

**Domiciled in South Jakarta**

**ANNOUNCEMENT  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of PT Trimegah Sekuritas Indonesia Tbk (the "**Company**") that the Company will hold Annual General Meeting of Shareholders (the "**Meeting**") on Monday, May 08, 2023 (the "**Meeting Date**") at 10:00 Western Indonesian Time at Tiara Room 1 & 2, Artotel Suites Mangkuluhur, Jl. Gatot Subroto Kav 2-3, Jakarta 12930.

According to Article 12 paragraph 8 point (1) of the Company's Articles of Association, and Article 17 paragraph (1) and (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the 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. In relation to these provisions, the Company will issue an Invitation to the Meeting on April 14, 2023 through the website of the Indonesia Stock Exchange ("**IDX**"), system eASY of Indonesia Central Securities Depository, and the Company's website.

Shareholders who are entitled to attend the Meeting and cast votes in the Meeting will be the Shareholders whose names are registered in the Register of Shareholders of the Company at the closing of stock trading in the IDX on April 13, 2023.

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 April 6, 2023 at 16.00 Western Indonesian Time;
2. Takes the Company's interests into consideration;
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.

In compliance with the Minister of Home Affairs Instruction No. 53 of 2022 concerning the Prevention and Control of Corona Virus Disease 2019 in Transition Period towards Endemic, the Company suggests the Shareholders to participate in the Meeting by:

1. Granting 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. Attending the Meeting and cast votes electronically by using the eASY.KSEI facility.

**Jakarta, March 30, 2023**

**PT Trimegah Sekuritas Indonesia Tbk  
Board of Directors**