

MATERIAL OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER 2025 (the “Meeting”)

Agenda of the Extraordinary General Meeting of Shareholders:

1. Reaffirmation of the Change in the Composition of the Board of Commissioners.

Explanation:

This agenda item is presented to comply with Article 50 of the Financial Services Authority Regulation No. 20/POJK.04/2016 concerning Licensing of Securities Companies Conducting Business Activities as Underwriters and Brokers, and refers to OJK Letter No. S-485/PM.02/2025 dated 14 July 2025 regarding the Change in Composition of the Board of Commissioners of PT Trimegah Sekuritas Indonesia Tbk. This agenda item serves as a reaffirmation of the resolution of the General Meeting of Shareholders dated 26 June 2025, which approved the appointment of Ms. Rofikoh Rokhim as President Commissioner/Independent Commissioner, the resignation of Mr. Sunata Tjiterosampurno, and the reassignment of Mr. Edy Sugito as Independent Commissioner.

In connection with this agenda, the following is the profile of Mrs. Rofikoh Rokhim who has been approved as a member of the Company's Board of Commissioners.

Profile of Rofikoh Rokhim



Indonesian citizen, 54 years old, domiciled in Jakarta. She holds Bachelor of Economics from the Islamic University of Indonesia in 1993 and Bachelor of Political Science from Gadjah Mada University in 1994. She also obtained a Master Specialist degree in Public Finance from the French Prime Minister, Institute International d' Administration Publique (IIAP)-Ecole National d' Administration (ENA) Paris, a D.E.A (M.Phil) degree in International and Development Economics and a Ph.D. in Economics (Applied Macro and Micro Economics Development Studies in Finance) from Université de Paris 1 Panthéon Sorbonne, Paris.

Served as Independent Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk (October 2017 — March 2025) and President Commissioner of PT Hotel Indonesia Natour (2015 — 2017). Currently a Member of the Listed Company Assessment Committee of PT Bursa Efek Indonesia.