

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 : Wednesday, July 27, 2022
Time : 10:00 AM Western Indonesia Time - end
Venue : Ruang Serbaguna, Gedung Artha Graha Ground 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 2021 Financial Year.
Explanation:
This agenda is to fulfill the provisions of Article 11 paragraph (8) letter 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 regarding Limited Liability Company ("Company Law").
2. Determination of the use of the Company's net profit of the 2021 Financial Year.
Explanation:
This agenda is to fulfill the provisions in Article 11 paragraph (8) letter 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, 2022.
Explanation:
This agenda is to fulfill the provisions in Article 11 paragraph (8) letter 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 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 fulfill 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.
5. Changes in the Board of Directors and the Board of Commissioners of the Company.
Explanation:
In accordance with the provisions in Article 16 paragraph (10) of the Company's AoA, Article 94 paragraph (3) of the Company Law, Article 3 paragraph (1) and (2) of OJK Regulation Number 33/POJK.05/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, this agenda is held in relation to proposal of resignation of Mr. Stephanus Turangan as President Director, Mr. Syafriandi Armand Saleh as Director, and Mr.

Rizal Bambang Prasetyo as President Commissioner/Independent Commissioner, and proposal of appointment of Mr. Philmon Samuel Tanuri as President Director, and Mr. Edy Sugito as President Commissioner/Independent Commissioner of the Company.

Notes:

1. The Company will hold the Meeting physically and electronically through the eASY.KSEI application.
2. The Announcement of the Meeting has been made by the Company through the Indonesia Stock Exchange's ("IDX") website, the Company's website, and eASY.KSEI system as the e-GMS provider on June 20, 2022.
3. The Company does not provide a special invitation to the shareholders as 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.
4. The shareholders who are entitled to attend and cast their votes in the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company at the closing of trading hours in the IDX on July 4, 2022.
5. The shareholders can participate in the Meeting by:
 - a. attending the Meeting physically;
 - b. attending the Meeting electronically through eASY.KSEI application; or
 - c. attending the Meeting through power of attorney.
6. The shareholders who can attend electronically or grant an electronic proxy (e-Proxy) through the eASY.KSEI are local individual shareholders whose shares are deposited in the collective custody in KSEI.
7. To use eASY.KSEI application, the shareholders must first be registered in *Acuan Kepemilikan Sekuritas KSEI* ("AKSes KSEI") facility. The shareholders who have not registered can register through the website (<https://akses.ksei.co.id>). The shareholders can access the eASY.KSEI menu, eASY.KSEI Login submenu located in the AKSes facility (<https://akses.ksei.co.id/>).
8. Before determining the participation in the Meeting, the shareholders are required to read the provisions presented in this Invitation and other provisions related to the Meeting based on the authority determined by the Company. Other provisions can be found on the attached documents in the 'Meeting Info' feature of the eASY.KSEI application and/or Meeting Invitations posted at the Company's website. The Company has the rights to determine other terms in relation to the participation of shareholders or the proxies who will attend the Meeting physically.
9. The deadline for declaring attendance, appointing representatives, and submitting votes through the eASY.KSEI is July 26, 2022 at 12:00 PM Western Indonesian Time.
10. The shareholders who will attend or authorize a representative electronically in the Meeting through eASY.KSEI 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 9 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 electronic Meeting registration is closed by the Company.
 - ii. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) Meeting agenda in the eASY.KSEI application until the deadline mentioned on item 9 and wish to attend the Meeting electronically, must register their attendance in the eASY.KSEI application on the date of the Meeting before the electronic Meeting registration is closed by the Company.
 - iii. The 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) the Meeting agenda in the eASY.KSEI application until the deadline mentioned on item 9, the representatives must register their attendance in

- the eASY.KSEI application on the date of the Meeting before the electronic Meeting registration is closed by the Company.
- iv. The shareholders who have authorized a Participant Representative/Intermediary (Custodian Bank or Securities Company) and have submitted their vote through the eASY.KSEI application before the deadline mentioned on item 9, the representatives who are already registered in the eASY.KSEI application are required to register their attendance through the eASY.KSEI on the date of the Meeting before the electronic Meeting registration time is closed by the Company.
 - v. The shareholders who have submitted their attendance declaration or authorized the Company-appointed *Independent Representative* or *Individual Representative* and have provided their votes for a minimum of 1 (one) Meeting agenda in the eASY.KSEI application before the deadline mentioned on item 9, the shareholders or the proxies do not need to electronically register their attendance in the eASY.KSEI on the Meeting date. Their share ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted in the Meeting's voting process.
 - vi. Any delay or failure in the electronic registration process as mentioned in point (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. 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 9 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 500 participants provided on a first-come, first-served basis. The shareholders or their proxies who cannot be accommodated in the Meeting's broadcast are still considered to electronically attend the Meeting, and their share ownerships and votes are still counted, as long as they have been registered in the eASY.KSEI application, as specified in point 10 letter a number (i) – (v).
 - iii. The shareholders or their proxies who only watch the Meeting through *Tayangan RUPS* but are not registered to the Meeting electronically in the eASY.KSEI application, as mentioned in point 10 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 mechanism of discussions per Meeting agenda 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 ww.trimegah.com.
 - v. To get the best experience in using the eASY.KSEI application and/or *Tayangan RUPS*, the shareholders or the proxies are advised to use the Mozilla Firefox browser.
11. The shareholders or the proxies who will physically attend the Meeting are requested to present a 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 a copy of the latest articles of association, and the deed of appointment of the members of the board of directors and the board of commissioners or the management. The 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. The 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.

12. The shareholders whose shares are in Collective Custody in the KSEI who intend to attend the Meeting can register through Stock Exchange Member/Custodian Bank of the Securities Account Holders at the KSEI to get the KTUR.
13. For shareholder who will provide power of attorney, the Company prepares 2 (two) types of power of attorney:
 - a. Conventional Power of Attorney – original document of the Power of Attorney needs to be signed by the shareholders to be presented at the latest at the time of registration of the Meeting with the supporting documents.
 - b. Electronic Power of Attorney (*e-Proxy*) through eASY.KSEI Platform - a system provided by the KSEI for shareholders to provide power of attorney electronically to other party to attend the Meeting.
14. The shareholders who will attend the Meeting electronically or provide power of attorney electronically through the eASY.KSEI application are subject to the procedures, terms and conditions set by the KSEI, and can download the user guidance at (<https://www.ksei.co.id/data/download-data-and-userguide>).
15. Important provisions for the shareholders or the proxies who will physically attend the Meeting:
 - a. Follow health procedures set at the Meeting venue and wear masks during the Meeting.
 - b. The registration of the shareholders or the proxies on the Meeting day 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 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 Material, Power of Attorney Form, Meeting Guidelines and Health Statement are not provided in printed form, and can be obtained on the Company's website www.trimegah.com.

Jakarta, July 5, 2022
PT Trimegah Sekuritas Indonesia Tbk
Board of Directors