

Changes in the Audit Committee

Jakarta, 04 September 2025 – Referring to the Financial Services Authority Regulation No. 55/POJK.04/2015 concerning the Establishment and Implementation Guidelines for the Audit Committee, and the Board of Commissioners' Decree regarding the Dismissal and Appointment of the Audit Committee No. 008/BoC/IX/2025.TRIM, we hereby announce the changes in the composition of the Audit Committee of PT Trimegah Sekuritas Indonesia Tbk (the "Company") as follows:

Position	New Composition	Previous Composition
Chairman of the Audit Committee	Rofikoh Rokhim	Edy Sugito
Member of the Audit Committee	Grace Citra Dewi	Ariefuddin Amas
Member of the Audit Committee	Widia Praptiwi	Ida Bagus Oka Nila

The changes in the composition of the Company's Audit Committee are effective as of September 4, 2025.

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Nindya Kumala Dewi
Corporate Secretary

PT Trimegah Sekuritas Indonesia Tbk
Gedung Artha Graha 18th & 19th Floor, Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190, Indonesia
t. +62-21 2924 9088 | f. +62-21 2924 9150 | corporate.secretary@trimegah.com
www.trimegah.com

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