

Domiciled in South Jakarta

SUMMARY MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS ("MEETING")

A. On:

Day, date : Wednesday, June 28, 2023
Time : 10.13 – 10.54 Western Indonesia Time
Venue : Tiara Room 1 & 2, Artotel Suites Mangkuluhur
Jl. Gatot Subroto Kavling 2-3
Jakarta 12930

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 Financial Year 2022;
2. Determination of the use of the Company's net profit of the Financial Year 2022;
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, 2023;
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. Approval of Amendment of the Company's Articles of Association.
6. Reappointment of Mr. Sunata Tjiterosampurno as 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 : Philmon Samuel Tanuri
Director : David Agus

BOARD OF COMMISSIONERS

President Commissioner/
Independent Commissioner : Edy Sugito

C. The Meeting was attended by a total of 5,697,250,400 shares or 80.14% 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.

1st Agenda : no question/opinion raised.
2nd Agenda : no question/opinion raised.
3rd Agenda : no question/opinion raised.
4th Agenda : no question/opinion raised.
5th Agenda : no question/opinion raised.
6th Agenda : no question/opinion raised

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
5,697,250,400 votes or 100% of all shares with voting rights present at the Meeting	No Abstain votes	No Reject votes

Resolutions of the First Agenda:

1. Well accepted and approved the Company's Annual Report for the financial year ended on December 31, 2022 including Annual Report of the Board of Directors, and Supervisory Report of the Board of Commissioners for the year 2022; 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, 2022 audited by Public Accounting Firm Purwantono, Sungkoro & Surja, according to the report Number: 00170/2.1032/AU.1/09/0242-1/1/III/2023 dated March 1, 2023 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 (volledig acquit et de charge) for the management and supervision actions carried out in the financial year 2022, as long as their actions were stated in the balance sheet and profit/loss statement financial year 2022, and were not considered act of embezzlement, fraud and other criminal acts.

Second Agenda:

Approve	Abstain	Reject
5,697,250,400 votes or 100% of all shares with voting rights present at the Meeting	No Abstain votes	No Reject votes

Resolutions of the Second Agenda:

Approved the determination of the use of the Company's net profit of the financial year 2022 amounting to Rp177,534,161,098 (one hundred seventy seven billion five hundred thirty four million one hundred sixty one thousand ninety eight Rupiah), for:

1. Rp1,000,000,000 (one billion Rupiah) for "Reserves" as referred to Article 70 paragraph 1, 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
5,697,250,400 votes or 100% of all shares with voting rights present at the Meeting	No Abstain votes	No Reject votes

Resolutions of the Third Agenda:

1. Approved to delegate the authority to appoint a Public Accountant and/or Public Accounting Firm that will audit the Company's Financial Statements for financial year 2023 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, among others:
 - 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.
2. 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.
3. In the event that the appointed Public Accountant and Public Accounting Firm for some reasons 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
5,697,250,400 votes or 100% of all shares with voting rights present at the Meeting	No Abstain votes	No Reject votes

Resolutions of the Fourth Agenda:

1. Approved to grant authority to the Board of Commissioners to determine the amount of honorarium for members of the Board of Commissioners of the Company for 2023 with a maximum increase of 10% from the amount of honorarium in 2022 and still considering recommendations from the Nomination and Remuneration Committee, and the distribution is determined by the Board of Commissioners of the Company through a meeting the Board of Commissioners, as well as grant authority to the Board of Commissioners to allocate honorarium for each Board of Commissioners from the total amount;

2. Approved to grant authority to the Board of Commissioners to determine the salary and benefits for the Board of Directors of the Company for 2023 by taking into account the recommendations from the Nomination and Remuneration Committee, and determine the distribution of duties and authorities for the Board of Directors of the Company for 2023, the distribution of which is determined by the Board of Commissioners of the Company;
3. Approved to authorize the Board of Commissioners to determine bonuses for the Board of Directors of the Company by considering the recommendations from the Nomination and Remuneration Committee.

Fifth Agenda:

Approve	Abstain	Reject
5.693.242.700 votes or 99,92% of all shares with voting rights present at the Meeting	No Abstain votes	4,007,700 votes or 0.08% of all shares with voting rights present at the Meeting

Resolutions of the Fifth Agenda:

1. Approved the amendment and the restatement of all the provisions of the Article of Association of the Company to comply with OJK Regulation No. 14/2022 and in order to carry out these actions, delegated authority and authorized the Board of Directors of the Company to make changes and adjustments as well as other actions deemed necessary in order to comply with the provisions of OJK Regulation No. 14/2022;
2. Approved to grant authority to the Board of Directors of the Company with the rights of substitution, to take all necessary actions in order to amend the Articles of Association according to POJK No. 14/2022 by restating the amendments including but not limited to, restating the composition of the Company's shareholders, signing documents and/or letters, declaring and/or stating the resolutions of this Meeting, in deeds made before a Notary, to meet the relevant government agencies in order to obtain approval and comply with the provisions of the prevailing laws and regulations, including making adjustments to the extent required by the authorized institutions, as well as carrying out other actions deemed necessary by the Board of Directors in connection with the amendments to the Articles of Association;

Sixth Agenda:

Approve	Abstain	Reject
5,697,250,400 votes or 99,92% of all shares with voting rights present at the Meeting	No Abstain votes	No Reject votes

Resolutions of the Sixth Agenda:

1. Approved to reappoint Mr. Sunata Tjiterosampurno as Commissioner of the Company as of the closing date of this Meeting until the closing of the fifth Annual General Meeting of Shareholders since his appointment. Therefore, the composition of the Company's Board of Commissioners since the appointment of Mr. Sunata Tjiterosampurno is as follows:

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

2. Approved to grant authority to the Board of Directors of the Company with the rights of substitution to to declare the Meeting's resolutions regarding the changes to the Board of Directors and/or Board of Commissioners in a separate notarial deed, notify, register with the authorities and take all necessary actions in this regard in accordance with the provisions of the prevailing regulation.

Jakarta, July 4, 2023
PT Trimegah Sekuritas Indonesia Tbk
Board of Directors