

Domiciled in South Jakarta

SUMMARY MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (“MEETING”)

A. On:

Day, date : Wednesday, July 27, 2022
Time : 10.12 – 10.55 AM Western Indonesia Time
Venue : Ruang Serbaguna
Gedung Artha Graha Ground Floor
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12190

The Meeting agenda:

1. Approval of Annual Report including Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and Ratification of Financial Statements of the 2021 Financial Year;
2. Determination of the use of the Company’s net profit of the 2021 Financial Year;
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;
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;
5. Changes in the Board of Directors and the Board of Commissioner of the Company.

B. The Company’s Board of Directors and Board of Commissioners members who attended the Meeting:

BOARD OF DIRECTORS

President Director : Stephanus Turangan, physical attendance
Director : David Agus, online attendance

BOARD OF COMMISSIONERS

Commissioner/
Independent Commissioner : Edy Sugito, physical attendance

C. The Meeting was attended by a total of 5,779,521,700 shares or 81.30% of the total shares issued by the Company with valid voting right.

D. In the Meeting, the shareholders and/or the proxies were given opportunity to raise questions and/or give opinions regarding each agenda of the Meeting.

Agenda 1 : no question asked.
Agenda2 : no question asked.
Agenda3 : no question asked.
Agenda4 : no question asked.

Agenda 5 : no question asked.

E. The decision making mechanism at the Meeting was as follows:
Meeting decisions are made by consensus. If the consensus is not reached, then a voting is conducted.

F. The Resolutions of the Meeting are mainly as follows:
First Agenda:

| Approve | Abstain | Reject |
|---|---------|--------|
| 5,779,521,700 votes or 100% of all shares with voting rights present at the Meeting | - | - |

Resolutions of the First Agenda:

1. Well accepted and approved the Company's Annual Report for the financial year ended on December 31, 2021 including Annual Report of the Board of Directors, and Supervisory Report of the Board of Commissioners for the year 2021; and
2. Well accepted, approved, and ratified the Company's Financial Statements and balance sheet and profit/loss statement for the financial year ended on December 31, 2021 audited by Public Accounting Firm Purwantono, Sungkoro & Surja, according to the report Number: 00705/2.1032/AU.1/09/1681-2/1/IV/2022 dated April 21, 2022 with a "Fair in All Material Respects" opinion, thus acquitting the members of the Board of Directors and the Board of Commissioners of the Company of responsibilities and liabilities (acquit et de charge) for the management and supervision actions carried out in the 2021 financial year, as long as their actions were stated in the balance sheet and profit/loss statement financial year 2021, and were not considered act of embezzlement, fraud and other criminal acts.

Second Agenda:

| Approve | Abstain | Reject |
|---|---------|--------|
| 5,779,521,700 votes or 100% of all shares with voting rights present at the Meeting | - | - |

Resolutions of the Second Agenda:

Approved the determination of the use of the Company's net profit of the 2021 financial year amounting to Rp51,932,953,078 (fifty one billion nine hundred thirty two million nine hundred fifty three thousand seventy eight Rupiah), for:

1. Rp1,000,000,000 (one billion Rupiah) for "Reserves" as referred to Article 70 paragraph 1 the Company Law No. 40 Year 2007; and
2. The remaining will be used as retained earnings to strengthen the Company's capital structure.

Third Agenda:

| Approve | Abstain | Reject |
|--|---------|--------|
| 5779,521,700 votes or 100% of all shares with voting rights present at the Meeting | - | - |

Resolutions of the Third Agenda:

- Approved to delegate the authority to appoint a Public Accountant and/or Public Accounting Firm that will audit the Company's Financial Statements for the 2022 financial year to the Board of Commissioners, taking into account the recommendations of the Audit Committee regarding the selection of Public Accountants and Public Accounting Firms.
This delegation was taken considering that until the holding of this Meeting, the selection process for a Public Accountant and/or a Public Accounting Firm was still being conducted.
The selection process for the Company's Public Accountant and/or Public Accounting Firm will be based on the following criteria:
 - Registered in the Financial Services Authority;
 - Have competence and experience in providing audit services for financial statements of public companies engaged in the capital market or securities companies, and understand the complexity of the Company's business;
 - Independent of the Company's group.
- Granted power and authority to the Board of Commissioners of the Company to determine the honorarium and other requirements, in connection with the appointment of the Public Accountant and Public Accounting Firm by considering the recommendations of the Audit Committee.
- In the event that the appointed Public Accountant and Public Accounting Firm for some reason cannot carry out their duties, authorized the Board of Commissioners to appoint other Public Accountant and Public Accounting Firm that has competence and experience in the Company's business and registered in the Financial Services Authority (OJK).

Fourth Agenda:

| Approve | Abstain | Reject |
|---|---------|--------|
| 5,779,521,700 votes or 100% of all shares with voting rights present at the Meeting | - | - |

Resolutions of the Fourth Agenda:

- Approved to authorize the Board of Commissioners to determine the amount of honorarium for the members of the Board of Commissioners of the Company

for the year 2022 by considering recommendations from the Nomination and Remuneration Committee, and the distribution to be determined by the Board of Commissioners of the Company through the Board of Commissioners Meeting, and authorized the Board of Commissioners to allocate the honorarium for each member of the Board of Commissioners from the total amount;

2. Approved to grant authority to the Board of Commissioners in determining the salary and allowances of the Board of Directors of the Company for the year 2022 by considering recommendations from the Nomination and Remuneration Committee, and determining the division of duties and authority for the Board of Directors of the Company for the year 2021;
3. Approved to grant authority to the Board of Commissioners to determine bonus for the Board of Directors of the Company by considering recommendations from the Nomination and Remuneration Committee.

Fifth Agenda:

| Approve | Abstain | Reject |
|---|---------|--------|
| 5,779,521,700 votes or 100% of all shares with voting rights present at the Meeting | - | - |

Resolutions of the Fifth Agenda:

1. Approved the resignation of Mr. Stephanus Turangan as President Director, Mr. Syafriandi Armand Saleh as Director, and Mr. Rizal Bambang Prasetijo as President Commissioner/Independent Commissioner of the Company, all of which are effective as of the closing of this Meeting accompanied by grants and full settlement (acquit et de charge) for all supervisory actions that have been carried out, as long as the actions are stated in the balance sheet and profit and loss account for the 2021 financial year, except for crimes, embezzlement or other criminal acts;
2. Approved the dismissal of Mr. Edy Sugito as Commissioner accompanied by grants and full settlement (acquit et de charge) for all supervisory actions that have been carried out, as long as the actions are stated in the balance sheet and profit and loss account for the 2021 financial year, except for crimes, embezzlement or other criminal acts;
3. Approved to appoint Mr. Philmon Samuel Tanuri as President Director and Mr. Edy Sugito as President Commissioner/Independent Commissioner, effective as of the closing of this Meeting until the closing of the fifth Annual GMS since their appointment. Therefore, the composition of the members of the Board of Directors and Board of Commissioners of the Company is as follows:

| | |
|---|---------------------------|
| President Director | : Philmon Samuel Tanuri |
| Director | : David Agus |
| President Commissioner/ Independent Commissioner | : Edy Sugito |
| Commissioner | : Sunata Tjiterosampurno. |

4. Approved to grant authority to the Board of Directors of the Company with the rights of substitution to restate the resolutions of the Meeting regarding the changes to the Board of Directors and/or the Board of Commissioners in Notarial Deed, notify, submit to authorities and carry out any necessary actions in accordance with the prevailing laws and regulations.

Jakarta, July 28, 2022
PT Trimegah Sekuritas Indonesia Tbk
Board of Directors