

## Resignation of member of the Board of Commissioners of the Company

**Jakarta, June 10, 2025** – We hereby inform you that on June 09, 2025, the Company has received resignation letter from Mr. Sunata Tjiterosampurno as Commissioner of the Company. Subsequently, the Company will follow up on the resignation application in accordance with the applicable laws and regulations.

In this regard, the Company's business activities and operations will continue as usual. The resignation will be decided at the Company's General Meeting of Shareholders in accordance with the Company's Articles of Association.

--- END ---

**Nindya Kumala Dewi**  
Corporate Secretary

PT Trimegah Sekuritas Indonesia Tbk  
Gedung Artha Graha 18<sup>th</sup> & 19<sup>th</sup> Floor, Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190, Indonesia  
t. +62-21 2924 9088 | f. +62-21 2924 9150 | [corporate.secretary@trimegah.com](mailto:corporate.secretary@trimegah.com)

**DISCLAIMER:**

This message is presented by PT Trimegah Sekuritas Indonesia Tbk and PT Trimegah Asset Management ("Trimegah") for information purpose only. Under no circumstances it is to be used or considered as an offer to sell or a solicitation of any offer to buy. Neither Trimegah nor any officer or employee of Trimegah accepts liability whatsoever for any direct or consequential loss arising from any use of this message.