

Change in Members of the Board of Commissioners

Jakarta, September 03, 2025 – Referring to the Company's Material Information or Facts Report dated June 10, 2025, concerning the Resignation of Members of the Company's Board of Commissioners, and referring to OJK Letter No. S-485/PM.02/2025 concerning Changes to the Composition of the Board of Commissioners of PT Trimegah Sekuritas Indonesia Tbk dated July 14, 2025, we hereby inform you that in connection with the Extraordinary General Meeting of Shareholders (the "Meeting") held on September 3, 2025, the Meeting approved the resignation of Mr. Sunata Tjiterosampurno as Commissioner, approved the appointment of Ms. Rofikoh Rokhim as President Commissioner/Independent Commissioner, and approved the reassignment of Mr. Edy Sugito from President Commissioner/Independent Commissioner to Independent Commissioner.

The Meeting was held to comply with Article 50 of OJK Regulation No. 20/POJK.04/2016 concerning Licensing of Securities Companies Conducting Business Activities as Securities Underwriters and Brokers, and is an affirmation of the Resolution of the Extraordinary GMS dated June 26, 2025.

Therefore, effective September 03, 2025, the composition of the Company's Board of Commissioners is as follows:

President Commissioner/ Independent Commissioner	:	Rofikoh Rokhim
Independent Commissioner	:	Edy Sugito

There is no impact on the operational activities, legal, financial condition, or business continuity of the Company.

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Nindya Kumala Dewi
Corporate Secretary

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