

Number : KSEI-3727/DIR/0922  
Attachment : -  
Letter Classification: General

September 27, 2022

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

**Re. : Announcement of 2022 KSEI Extraordinary General Meeting of Shareholders**

Dear Sir/Madam,

In order to fulfill the provisions of Article 9 paragraph 2 jo., Article 10 paragraph 2 of KSEI's Articles of Association, we hereby inform you that the 2022 Extraordinary General Meeting of Shareholders (GMS) of PT Kustodian Sentral Efek Indonesia (KSEI) will be held on Thursday, October 27, 2022.

We will convey the information concerning the place, time and agenda of the 2022 KSEI Extraordinary GMS in the summon of the 2022 KSEI Extraordinary GMS on October 12, 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
2. Board of Directors of KSEI