Annual General Meeting of Shareholders:

1. Approval of the Annual Report including Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of the Financial Statements of the 2019 Financial Year.  
*Explanation:*  
This agenda is to comply with the provisions of Article 11 paragraph 7 point a, and Article 21 paragraph 3 of the Company's Articles of Association (the "AoA"), and Articles 69 and 78 of Law No. 40 of 2007 concerning Limited Liability Company (the "Company Law").
2. Determination of the use of the Company's net profit of the 2019 Financial Year.  
*Explanation:*  
This agenda is to comply with the provisions in Article 11 paragraph 7 point b, and Article 21 paragraph 3 of the AoA, and Articles 70 and 71 of the Company Law.
3. Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2020 Financial Year.  
*Explanation:*  
This agenda is to comply with the provisions in Article 11 paragraph 7 point c, and Article 21 paragraph 6 of the AoA, Article 68 of the Company Law, and Articles 59 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020").
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.  
*Explanation:*  
This agenda is to comply with the provisions in Article 15 paragraph 17, and Article 18 paragraph 17 of the AoA, and Articles 96 and 113 of the Company Law.
5. Reappointment of Rizal Bambang Prasetijo as President Commissioner/Independent Commissioner.  
*Explanation:* This agenda is held due to the end of Rizal Bambang Prasetijo's tenure as President Commissioner and Independent Commissioner of the Company in 2020, and his reappointment as President Commissioner and Independent Commissioner of the Company.

### **Single Agenda of Extraordinary General Meeting of Shareholders:**

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

*Explanation:*

This agenda is to comply with the provisions of POJK 15/2020.

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 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 (IDX) on August 3, 2020.
3. Considering the Emergency Status of Disease Outbreaks Due to Corona Virus stated by the Government, the Company strongly suggests the Shareholders not to physically attend the Meeting, but to provide power of attorney to an independent party i.e. PT Sinartama Gunita as the Company's Share Registrar through the eASY.KSEI Electronic General Meeting of Shareholders Representative Platform (e-Proxy).
4. Shareholders or the Proxies who intend to physically attend the Meeting are requested to present 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 Written Confirmation for the Meeting (*Konfirmasi Tertulis untuk RUPS* - "KTUR") to the registration staff before entering the Meeting room. 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.
5. Shareholders whose shares are in Collective Custody in the KSEI who intend to attend the Meeting can register themselves through Stock Exchange Member/Custodian Bank of the Securities Account Holders at the KSEI to get the KTUR.
6. Important provisions for Shareholders or the Proxies who will physically attend:
  - a. Follow health procedures set at the Meeting venue and wear mask during the Meeting.
  - b. To ensure the Meeting is held in order, the registration of Shareholders or the Proxies at the Meeting venue is closed 30 minutes before the Meeting starts, which is at 09:30 Western Indonesia Time.
  - c. Fill out and sign Health Statement available on the Company's website to be presented to the registration staff at the time of registration.
  - d. For health reasons, the Company does not provide food/drinks and the Company's Annual Report in printed form.
  - e. The Annual Report that will be discussed at the Meeting, Meeting Agenda Material, Power of Attorney Form, Meeting Rules and Health Statement are not provided in printed form and can be obtained on the Company's website [www.trimegah.com](http://www.trimegah.com).

**Jakarta, August 4, 2020**  
**PT Trimegah Sekuritas Indonesia Tbk**  
**Board of Directors**