

Domiciled in South Jakarta

ANNOUNCEMENT

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT Trimegah Sekuritas Indonesia Tbk (the "**Company**") that the Company will hold Extraordinary General Meeting of Shareholders (the "**Meeting**") on Tuesday, September 02, 2025 (the "**Meeting Date**") at 10:00 Western Indonesian Time at Ruang Kalimantan dan Sumatera, 19th Floor PT Trimegah Sekuritas Indonesia Tbk, Gedung Artha Graha, Jl. Jenderal Sudirman Kav. 52-53 Jakarta 12190.

Referring to OJK letter No. S-485/PM.02/2025 regarding Changes to the Composition of the Board of Commissioners of PT Trimegah Sekuritas Indonesia Tbk dated July 14, 2025, and 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 August 12, 2025 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 August 11, 2025.

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 August 05, 2025 at 16.00 Western Indonesian Time;
2. Takes the Company's interests into consideration;
3. Includes the 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

Jakarta, July 28, 2025

PT Trimegah Sekuritas Indonesia Tbk

Board of Directors