

Number : KSEI-1652/DIR/0522

May 31, 2022

Attachment : -

Letter Classification: General

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

Re. : Announcement of 2022 KSEI Annual 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 Annual General Meeting of Shareholders (GMS) of PT Kustodian Sentral Efek Indonesia (KSEI) will be held on Thursday, June 30, 2022.

Meanwhile, we will convey the information concerning the place, time and agenda of the Annual GMS in the summon of the Annual GMS on Wednesday, 15 June 2022.

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

Sincerely yours,

Supranoto Prajogo
Director

CC.:

1. Board of Commissioners of KSEI
2. Board of Directors of KSEI