

Risk Management Committee

Legal Basis of Establishment

Based on the Financial Services Authority Regulation Number 06/POJK.04/2021 regarding the Implementation of Risk Management for Securities Companies that Conduct Business Activities as Underwriters and Securities Brokers who are Members of the Stock Exchange, PT Trimegah Sekuritas Indonesia, Tbk is required to implement Risk Management. Therefore, based on the Decree of the Board of Commissioners of PT Trimegah Sekuritas Indonesia Tbk No. 010/RM/SKDEKOM/XII/2023.TRIM dated December 22, 2023 regarding the Amendment to the Decree of the Board of Commissioners of PT Trimegah Sekuritas, Tbk. No. 05/RM/SKDEKOM/XII/2023.TRIM About the Deactivation of the Integrated Risk Management Committee and the Establishment of the Risk Management Committee ("KMR") PT Trimegah Sekuritas Indonesia, Tbk. ("Company"). The process, activities, and implementation of Risk Management at PT Trimegah Sekuritas Indonesia Tbk are based on the Financial Services Authority Regulation Number 06/POJK.04/2021 regarding the Implementation of Risk Management for Securities Companies that Conduct Business Activities as Underwriters and Securities Brokers who are Members of the Stock Exchange.

Purpose of the Risk Management Committee

To support and ensure the effective implementation of PT Trimegah Sekuritas Indonesia Tbk Risk Management.

Authorities and Responsibilities of the Risk Management Committee

Risk Management Committee has the authority and responsibility in providing recommendations to the President Director, at least containing:

- a. Formulation of policies, strategies, and guidelines for the implementation of Risk Management;
- b. Improvement or refinement of Risk Management implementation based on the results of the evaluation of Risk Management implementation; and
- c. Determination of matters related to business decisions that deviate from normal procedures.

Type of Risk Monitored

In the implementation of Risk Management, the risks that must be managed include: Operational Risk, Credit Risk, Market Risk, Liquidity Risk, Compliance Risk, Legal Risk, Reputation Risk, Strategic Risk.

Membership of Risk Management Committee

Members of the Risk Management Committee are appointed and dismissed by the Board of Commissioners, The Risk Management Committee consists of at least:

- a. Board of Directors Member
- b. Officer under the Board of Directors who oversee the Risk Management function in the Securities Company.

The composition of the Risk Management Committee members is:

- Chairman : Philmon Samuel Tanuri
- Member : David Agus
- Member : Sunardi

Name	Position in the Committee	Appointment Letter	Term of Office	Position in the Company
Philmon Samuel Tanuri	Chairman	Decree of the Board of Commissioners No. 010/RM/SKDEKOM/XII/2023.TRIM dated December 22, 2023 concerning Amendment to the Decree of the Board of Commissioners PT Trimegah Sekuritas Tbk No. 05/RM/SKDEKOM/XII/2023.TRIM Concerning Deactivation of the Integrated Risk Management Committee and Formation of the Risk Management Committee of PT Trimegah Sekuritas Indonesia Tbk.	December 2023 - present	President Director
David Agus	Member	Decree of the Board of Commissioners No. 010/RM/SKDEKOM/XII/2023.TRIM dated December 22, 2023 concerning Amendment to the Decree of the Board of Commissioners PT Trimegah Sekuritas Tbk No. 05/RM/SKDEKOM/XII/2023.TRIM Concerning Deactivation of the Integrated Risk Management Committee and Formation of the Risk Management Committee of PT Trimegah Sekuritas Indonesia Tbk.	December 2023 - present	Director
Sunardi	Member	Decree of the Board of Commissioners No. 010/RM/SKDEKOM/XII/2023.TRIM dated December 22, 2023 concerning Amendment to the Decree of the Board of Commissioners PT Trimegah Sekuritas Tbk No. 05/RM/SKDEKOM/XII/2023.TRIM Concerning Deactivation of the Integrated Risk Management Committee and Formation of the Risk Management Committee of PT Trimegah Sekuritas Indonesia Tbk.	December 2023 - present	Head of Corporate Risk Management & Compliance

Profile of the Risk Management Committee



Philmon Samuel Tanuri

- For complete profile, please refer to <https://www.trimegah.com/en/site/about/board-of-directors>



David Agus

- For complete profile, please refer to <https://www.trimegah.com/en/site/about/board-of-directors>



Sunardi

- Bachelor's Degree of Economics Majoring in Accounting from Kridawacana Christian University, Jakarta (2000). Obtained Certified Risk Professional certification (2022) & Certified in Risk Governance Professional in (2019).
- Joined Public Accounting Firm Thomas Iguna (2000-2004) as Auditor Supervisor, PT Bank Global Internasional Tbk (2004-2004) as internal audit, PT Clipan Finance Indonesia Tbk (2004- 2005) as Accountant, PT Agung Wahana Indonesia (2005-2008) as Internal Audit Chief, PT Ciptadana Capital (2008-2011) as an Internal Audit, and PT Equator Securities (2011-2013) as Compliance Manager. Joined the Company in 2013 as Head of Risk Management, then serves as Head of Corporate Risk Management & Compliance in 2018 until now.