

## **MATERIAL OF ANNUAL GENERAL MEETING OF SHAREHOLDER 2024 (the “Meeting”)**

### **Agenda of the Annual General Meeting of Shareholders:**

**1. Approval of Annual Report including the Annual Report of the Board of Directors, the Supervisory Report of the Board of Commissioners, and ratification of the Financial Statements of Financial Year 2023.**

Explanation:

In accordance with the provisions in 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”), the Board of Directors has prepared Annual Report for the 2023 Financial Year, which contains among others, the Supervisory Report of the Board of Commissioners for the 2023 Financial Year, and the Financial Statements for the Financial Year ended on December 31, 2023. Pursuant to Article 69 paragraph (1) of the Company Law, approval of the Annual Report, including ratification of the Financial Statements and the Supervisory Report of the Board of Commissioners is conducted by the General Meeting of Shareholders. Due to health reasons, the Company does not provide 2023 Annual Report in printed form. The 2023 Annual Report is available on the Company's website.

**2. Determination of the use of the Company’s net profit of the Financial Year 2023.**

Explanation:

In accordance with the provision in Article 11 paragraph (8) letter b, Article 22 paragraph (3) of the Company’s AoA, and Articles 70 and 71 of the Company Law, the use of net profit of the Financial Year 2023 is proposed to be decided by the General Meeting of Shareholders.

**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, 2024.**

Explanation:

In accordance with the provision in Article 11 paragraph (8) letter c, Article 11 paragraph (9) point 1, Article 22 paragraph (6) of the Company’s AoA, Article 68 of the Company Law, Article 3 of the Financial Services Authority (“OJK”) Regulation Number 9 year 2023 regarding the Use of Public Accountant and Public Auditing Firm 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, the Company will propose to the Meeting to authorize the Board of Commissioners to appoint Public Accountant and/or Public Accounting Firm to audit the Company’s Financial Statements for the Financial Year 2024.

**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 of the Company.**

Explanation:

In accordance with the provisions in Article 16 paragraph (17), Article 19 paragraph (17) of the Company’s AoA, and Articles 96 and 113 of the Company Law, the Company will propose to the Meeting to authorize to the Board of Commissioners to determine the salaries and allowances for members of the Board of Commissioners of the Company by taking into account the recommendation from the Nomination and Remuneration Committee, and to authorize the Board of Commissioners to determine the salaries, allowances, and division of duties and authorities of the Board of Directors of the Company.

**5. Approval of changes in the Board of Directors.**

Explanation:

In accordance with the provisions in Article 16 paragraph (10) and paragraph (11) of the Company’s AoA, Article 94 paragraph (3) of the Company Law, Article 3 paragraph (1) and paragraph (2) of the 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 connection with the end of David Agus’s tenure as Director of the Company in 2024 and his reappointment as Director, also proposal of appointment of Anung Rony Hascaryo as Director of the Company.



Profile of David Agus

Indonesian citizen, 54 years old, domiciled in Jakarta. Earned Bachelor’s Degree in Accounting from University of Parahyangan, Bandung in 1992, and MBA in Finance from University of Houston, Texas, USA in 1994.

Joined PT Pentasena Securities (April 1995 – December 1998), PT Danareksa Sekuritas (January 1999 – July 2011) with last position as Managing Director - Head of Investment Banking, and PT Equator Securities (September 2011 – September 2013) with last position as Managing Director - Head of Investment Banking. Joined the Company in September 2013 as Head of Investment Banking.

Appointed as Director/Independent Director of the Company in Annual General Meeting of Shareholders on May 14, 2014, as stated in Deed No. 46 dated May 14, 2014, pertaining Statement of Resolutions of Annual General Meeting of Shareholder, and restated with Deed No. 14 dated August 14, 2014 pertaining Statement of Resolutions of Annual General Meeting of Shareholders, and reappointed as Director in Annual General Meeting of Shareholders 2019 on June 25, 2019, as stated in Deed No. 57 dated June 25, 2019 pertaining Statement of Resolutions of Annual General Meeting of Shareholders.

Holds individual licenses from the Financial Services Authority as an Underwriter Representative, and Investment Manager Representative. Oversees Investment Banking, Equity Trading, Fixed Income Market, and Corporate Secretary Division. Currently also serves a member of Human Capital Committee, and Risk Management Committee of the Company.

No concurrent positions as a member of Board of Directors, Board of Commissioners, and/or member of committees in other companies or institutions. Has no affiliation with the members of the Board of Commissioners, the Board of Directors, and the Main Shareholder of the Company.



Profile of Anung Rony Hascaryo

Indonesian citizen, 46 years old, domiciled in Jakarta. Earned Bachelor's Degree in Economics and Development Studies from the University of Indonesia in 2003.

Joined PT Andalan Artha Advisindo Sekuritas as Economist and Debt Market Analyst (November 2003 – July 2007) and PT Bank Maybank Indonesia Tbk (September 2008 – July 2011). Served as Director & Head of Debt Syndicate PT CIMB Sekuritas Indonesia (July 2011 – July 2017), VP & Head of Debt Capital Market PT BRI Danareksa Sekuritas (August 2017 – December 2018) dan PT BNI Sekuritas (January 2020 – May 2023). Joined the Company in

August 2007 – September 2008 as Fixed Income Sales Manager and as Associate Director in June 2023 until now.

**6. Report on the realization of the use of proceeds from Public Offering.**

Explanation:

In accordance with the provisions in Article 6 OJK Regulation No. 30/POJK.04/2015 regarding the Report on the Realization of the Use of Proceeds from the Public Offering, the Company has reported the realization of the use of the proceeds from the Public Offering of Trimegah Sekuritas Indonesia Shelf Registered Bond I Phase I Year 2023 by letter No. 001/CorSec/ADP/I/2024.TRIM on January 2, 2024 to the OJK, the Indonesia Stock Exchange and Public.