

Domiciled in South Jakarta

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

The Board of Directors of PT Trimegah Sekuritas Indonesia Tbk (the "**Company**") hereby invites Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "**Meeting**"), which will be held on:

Day, date : Wednesday, June 26, 2024
Time : 10:00 AM Western Indonesia Time - end
Venue : Serbaguna Room, Gedung Artha Graha Ground Floor
Jalan Jenderal Sudirman Kaveling 52-53
Jakarta 12190

Agenda:

1. Approval of Annual Report including Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of Financial Statements of the Financial Year 2023.
Explanation:
This agenda is to fulfill the provisions of Article 11 paragraph (8) letter a, and Article 22 paragraph (3) of the Company's Articles of Association ("AoA"), and Articles 66, 68, 69, and 78 of Law No. 40 of 2007 regarding Limited Liability Company ("Company Law").
2. Determination of the use of the Company's net profit of the Financial Year 2023.
Explanation:
This agenda is to fulfill the provisions in Article 11 paragraph (8) letter b, and Article 22 paragraph (3) of the Company's Articles of Association, and Articles 70 and 71 of the Company Law.
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, 2024.
Explanation:
This agenda is to fulfill the provisions in Article 11 paragraph (8) letter c, Article 11 paragraph (9) point 1, and Article 22 paragraph (6) of the Company's AoA, Article 68 of the Company Law, Article 3 of Financial Services Authority ("OJK") Regulation Number 9 year 2023 regarding the Use of Public Accountants and Public Accounting Firms in Financial Services Activities, and Article 59 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020").
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 of the Company.
Explanation:
This agenda is to fulfill the provisions in Article 16 paragraph (17), and Article 19 paragraph (17) of the Company's Articles of Association, and Articles 96 and 113 of the Company Law.
5. Approval of changes in the Board of Directors.
Explanation:
This Agenda is held in connection with the end of David Agus's tenure as Director of the Company in 2024, and his reappointment as Director of the Company, and also proposal of appointment of Anung Rony Hascaryo as Director of the Company.

6. Report on the realization of the use of proceeds from Public Offering.

Explanation:

This agenda is held in connection with the issuance of Trimegah Sekuritas Indonesia Shelf Registered Bond I Phase I Year 2023, and to fulfill the provision Article 6 of OJK Regulation No. 30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from Public Offering.

Notes:

1. The Company will hold the Meeting physically and electronically through the eASY.KSEI application.
2. The Announcement of the Meeting has been made by the Company through the Indonesia Stock Exchange's ("IDX") website, the Company's website, and eASY.KSEI system as the e-GMS provider on May 20, 2024.
3. The Company does not send a special invitation to the Shareholders as this Invitation is considered as an official invitation. This Invitation is also available at the Company's website at <https://www.trimegah.com/>, and eASY.KSEI application.
4. The Shareholders who are entitled to attending and casting their votes in the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders at the closing of trading hour in the IDX on June 3, 2024.
5. The Shareholders can participate in the Meeting by:
 - a. attending the Meeting physically;
 - b. attending the Meeting electronically through eASY.KSEI application; or
 - c. attending the Meeting with power of attorney.
6. The Shareholders who can attend electronically or grant an electronic proxy (e-Proxy) through the eASY.KSEI are local individual shareholders whose shares are deposited in the collective custody in the Indonesia Central Securities Depository ("KSEI").
7. To use eASY.KSEI application, Shareholders must first be registered in *Acuan Kepemilikan Sekuritas KSEI* ("AKSes KSEI") facility. The Shareholders who have not been registered can register through the website (<https://akses.ksei.co.id>). The Shareholders can access the eASY.KSEI menu, eASY.KSEI Login submenu located in the AKSes facility (<https://access.kses.co.id/>). Guidelines for registration, use, and further explanation regarding the eASY.KSEI application (e-Proxy and e-Voting) is available on the AKSes KSEI website.
8. Before determining the participation in the Meeting, the Shareholders are required to read the provisions presented in this Invitation and other provisions related to the Meeting based on the authority determined by the Company. Other provisions can be found on the attached documents in the 'Meeting Info' feature of the eASY.KSEI application and/or Meeting Invitations at the Company's website. The Company has the rights to determine other terms in relation to the participation of the Shareholders or the proxies who will attend the Meeting physically.
9. The deadline for declaring attendance, appointing representatives, and submitting votes through the eASY.KSEI is June 25, 2024 at 12:00 PM Western Indonesian Time ("Deadline of Attendance Declaration").
10. The Shareholders who choose to attend the Meeting electronically through the eASY.KSEI Application as referred to in point 5.a. should pay attention to the following:
 - a. The Shareholders can confirm their electronic attendance and cast their vote through the eASY.KSEI Application from the date of the Meeting Invitation to June 25, 2024 at 12:00 Western Indonesia Time ("Deadline of Attendance Declaration").

