

*Press Release*

**KSEI Annual General Meeting of Shareholders 2020:  
KSEI Endeavors to Develop the Capital Market  
Through Various Achievements and Innovations**

Jakarta, June 25, 2020 - The Indonesia Central Securities Depository (KSEI) held its 2020 Annual General Meeting of Shareholders (AGMS) today (6/25). The meeting was held electronically via video conference in support of the Government's policy to transition from the Large Scale Social Distancing (PSBB), which is currently still implemented in several areas in DKI Jakarta. KSEI presented its activities and achievements throughout 2019 during the AGMS, which was opened at 10:21 AM, Western Indonesia Time.

The meeting was presided by President Commissioner Rahmat Waluyanto, accompanied by Commissioners Ito Warsito and Dian Fithri Fadila, President Director Uriep Budhi Prasetyo, as well as Directors Syafruddin and Supranoto Prajogo. Holders of 5,760 (five thousand sixty) Shares with voting rights attended the AGMS, which amounts to 97.96% of the Company's total shares with voting rights.

In his remarks, President Director Prasetyo briefed the meeting on the priority programs that the Company successfully finalized in 2019. On August 9, 2019, KSEI officially launched the full utilization of the Central Bank or Bank Indonesia (BI) for fund transactions of all Securities transaction settlements in the Indonesian Capital Market. The Full Central Bank Money (Full CeBM) itself effectively started on July 22, 2019, after all KSEI Account Holders (Custodian Banks and Securities Companies) started to fully use the BI-RTGS system for fund settlements of all transactions in the rupiah currency. The average daily circulation of capital market transaction-related funds in Bank Indonesia is around Rp11.9 trillion, with a daily average fund transaction frequency of 242 incoming funds instructions and 536 outgoing funds transactions.

The launching is a new historical milestone for the Indonesian Capital Market. It marks KSEI's success in implementing a key recommendation from the International Organization of Securities Commissions (IOSCO), which enables the Indonesian Capital Market to reach higher levels and compete with global capital markets. Through this initiative, Indonesia is now the first country in Southeast Asia that has implemented the Full CeBM mechanism.

On July 12, 2019, KSEI signed a Cooperation Agreement with nine Payment Banks and seven Customer Account Fund Administrator Banks for the 2019 - 2024. With these new additions, KSEI has increased its cooperation with Payment Banks and Customer Account Fund Administrator Banks to 16 banks. The increased number and diversity of Client Fund Account Administrator Banks will make it easier for Investors to invest in the Capital Market as they will have a more extensive selection of banks to choose from to open their Client Fund Accounts. Adding more Payment Banks is also part of KSEI's efforts to expand the Capital Market network through Co-Branding collaborations with the banking industry.

No.	Payment Bank/ Client Fund Account Administrator Bank	No.	Client Fund Account Administrator Bank
1	PT Bank Central Asia Tbk	1	PT Bank BCA Syariah
2	PT Bank CIMB Niaga Tbk	2	PT Bank BNI Syariah
3	PT Bank KEB Hana Indonesia	3	PT Bank Mayapada Internasional Tbk
4	PT Bank Mandiri (Persero) Tbk	4	PT Bank Nationalnobu Tbk
5	PT Bank Negara Indonesia (Persero) Tbk	5	PT Bank OCBC NISP Tbk
6	PT Bank Pan Indonesia Tbk	6	PT Bank Syariah Mandiri
7	PT Bank Permata Tbk	7	PT Bank Tabungan Negara (Persero) Tbk)
8	PT Bank Rakyat Indonesia (Persero) Tbk		
9th Floor	PT Bank Sinarmas Tbk)		

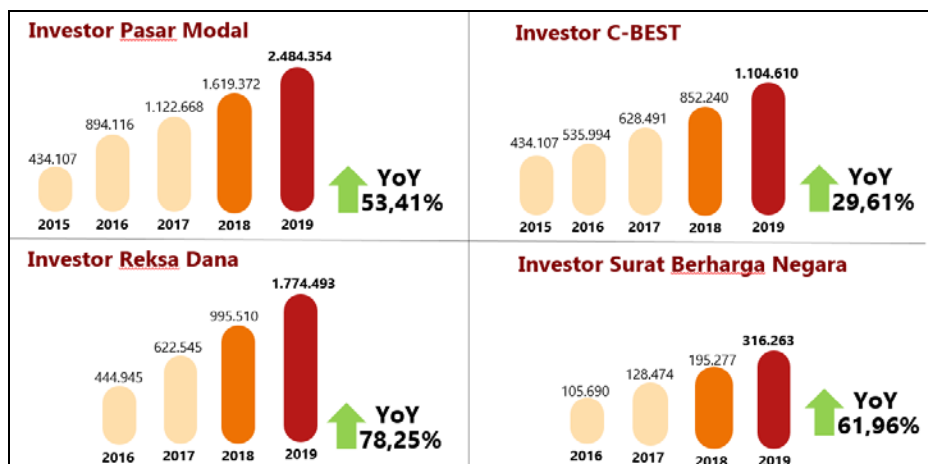
**Table 1: Payment Banks and Customer Fund Account Administrator Banks in collaboration with KSEI for the 2019 - 2024 period.**

