

Domiciled in South Jakarta

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Day, date : Thursday, July 08, 2021
Time : 10:00 AM Western Indonesia Time - end
Venue : Ruang Serbaguna, Gedung Artha Graha Groud Floor
Jalan Jenderal Sudirman Kavling 52-53
Jakarta 12190

Agenda:

1. Approval of 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 2020 Financial Year.
Explanation:
This agenda is to comply with the provisions of Article 11 paragraph 8 point a, and Article 22 paragraph 3 of the Company's Articles of Association ("AoA"), and Articles 66, 68, 69, and 78 of Law No. 40 of 2007 concerning Limited Liability Company ("Company Law").
2. Determination of the use of the Company's net profit of the 2020 Financial Year.
Explanation:
This agenda is to comply with the provisions in Article 11 paragraph 8 point b, and Article 22 paragraph 3 of the Company's 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 Financial Year ended on December 31, 2021.
Explanation:
This agenda is to comply with the provisions in Article 11 paragraph 8 point c, Article 11 paragraph 9 point (1), and Article 22 paragraph 6 of the Company's AoA, Article 68 of the Company Law, Article 13 of the Financial Services Authority ("OJK") Regulation No. 13/POJK.03/2017 regarding the Use of Public Accountants and Public Accounting Firms in Financial Services Activities, and Article 59 paragraph 1 of OJK Regulation No. 15/POJK.04/2020 regarding 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 16 paragraph 17, and Article 19 paragraph 17 of the Company's AoA, and Articles 96 and 113 of the Company Law.

Notes:

1. The Company will not send a special invitation to the shareholders given that this Invitation constitutes an official invitation. This invitation can also be found at the Company's website at <https://www.trimegah.com/> and eASY.KSEI application.
2. 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 trading hour in the Indonesia Stock Exchange (IDX) on June 15, 2021.
3. The shareholders can participate in the Meeting by either:
 - a. physically attending the Meeting;
 - b. electronically attending the Meeting through eASY.KSEI application; or
 - c. attending the Meeting through power of attorney.
4. The shareholders who can attend electronically through eASY.KSEI application as referred to in point 3.b are local individual shareholders whose shares are deposited in the collective custody in KSEI.
5. To use eASY.KSEI application, the shareholder can access the eASY.KSEI menu, submenu Login eASY.KSEI in the AKSes facility (<https://akses.kses.co.id/>).
6. Prior to determining the participation in the Meeting, the shareholders are required to read the provisions presented in this Invitation as well as other provisions related to the the Meeting based on the authority determined by the Company. Other provisions can be found on attached documents in the 'Meeting Info' feature of the eASY.KSEI application and/or Meeting Invitations posted at the Company's website. The Company retains the rights to determine more terms in relation to shareholders or the proxies will physical attend the Meeting.
7. The deadline for declaring attendance, appointing representatives, or submitting votes through the eASY.KSEI is set at July 7, 2021 at 12:00 PM Western Indonesian Time.
8. Shareholders who wish to electronically attend the Meeting or exercise their voting rights through the eASY.KSEI, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the eASY.KSEI
9. Shareholders who will attend or authorize a representative to attend the Meeting electronically through eASY.KSEI application shall take notice on the following:
 - a. Registration Process:
 - i. The local individual shareholders who have not provided their attendance declaration or power of attorney in eASY.KSEI application until the deadline in point 7 and wish to attend the Meeting electronically are required to register their attendance in the eASY.KSEI application on the date of the Meeting before the time that the Company ends the Meeting's electronic registration.
 - ii. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 7 and wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iii. Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 7 and wish to attend the Meeting electronically must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iv. Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the eASY.KSEI before the deadline mentioned on item 9 are required to request their registered representatives in the eASY.KSEI to register their attendance through the eASY.KSEI during the date of the Meeting before the time that the Company ends the Meeting's electronic registration.

