

## Cancellation of Resignation of Member of the Board of Commissioners of the Company

**Jakarta, June 14, 2022** – Referring to the Company's Announcement dated 30 May 2022 Regarding the resignation of a Member of the Board of Commissioners of PT Trimegah Sekuritas Indonesia Tbk (the "Company") – Mr. Sunata Tjiterosampurno - it is hereby announced that the resignation of Mr. Sunata Tjiterosampurno is canceled as Mr. Sunata Tjiterosampurno is requested to assist the transition process of the management of the Company. Therefore, because his resignation has not yet been processed at the General Meeting of Shareholders, the composition of the Company's Board of Commissioners remains unchanged until the publication of this letter.

In this regard, the Company's business activities and operations will continue as usual.

--- END ---

**Agus D. Priyambada**

Corporate Secretary

PT Trimegah Sekuritas Indonesia Tbk  
Gedung Artha Graha 18<sup>th</sup> & 19<sup>th</sup> Floor, Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190, Indonesia  
t. +62-21 2924 9088 | f. +62-21 2924 9150 | agusdp@trimegah.com

**DISCLAIMER:**

This message is presented by PT Trimegah Sekuritas Indonesia Tbk and PT Trimegah Asset Management ("Trimegah") for information purpose only. Under no circumstances it is to be used or considered as an offer to sell or a solicitation of any offer to buy. Neither Trimegah nor any officer or employee of Trimegah accepts liability whatsoever for any direct or consequential loss arising from any use of this message.