

Number : KSEI-1881/DIR/0622  
Attachment : 1 (one) document  
Letter Classification: General

June 15, 2022

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

**Re. : Summon of 2022 KSEI Annual 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, June 30, 2022  
Time : 09.00 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/RUPSTKSEI2022>. Submission of power of attorney (if required) and other supporting documents can be submitted in softcopy in advance by email to [psp@ksei.co.id](mailto:psp@ksei.co.id). We shall receive the confirmation of attendance and submission of these documents by no later than Wednesday, June 22, 2022.

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

Sincerely yours,

**Uriep Budhi Prasetyo**  
President Director

**Supranoto Prajogo**  
Director

CC.:

1. Board of Commissioners of KSEI

Time stamp 15 June 2022