

**Domiciled in South Jakarta**

**ANNOUNCEMENT OF POSTPONTMENT OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Referring to the Announcement of the 2023 Annual General Meeting of Shareholders ("**AGMS 2023**") of PT Trimegah Sekuritas Indonesia Tbk (the "**Company**") which has been submitted to the Financial Services Authority, and published on the website of the Indonesia Stock Exchange, the website of the Company, and the website of PT Kustodian Sentral Efek Indonesia on March 30, 2023, it is hereby announced to the Shareholders of the Company that AGMS 2023, which was originally scheduled to be held on:

Day, Date : Monday, May 08, 2023  
Time : 10:00 Western Indonesian Time – finish  
Venue : Tiara Room 1 & 2, Artotel Suites Mangkuluhur 3<sup>rd</sup> Floor  
Jl. Gatot Subroto Kav 2-3  
Jakarta 12930

is **postponed** to:

Day, Date : **Wednesday, June 28, 2023**  
Time : 10:00 Western Indonesian Time – finish  
Venue : Tiara Room 1 & 2, Artotel Suites Mangkuluhur 3<sup>rd</sup> Floor  
Jl. Gatot Subroto Kav 2-3  
Jakarta 12930

with due observance of the prevailing rules and regulation.

The implementation (including, among others, the Announcement, and the Invitation) of the AGMS 2023 of the Company will be carried out in accordance with the provisions of the Company's Articles of Association and prevailing laws and regulations.

**Jakarta, April 13, 2023**  
**PT Trimegah Sekuritas Indonesia Tbk**  
**Board of Directors**