In 2019 - 2020, KSEI has also signed the following cooperation agreements to support the Company's development:

1. Agreement with Bizhare and Santara as equity crowdfunding platforms. The agreement was signed circularly with Santara on March 6, 2020, and Bizhare on March 27, 2020. This cooperation aims to facilitate Micro, Small, and Middle-sized Businesses and franchises to issue their shares and expand their business quicker.
2. KSEI circularly signed a Memorandum of Understanding (MoU) on Public Housing Savings (Tapera) Fund Management on April 13, 2020. Through the signing, KSEI made a commitment to become the provider of Tapera's management infrastructure to support the operational activities of BP Tapera and BRI, as the custodian bank appointed by BP Tapera.

On April 20, 2020, KSEI accelerated the launching of its e-Proxy platform or eASY.KSEI to support the Government's Large Scale Social Distancing program in response to the Covid-19 Pandemic. KSEI also successfully passed a Surveillance Audit by PT SGS Indonesia on April 29, 2020, and maintained its ISO 9001:2015 certification on Quality Management Systems.

From an operational performance point of view, the number of Investors in the Indonesian Capital Market has also risen by 53.41% compared to 2018. This includes a 29.61% increase in Securities Investors, a 78.25% increase in Mutual Fund Investors, and a 61.96% increase of Government Bond Investors. Our data also showed that KSEI's asset value has been in an uptrend for the last five years, with KSEI's total assets at Rp4,464.61 trillion in 2019.



**Figure 1 Growth of Investor Numbers in the Indonesian Capital Market (2016 - 2019)**

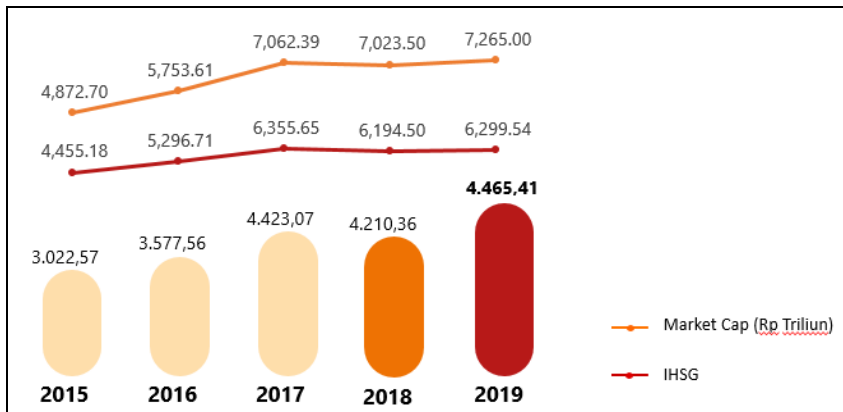


Figure 2 Total Value of Assets Deposited at KSEI (2015 – 2019)

The increase in KSEI's operational performance in 2019 was also accompanied by an increase in its financial performance as KSEI's revenue went up by 19.21% from Rp620.01 billion in 2018 to Rp739.10 billion in 2019. With the increased revenue, KSEI's net profit for the ongoing fiscal year has also increased by Rp271.09 billion in 2019 or up by 37.25% from the previous year.

Meanwhile, results of the 2019 KSEI's customer satisfaction survey have also shown the highest customer satisfaction rate for KSEI's services in history.

The meeting also discussed and approved the following agendas:

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statement for 2019, as well as Approval of the Board of Commissioners' Supervisory Report for Fiscal Year 2019.
2. Appointment of the Shareholders' Representative as a member of KSEI's Working Committee for 2020-2022 and KSEI's Budgetary Committee for Fiscal Year 2021.
3. Appointment of a Public Accountant Office to audit the Company's Financial Statement for Fiscal Year 2020;
4. Other agendas.

The meeting was closed at 11:39 AM, Western Indonesia Time (WIB).

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