

Change in Corporate Secretary of PT Trimegah Sekuritas Indonesia Tbk

Jakarta, August 19, 2024 – Referring to the Financial Services Authority Regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, we hereby announce that on August 16, 2024, the term of office of Agus D. Priyambada as the Corporate Secretary of the Company has ended. Based on the Decree of the Board of Directors No. 612/HC-WNO/VIII/2024.TRIM dated August 15, 2024, the change is as follow:

Previous Corporate Secretary : Agus D. Priyambada
Interim Corporate Secretary : Nindya Kumala Dewi

This decree is valid from 16 August 2024 until further notice from the Company. Furthermore, all correspondence addressed to the Corporate Secretary of the Company can be addressed to:

Nindya Kumala Dewi
Corporate Secretary Division
Gedung Artha Graha Lt. 18-19
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190
Tel: +62-21 2924 9088
Email: Corporate.secretary@trimegah.com

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Nindya Kumala Dewi
Int. Corporate Secretary

PT Trimegah Sekuritas Indonesia Tbk
Gedung Artha Graha 18th & 19th Floor, Jl. Jend. Sudirman Kav. 52-53
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