



NOTARY & LAND DEED OFFICIAL
FATHIAH HELMI, SH

Jakarta, October 27, 2022

Number : 02/Ket/Not/X/2022
Regarding : Notary's Cover Note

To
The Board of Directors of PT Kustodian Sentral Efek Indonesia
At the Indonesian Stock Exchange Building, Tower 1, 5th Floor
Jalan Jenderal Sudirman Kavling 52-53
South Jakarta, Jakarta 12190

I, the undersigned, FATHIAH HELMI, Sarjana Hukum, Notary in Jakarta, hereby certifies that:

Limited Liability Company **PT KUSTODIAN SENTRAL EFEK INDONESIA**
(the "Company")
domiciled in South Jakarta.

Has convened the Extraordinary General Meeting of Shareholders (the Meeting) which has been convened on:

- A. Day/Date : Thursday, October 27, 2022
Time : At 10.19 Western Indonesia Standard Time up to 11.36 Western Indonesia Standard Time
Venue : Nusantara Ballroom, The Dharmawangsa Jakarta
Jl. Brawijaya Raya No. 26, Kebayoran Baru, Jakarta 12160
- B. Whereas in the Meeting have been present and/or represented the shareholders and/or the proxies of the shareholders who have attended entirely totaling to **5,940** shares. Thus therefore, the attendance based on the valid votes which are amounting to 5,940 shares or totaling to 100% of the entire shares with valid voting rights which have been issued by the Company up to the date of the Meeting.
- C. The Meeting was convened with the agenda, which are:
1. Approval over the Annual Work and Budget Plan (the "AWBP") of the Company for the Financial Year of 2023.
 2. Miscellaneous.
- D. The members of the Board of Commissioners and the Board of Directors of the Company who are present in the Meeting:

Graha Irama, Floor 6 c
Jl. HR. Rasuna Said Block X-1 Kav. 1 & 2 Kuningan, South Jakarta, 12950 Phone 021-52907304-6
Facsimile 021-5261136 e-mail: fhchozie@gmail.com





NOTARY & LAND DEED OFFICIAL
FATHIAH HELMI, SH

THE BOARD OF COMMISSIONERS

President Commissioner : Mr. A. FUAD RAHMANY; and
Commissioner : Mrs. DIAN FITHRI FADILA FACHRUDDIN;

THE BOARD OF DIRECTORS

President Director : Mr. URIEP BUDHI PRASETYO;
Director : Mr. SYAFRUDDIN;
Director : Mr. SUPRANOTO PRAJOGO.

E. The notification and the Summoning for the Meeting have been carried out in accordance with article 10 of the Articles of Association of the Company, which are as following:

1. THE NOTIFICATION for the Shareholders regarding the intention of the Board of Directors of the Company to convene this Meeting has been given by delivering registered mail to the Shareholders by means of letter number KSEI-3727/DIR/0922 dated September 27, 2022, regarding the Notification for the Extraordinary General Meeting of Shareholders of KSEI of the Year 2022.
2. THE SUMMONING for the Meeting has been given by delivering registered mail to the Shareholders by means of letter number KSEI-3930/DIR/1022 dated October 12, 2022, regarding the Summoning for the Extraordinary General Meeting of Shareholders of KSEI of the Year 2022.

Along with THE SUMMONING for the Meeting, the Board of Directors has also delivered the material for the Meeting, among others the Annual Work and Budget Plan of KSEI for the Financial Year of 2023.

F. In the Meeting aforesaid, have been approved unanimously based on deliberation to reach a consensus which is as contained in the deed of Minutes of Meeting Number: 11 dated October 27, 2022, drawn up by me, Notary in Jakarta.

The Meeting unanimously based on deliberation to reach a consensus resolved as following:

- **In the First agenda of the Meeting:**

1. Approve the Annual Work and Budget Plan (the "AWBP") of the Company for the Financial Year of 2023 as has been presented by the Board of Directors of the Company in the Meeting, to be further submitted to the Financial Services Authority (OJK) in order to obtain approval.



[Official Translation]



NOTARY & LAND DEED OFFICIAL
FATHIAH HELMI, SH

2. Approve to grant authority to the Board of Directors of the Company with prior approval from the Board of Commissioners of the Company and after having been collectively reviewed with the Budget Committee of the Company, to make changes towards the AWBP of the financial year of 2023 aforesaid, if the changes aforesaid are required by OJK in the framework of obtaining its approval, or the changes aforesaid are needed by the Company and in order to obtain approval from OJK.

Whereas for the Second agenda of the Meeting:

Miscellaneous agenda are only report in nature.

As has been reported by the Board of Directors of the Company in the Meeting as following:

Whereas in relation to the increase of nominal value of the shares, the increase of the authorized capital, the issued capital, and the paid up capital of the Company which have been approved by the Shareholders in the Annual General Meeting of Shareholders of the Company in the year 2022, on June 30, 2022, as well as have obtained approval from the Financial Services Authority by means of letter dated August 18, 2022, and the approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated August 25, 2022, then, the Company will carry out the replacement of Collective Share Certificates of the Shareholders of the Company.

Matters regarding the replacement of Collective Share Certificates will be conveyed in detail by means of letter to be delivered afterward to the Shareholders of the Company.

Thus therefore, this cover note is drawn up to be used accordingly.

Notary in Jakarta
[Notary's stamp and signature affixed]
FATHIAH HELMI, SH

I, Isma Afifah Romani, S.H., M.Kn., Sworn Translator (pursuant to the Decree of the Governor of DKI Jakarta No. 2238/2004), hereby affirm that today, Friday, dated December 23, 2022, has translated this document into English language corresponding to the original document in Indonesian language.

Graha Irama, Floor 6 c
Jl. HR. Rasuna Said Block X-1 Kav. 1 & 2 Kuningan, South Jakarta, 12950 Phone 021-52907364-6
Facsimile 021-5261136 e-mail: fhchozie@gmail.com



time stamp 27 October 2022