- v. Shareholders who have submitted their attendance declaration or authorized a Company-appointed *Independent Representative* or *Individual Representative* and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 do not need to electronically register their attendance through the eASY.KSEI on the Meeting's date. Shares' ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process.
 - vi. Any delay or failure in the electronic registration process as referred to in points (i) – (iv) for any reason will cause the shareholders or their proxies not to be able to attend the Meeting electronically, and their share ownership will not be calculated as a quorum for attendance at the Meeting.
- b. Process for Submitting Questions and/or Opinions Electronically:
- i. The Shareholders or proxies have 3 (three) opportunities to raise questions and/or opinions at each discussion session per Meeting agenda. Questions and/or opinions per Meeting agenda can be submitted in writing by the shareholders or proxies by using the *chat* feature in the '*Electronic Opinions*' column available on *E-meeting Hall's* screen in the eASY.KSEI application. Questions and/or opinions can be given as long as the status of the Meeting in the '*General Meeting Flow Text*' column is "*Discussion started for agenda item no. []*".
 - ii. The mechanism for the discussions per Meeting agenda through "*Electronic Opinion*" screen in the eASY.KSEI is determined by the Company and will be included in the Company's Meeting Guidelines document through the eASY.KSEI application and the Company's website www.trimegah.com.
 - iii. Proxies or shareholders' representatives who electronically attend the Meeting and will raise submit a question and/or opinion of their shareholders during discussion session per Meeting agenda are required to type in the name of the shareholder and number of shares or percentage of ownership they represent before they write their respective questions and/or opinions.
- c. Voting Process:
- i. The electronic voting process will take place in the eASY.KSEI application on the *E-meeting Hall* menu, and *Live Broadcasting* submenu.
 - ii. Shareholders who are present by themselves or are represented by their proxies but have not cast their votes at the Meeting agenda as referred to in point 9 letter a number i – iii have the opportunity to submit their votes as the Company opens the voting period in the *E-Meeting Hall* screen of the eASY.KSEI. After the electronic voting period for one of the Meeting agendas is started, the system will automatically count down the *voting time* by a maximum of 5 (five) minutes. During the *electronic voting time*, a "*Voting for Agenda item no [] has started*" status would be displayed at the '*General Meeting Flow Text*' column. Shareholders or their representatives who have not submitted their votes during a specific Meeting agenda after the '*General Meeting Flow Text*' column's status has changed to "*Voting for Agenda item no [] has ended*" will be considered to give an *Abstain* vote for the related Meeting agenda.
 - iii. The voting time during the electronic voting process is the standard time as set forth in the eASY.KSEI application. Each Company may determine the time policy for direct electronic voting per Meeting agenda (with a maximum time of 5 (five) minutes per Meeting agenda) and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application and/or Company's website www.trimegah.com.

- d. Live Broadcast of the Meeting :
 - i. The shareholders or their proxies who have been registered in eASY.KSEI no later than the deadline in point 7 can watch the live broadcast of the Meeting via the *Zoom webinar* by accessing the eASY.KSEI menu (submenu *Tayangan RUPS*) at the AKSes facility (<https://akses.ksei.co.id/>).
 - ii. *Tayangan RUPS* has a capacity of up to 500 participants provided in a first come, first serve basis. Shareholders or their representatives who could not be accommodated in the Meeting's broadcast are still considered to have electronically attended the Meeting and their share ownerships and votes are still counted, as long as they have registered through the eASY.KSEI, as specified above in item 9 letter a number i - v.
 - iii. The shareholders or their proxies who only watch the Meeting through *Tayangan RUPS* but are not registered electronically on the eASY.KSEI application, as mentioned in point 9 letter a number i - v, the attendance of the shareholders or the proxies is considered invalid and will not be included in the calculation of the Meeting attendance quorum.
 - iv. The shareholders or their proxies who watch the Meeting through *Tayangan RUPS* will have a '*raise hand*' feature which can be used to raise questions and/or opinions during the discussion session per Meeting agenda. If the Company allows activating the '*allow to talk*' feature, then shareholders or their proxies can voice questions and/or opinions directly. The determination of the mechanism for discussions per Meeting agenda by using the '*allow to talk*' feature in the *Tayangan RUPS* is under the authority of Company and will be stated by the Company in the Meeting Guidelines through the eASY.KSEI application and/or Company's website www.trimegah.com.
 - iv. To get the best experience in using the eASY.KSEI application and/or *Tayangan RUPS*, the shareholders or their proxies are advised to use the Mozilla Firefox browser.
- 10. Shareholders or the proxies who will 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.
- 11. For shareholder who will provide power of attorney, the Company prepares 2 (two) types of power of attorney, which are:
 - a. Conventional Power of Attorney - original document of Power of Attorney form that needs to be signed by the shareholders to be submitted at the latest at the time of registration of the Meeting with the supporting documents.
 - b. Electronic Power of Attorney (*e-Proxy*) - a system provided by KSEI to facilitate shareholders in providing power of attorney electronically to other party to attend the Meeting. Shareholders who will use the eASY.KSEI application are subject subject to the procedures, terms and conditions as set out by KSEI, and can download user guidance at (<https://www.ksei.co.id/data/download-data-and-userguide>).
- 12. 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.

13. 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.

Jakarta, June 16, 2021
PT Trimegah Sekuritas Indonesia Tbk
Board of Directors