

POWER OF ATTORNEY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025 ("Meeting")
PT TRIMEGAH SEKURITAS INDONESIA TBK ("Company")
JAKARTA, SEPTEMBER 03, 2025

The undersigned:

Name :

Address :

ID Card/Passport No :

in this matter, act as an individual person for and on behalf of myself (hereinafter shall be referred to as the "**Authorizer**"), as the owner and holder of shares or % share ownership of PT Trimegah Sekuritas Indonesia Tbk, hereby grant power of attorney to:

Name :

Address :

ID Card/Passport No :

(hereinafter shall be referred to as the "**Attorney**").

----- **SPECIFICALLY** -----

to act for and on behalf of the Authorizer to attend the Company's Meeting, to vote and to make decisions at the Company's Meeting which will be held in Kalimantan and Sumatera Room, PT Trimegah Sekuritas Indonesia Tbk, Artha Graha Building 19th floor, Jalan Jenderal Sudirman Kav. 52-53, Jakarta 12190, on September 03, 2025.

For the purpose above, the Attorney shall be entitled to give statement, to appear before the authorities, to sign the necessary documents in connection with the above matters, whether is made notarial or private, and to conduct any other legal actions without exception to exercise power of attorney in connection with the Company's Meeting.

This power of attorney is made and to be used properly.

Jakarta,2025

Authorizer

Attorney

[Stamp Duty]
Rp10.000

(Full Name)

(Full Name)

[Company Letterhead]

POWER OF ATTORNEY

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025 ("Meeting")
PT TRIMEGAH SEKURITAS INDONESIA TBK ("Company")
JAKARTA, SEPTEMBER 03, 2025**

The undersigned:

Name :

Position :

Address :

ID Card/Pasport No :

therefore entitled to represent PT.....
hereinafter shall be referred to as the "**Authorizer**"), as the owner and holder of
..... shares or % share ownership of PT Trimegah
Sekuritas Indonesia Tbk, hereby grant power of attorney to:

Name :

Position :

Address :

ID Card/Pasport No :

(hereinafter shall be referred to as the "**Attorney**").

SPECIFICALLY

to act for and on behalf of the Authorizer to attend the Company's Meeting, to vote and to make decisions at the Company's Meeting which will be held in Kalimantan and Sumatera Room, PT Trimegah Sekuritas Indonesia Tbk, Artha Graha Building 19th floor, Jalan Jenderal Sudirman Kav. 52-53, Jakarta 12190, on September 03, 2025.

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Jakarta, 2025

Authorizer

Attorney

Stamp Duty
Rp10.000

(Full Name)

(Full Name)