

Domiciled in South Jakarta

**ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of PT Trimegah Sekuritas Indonesia Tbk (the "**Company**") that the Company will hold Annual General Meeting of Shareholders (the "**Meeting**") on Wednesday, June 26, 2024 (the "**Meeting Date**") at 10:00 Western Indonesian Time at Ruang Serbaguna, Gedung Artha Graha, Ground Floor, Jl. Jenderal Sudirman Kav. 52-53 Jakarta 12190.

According to Article 12 paragraph 8 point (1) of the Company's Articles of Association, and Article 17 paragraph (1) and (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company ("**POJK 15/2020**"), the Invitation to the Meeting will be announced at the latest 21 (twenty one) days prior to the MeetingDate. In relation to these provisions, the Company will issue an Invitation to the Meeting on June 4, 2024 through the website of the Indonesia Stock Exchange ("**IDX**"), system eASY of Indonesia Central Securities Depository, and the Company's website.

Shareholders who are entitled to attend the Meeting and cast votes in the Meeting will be the Shareholders whose names are registered in the Register of Shareholders of the Company at the closing of stock trading in the IDX on June 3, 2024.

One or more Shareholders who represents 1/20 (one-twentieth) or more of the total outstanding shares of the Company with valid voting rights may propose agenda of the Meeting. The proposed Meeting agenda will be included in the Meeting agenda if it fulfills the requirements as stated in Article 12 paragraph 7 of the Company's Articles of Association, and Article 16 of the POJK 15/2020, namely:

1. Shall be submitted in writing and received by the Board of Directors of the Company no later than May 27, 2024 at 16.00 Western Indonesian Time;
2. Takes the Company's interests into consideration;
3. Includes the reasons and materials for the proposed Meeting agenda;
4. Does not contravene the laws and regulations;
5. Is agenda that requires resolution of the Meeting; and
6. In the opinion of the Board of Directors of the Company, the proposal is submitted with good faith.

Jakarta, May 20, 2024

**PT Trimegah Sekuritas Indonesia Tbk
Board of Directors**