

**Domiciled in South Jakarta**

## **ANNOUNCEMENT ANNUAL 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 on Wednesday, July 27, 2022 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 8 point (1) 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 July 5, 2022, in 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 be physically present at the Meeting but to:

1. Grant 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 the Meeting; or
2. Attend the Meeting and cast votes electronically by using the eASY.KSEI facility.

Information and mechanism to grant a power of attorney to an independent party electronically, or to attend the Meeting and to cast votes electronically will be described in the Invitation of the Meeting.

The shareholders who are entitled to attend and cast 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 July 4, 2022.

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 will be included in the Meeting agenda if it fulfills the requirements as stated in Article 12 paragraph 7 of the Company's Articles of Association, and Article 16 of the POJK 15/2020, namely:

1. 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 June 28, 2022 at 16.00 West Indonesian Time;
2. Considers the Company's interests;
3. Includes reasons and materials for the proposed Meeting agenda;
4. Does not contravene the laws and regulations;
5. Is 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, June 20, 2022**  
**PT Trimegah Sekuritas Indonesia Tbk**  
**Board of Directors**