

Number : KSEI-3930/DIR/1022
Attachment : 1 (one) document
Letter Classification: General

October 12, 2022

**Board of Directors of Shareholders
Indonesia Central Securities Depository (KSEI)**

Re. : Summon of 2022 KSEI Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Herewith, the Board of Directors of KSEI cordially invite all KSEI Shareholders to attend the 2022 KSEI Extraordinary General Meeting of Shareholders ("Meeting") which will be held on:

Date : Thursday, October 27, 2022
Time : 10.00 AM
Place : Nusantara Ballroom
The Dharmawangsa Jakarta
Jl. Brawijaya Raya No. 26, Kebayoran Baru
Jakarta 12160

Considering of a capacity limit applied on the number of attending parties, please let your physical presence of the Meeting be represented by a maximum of 1 (one) person per Shareholder.

We hereby convey the Meeting Agenda, while the Meeting materials and supporting documents will be delivered by email and will be available from the date of the summon until the date of the Meeting.

In the meantime, confirmation of attendance can be conducted through the following link: <https://bit.ly/KonfirmasiRUPSLB2022>. Submission of power of attorney (if required) and other supporting documents can be submitted in compliance with the provisions in the document of "Confirmation of Attendance of the 2022 Extraordinary General Meeting of Shareholders of KSEI" which we attach jointly with this letter. We shall receive the confirmation of attendance and submission of these documents by no later than Thursday, October 20, 2022.

It is thus conveyed. Thank you for the kind attention and cooperation.

Sincerely yours,

Uriep Budhi Prasetyo
President Director

CC.:

1. Board of Commissioners of KSEI

SHW/24351/Perubahan Nama AGII

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