

*Press Release*

## **KSEI Annual General Meeting of Shareholders Appoints Board of Directors for the 2019 - 2022 Term**

Jakarta, May 27, 2019 – The Indonesia Central Securities Depository (KSEI) held its Annual General Meeting of Shareholders (AGMS) today in Jakarta and among its agendas include the appointment of KSEI's new Board of Directors as the 2016 – 2019 Board of Directors' term has ended. The meeting was presided by President Commissioner Rahmat Waluyanto, accompanied by Commissioners Ito Warsito and Dian Fithri Fadila, President Director Friderica Widyasari Dewi, and Directors Syafruddin and Supranoto Prajogo. The meeting started at 4:24 PM.

The meeting, which was attended by 37 (thirty-seven) shareholders who represent 4,950 (four thousand nine hundred fifty) votes or 83.33% of the total shareholder's votes, voted Uriep Budhi Prasetyo by acclamation as the new KSEI President Director for 2019 - 2022, with Syafruddin and Supranoto Prajogo as Directors. The AGMS also approved the Company's Annual Report and the Board of Commissioners' Supervisory Report; ratified the Company's 2018 Financial Statement; appointed the Shareholders' Representative as a member of the Company's Fiscal Year 2020 Budgetary Committee; and appointed a Public Accountant Office to audit the Company's bookkeeping for Fiscal Year 2019.

Prasetyo previously held the position of Director for Transaction and Compliance Supervision at the Indonesia Stock Exchange in 2009 - 2015 and was a KSEI Commissioner in 2006 – 2009. He will become KSEI's President Director to replace Friderica Widyasari Dewi who has ended her term at office. Meanwhile, the Director I position will still be held by Syafruddin, as well as the Director II position still held by Supranoto Prajogo.

As the newly elected President Director, Prasetyo presented KSEI Board of Directors' Working Program for 2019 - 2022, which include the continuation of the previous year's strategic plans. "One of the strategic plans to be established in the near future is the development of e-Proxy and e-Voting which will facilitate investors, as shareholders, to delegate authority at the AGMS through electronic facilities," said Prasetyo. This platform will facilitate communication between Issuers, Registrars, KSEI, Securities Companies, Custodian Banks, and Shareholders in a straight through processing as they will be using a standard messaging method in an integrated platform.

Prasetyo explained that other strategic plans include the Full Central Bank Money which is a cooperation between Payment Banks and KSEI for 2019 – 2024 to utilize Bank Indonesia's infrastructure (BI-RTGS) to support Securities transaction settlements at KSEI. In the future, all fund settlements by Custodian Banks and Securities Companies, may they be for Government Bonds or other Securities, will utilize BI-RTGS to comply with recommendations by the International Organization of Securities Commissions (IOSCO) through its Principle 9-Principles for Financial Market Infrastructures (PFMI) on Money Settlements.

KSEI is also preparing the further development of C-BEST Next Generation (C-Best Next-G) which was implemented on July 8, 2018, specifically on Securities Transaction deposit and settlement. This is year KSEI will also implement a Corporate Action related module in C-BEST Next-G. Meanwhile for the Know Your Client (KYC) process, KSEI will provide a service to simplify the KYC process for both investors and KSEI service users. Through this service, Investors will only need to perform the KYC process once to be able to invest in the Capital Market through multiple Securities Companies. This new upgrade is currently in its evaluation process.

KSEI's achievements in 2018 were also presented during the AGMS, including the 44% increase in capital market investors' numbers. Based on KSEI recorded data, the number of millennial investors under the age of 30 is currently dominating at 40.14%. Local investors are also leading in ownership of recorded assets in C-BEST at 56.13% compared to the 43.87% owned by foreign investors. Meanwhile, as of May 22, 2019, the number of investors has reached 1,873,700 Single Investor Identification (SID) numbers.

The meeting was closed at 5:45 PM.

For public release.

-----

For further information, please contact:

**Indonesia Central Securities Depository (KSEI)**  
**Corporate Communication Division**

Nina Rizalina (0819 0500 0036)

Adisty Widyasari (0878 0004 4707)

email: [kp@ksei.co.id](mailto:kp@ksei.co.id)