

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KUSTODIAN SENTRAL EFEK INDONESIA YEAR 2022
THURSDAY, 30 JUNE 2022

1. Approval of Company's Annual Report and Legalization of Company's 2021 Financial Statements as well as Approval of Supervisory Activity Report of the Company's Board of Commissioners for 2021 Fiscal Year
2. Appointment of the Company's Board of Commissioners for 2022-2026 period and Determination of Honorarium and other Benefits, as well as Approval of Service Fees for the Company's Board of Commissioners whose term of office has ended.
3. Appointment of Shareholders Representatives as the Company's Working Committee Members for 2022-2024 period and the Company's Budget Committee Members for 2023 Fiscal Year.
4. Appointment of Public Accountant to perform the audit of the Company for 2022 Fiscal Year
5. Approval of the Amendment of the Company's Articles of Association Article 4 related to the Addition of Nominal Value, the Increase of Authorized Capital, Issued Capital, and Paid-up Capital
6. Approval of the Amendment of the Company's Articles of Association Article 5 related to Shares and Article 8 related to Transfer of Rights of Shares
7. Other relevant matters.