- b. The registration Process for electronic attendance in the Meeting is as follow:
- Local individual Shareholders who have not yet provided a declaration of the attendance or provided an e-Proxy until the Deadline of Attendance Declaration;
 - Local individual Shareholders who have provided a Declaration of Attendance but have not yet input their choice of vote for the Meeting agenda in the eASY.KSEI Application until the Deadline of Attendance Declaration;
 - Shareholders who have granted the power of attorney to the Independent Representative provided by the Company or to Individual Representative, but have not yet input their choice of vote for the Meeting agenda until the Deadline of Attendance Declaration;
 - Participants/Intermediaries (Custodian Banks or Securities Companies) who have received power of attorney and choice of vote for the Meeting agenda from the Shareholders;
- are mandatory to register the attendance in the eASY.KSEI Application on the date of the Meeting until the closing of the electronic registration of the Meeting by the Company.
- c. Any delay or failure in the process of electronic registration for any reason will cause the Shareholders or their proxies not to be able to attend the Meeting electronically, and their share ownership not to be counted in the attendance quorum.
11. Shareholders or their proxies who have been registered in the eASY.KSEI Application can view the Meeting through Zoom webinar by selecting the eASY.KSEI menu, the "Tayangan RUPS" (GMS Video Streaming) submenu, subject to the following provisions:
- a. The Shareholders or their proxies have been registered on the eASY.KSEI application no later than June 25, 2024 at 12:00 Western Indonesian Time;
 - b. The GMS Video Streaming has a capacity up to 500 participants, and the participants' attendance will be determined on a first come first serve basis;
 - c. The Shareholders or their proxies who do not have the opportunity to view the Meeting through the GMS Video Streaming will still be considered present electronically, and the share ownerships and votes will be counted in the Meeting as long as they have been registered in the eASY.KSEI application;
 - d. The Shareholders or their proxies who only view the Meeting through the GMS Video Streaming, but are not registered as present electronically on the eASY.KSEI application, the presence of the Shareholders or their proxies is considered invalid and will not be included in the quorum calculation for Meeting attendance;
- To get the best experience in using eASY.KSEI Application and/or the GMS Video Streaming, the Shareholders or their proxies are suggested to use the Mozilla Firefox browser.
12. The Shareholders or the proxies who will physically attend the Meeting are requested to present copy of ID card or other valid identification to registration staff before entering the Meeting room. Representatives of legal entity shareholders are required to present copy of the latest articles of association, and the deed of appointment of the members of the board of directors and the board of commissioners or the management. The Shareholders whose shares are under Collective Custody in the KSEI are required to present Written Confirmation for the Meeting (*Konfirmasi Tertulis untuk RUPS - "KTUR"*) to the registration staff before entering the Meeting room. The Shareholders who cannot present the KTUR can still attend the Meeting provided that their names are registered in the Register of Shareholders, and present identification that can be verified according to the prevailing regulations.
13. The Shareholders whose shares are in Collective Custody in the KSEI who intend to attend the Meeting can register through Stock Exchange Member/Custodian Bank of Securities Account Holders at the KSEI to get the KTUR.
14. For the Shareholder who will grant power of attorney, the Company prepares 2 (two) types of power of attorney:
- a. Conventional Power of Attorney – original document of the Power of Attorney has to be signed by the Shareholders to be presented the latest at the time of registration of the Meeting with the supporting documents;

- b. Electronic Power of Attorney (*e-Proxy*) through eASY.KSEI Platform - a system provided by the KSEI for Shareholders to provide power of attorney electronically to other party to attend the Meeting.
15. Important provisions for the Shareholders or the proxies who will physically attend the Meeting:
- a. Due to limited room capacity, the Company will limit the number of Shareholders or their proxies who can attend the Meeting physically based on the first come first serve basis;
 - b. To follow health procedures set at the Meeting venue;
 - c. The registration of the Shareholders or the proxies at the Meeting day at the Meeting venue is closed 30 minutes before the Meeting starts, which is at 09:30 Western Indonesia Time;
 - d. The Annual Report that will be discussed at the Meeting, Meeting Material, Power of Attorney Form, Meeting Guidelines and Health Statement are not provided in printed form, and can be obtained on the Company's website www.trimegah.com.

Jakarta, June 4, 2024

PT Trimegah Sekuritas Indonesia Tbk

The Board of Directors