

Domiciled in South Jakarta

SUMMARY MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (“MEETING”)

- A. On:
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| Day, date | : Thursday, July 8, 2021 |
| Time | : 10.16 – 11.02 AM Western Indonesia Time |
| Venue | : Ruang Serbaguna
Gedung Artha Graha Ground Floor
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12190 |

The Meeting agenda:

1. Approval of the Annual Report including Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of Financial Statements of the 2020 Financial Year.;
 2. Determination of the use of the Company’s net profit of Financial Year 2020;
 3. Appointment of Public Accountant and/or Public Accounting Firm to audit the Company’s Financial Statements for the Financial Year ended on December 31, 2021;
 4. Determination of salaries and allowances of the members of the Board of Commissioners of the Company, and delegation of authorities to the Board of Commissioners to determine salaries, allowances, and division of duties and authorities of the Board of Directors;
- B. The Company’s Board of Directors and Board of Commissioners members who attended the Meeting:

THE BOARD OF DIRECTORS

- | | |
|--------------------|---|
| President Director | : Stephanus Turangan, physical attendance; |
| Director | : Syafriandi Armand Saleh, online attendance; |
| Director | : David Agus, online attendance. |

THE BOARD OF COMMISSIONERS

- | | |
|---|---|
| President Commissioner/
Independent Commissioner | : Rizal Bambang Prasetijo, physical attendance; |
| Commissioner | : Sunata Tjiterosampurno, online attendance; |
| Commissioner/
Independent Commissioner | : Edy Sugito, online attendance. |

- C. The Meeting was attended by a total of 4,531,613,500 shares or 63.74% of the total shares issued by the Company with valid voting right.
- D. On the Meeting, the shareholders were given opportunity to raise questions and/or give opinions regarding each agenda of the Meeting.

- E. Agenda I : no question asked
 Agenda II : no question asked
 Agenda III : no question asked
 Agenda IV : no question asked

F. The decision making mechanism at the Meeting were as follows:
 Meeting decisions are made by consensus. If the consensus is not reached, then a is conducted.

G. The Main Resolutions of the Meeting are as follows:
 First Agenda:

Approve	Abstain	Reject
4,531,613,400 votes		100 votes

Resolutions of the first agenda:

1. Well accepted and approved the Company's Annual Report for the financial year ended on December 31, 2020 including the annual report of the Board of Directors, and the supervisory report of the Board of Commissioners for the year 2020; and
2. Well accepted, approved, and ratified the Company's Financial Statements and balance sheet and profit/loss statement for the financial year ended on December 31, 2020 audited by Public Accounting Firm Purwantono, Sungkoro & Surja, according to the report Number: 01024/2.1032/AU.1/09/1681-1/1/IV/2021 dated April 31, 2021 with a "Fair in All Material Respects" opinion, thus acquitting the members of the Board of Directors and the Board of Commissioners of the Company of responsibilities and liabilities (acquit et de charge) for the management and supervision actions carried out in the 2020 financial year, as long as their actions were stated in the annual report financial year 2020, and were not considered act of embezzlement, fraud and other criminal acts.

Second Agenda:

Approve	Abstain	Reject
4,531,613,400 votes		100 votes

Resolutions of the second agenda:

Approved the determination of the use of the Company's net profit for the 2020 financial year amounting to Rp28,284,893,261,- (twenty eight billion two hundred eighty four million eight hundred and ninety three thousand two hundred sixty one rupiah), for:

1. Rp1,000,000,000 (one billion Rupiah) for "Reserves" as referred to Article 70 paragraph 1 the Company Law; and
2. The remaining will be used as retained earnings to strengthen the Company's capital structure.

Third Agenda:

Approve	Abstain	Reject
4,531,613,400 votes		100 votes

Resolutions of the third agenda:

1. Approved to delegate the authority to appoint a Public Accountant and Public Accounting Firm that will audit the Company's Financial Statements for the 2021 financial year to the Board of Commissioners while still consider the recommendations of the Audit Committee regarding the selection of Public Accountants and Public Accounting Firms.

This delegation was taken considering that until the holding of this Meeting, the selection process for a Public Accountant and/or a Public Accounting Firm was still being conducted.

The selection process for the Company's Public Accountant and/or Public Accounting Firm will be based on the following criteria:

- Registered in the Financial Services Authority;
- Have competence and experience in providing audit services for financial statements of public companies engaged in the capital market or securities companies, and understand the complexity of the Company's business;
- Independent of the Company's group.

2. Grant power and authority to the Board of Commissioners of the Company to determine the honorarium for the Public Accountant and/or The Public Accounting Firm and other requirements, in connection with the appointment of the Public Accountant and Public Accounting Firm by considering the recommendations of the Audit Committee.
3. In the event that the appointed Public Accountant and Public Accounting Firm for some reason cannot carry out their duties, authorize the Board of Commissioners to appoint the other Public Accountant and Public Accounting Firm that has competence and experience in the Company's business and registered in the Financial Services Authority ("OJK").

Fourth Agenda:

Approve	Abstain	Reject
4,531,613,400 votes	-	100 votes

Resolutions of the third agenda:

1. Approved to authorize the Board of Commissioners to determine the amount of honorarium for the Company's Board of Commissioners for the 2021 financial year with a maximum increase of 10% (ten percent) of the honorarium given by the Company to the Board of Commissioners in the previous financial year, and the distribution is determined by the Company's Board of Commissioners through the Board of Commissioners Meeting and authorizes the Board of Commissioners to allocate the honorarium for each Board of Commissioners from the total amount;
2. Approved to delegate authority to the Board of Commissioners in determining

the salary and other benefits of the Board of Directors for 2021 financial year with a maximum increase of 10% (ten percent) of the salary and other benefits given by the Company to the Board of Directors in the previous financial year and determine the duties and authority distribution for the Board of Directors of the Company for 2021, which is determined by the Board of Commissioners of the Company;

3. Approved to delegate authority to the Board of Commissioners to determine bonus for the Board of Directors of the Company.

Jakarta, July 12, 2021
PT Trimegah Sekuritas Indonesia Tbk
The Board of Directors