



NOTARY & LAND DEED OFFICIAL
FATHIAH HELMI, SH

Jakarta, June 30, 2022

Number : 31/Ket/Not/VI/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 Annual General Meeting of Shareholders (the Meeting) which has been convened on:

- A. Day/Date : Thursday, June 30, 2022
Time : 09.26 Western Indonesia Standard Time up to 11.53 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 were 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 Report of the Company and the Ratification of the Financial Statement of the Company for the Year 2021 as well as the Approval of the Report on the Supervisory Duties of the Board of Commissioners of the Company for the Financial Year of 2021.
 2. Appointment of the Board of Commissioners of the Company for the period of 2022-2026 along with the Determination of Honorarium and other Benefits, as well as the Approval for the Providing of Services Money for the Board of Commissioners of the Company whose term of office has ended.
 3. Appointment of the Representatives of the Shareholders as the Members of the Working Committee of the Company for the period of 2022-2024 and the Members of the Budget Committee of the Company for the Financial Year of 2023.
 4. Appointment of the Public Accounting Firm to audit the Books of the Company for the Financial Year 2022.
 5. Approval over the Amendment to the Articles of Association of the Company of Article 4 related to the Addition of Nominal Value of Shares, the Increase of the Authorized Capital, the Issued Capital, and the Paid Capital.

Graha Irama, Floor 6 c
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6. Approval over the Amendment to the Articles of Association of the Company of Article 5 related to the Shares and Article 8 related to the Transfer of Rights over Shares.
 7. Miscellaneous.
- D. The members of the Board of Commissioners and the Board of Directors of the Company who were present in the Meeting:

THE BOARD OF COMMISSIONERS

President Commissioner : Mr. RAHMAT WALUYANTO;
Commissioner : Mrs. DIAN FITHRI FADILA FACHRUDDIN;

THE BOARD OF DIRECTORS

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

- 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 the Meeting has been given by sending registered mail delivered to the Shareholders under number KSEI-1652/DIR/0522 dated May 31, 2022, regarding the Notification for the Annual General Meeting of Shareholders of KSEI of the Year 2022.
2. THE SUMMONING for the Meeting has been given by delivering registered mail to each Shareholder by means of letter number KSEI-1881/DIR/0622 dated June 15, 2022, regarding the Summoning for the Annual General Meeting of Shareholders of PT Kustodian Sentral Efek Indonesia (KSEI) of the Year 2022.

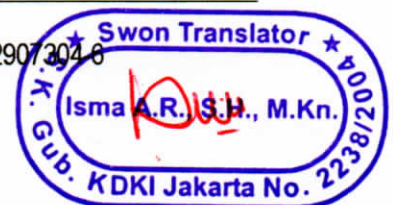
Along with THE SUMMONING for the Meeting, the Board of Directors has also delivered the material for the Meeting, among others the Annual Report of the Company of the year 2021 and the matrix of the amendment to the Articles of Association of the Company.

- F. In the Meeting aforesaid, have been approved unanimously based on deliberation to reach a consensus which were as contained in the deed of Minutes of Meeting Number: 76 dated June 30, 2022, drawn up by me, Notary in Jakarta.

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

i. In the first agenda of the Meeting:

1. Approve and well-accept the Annual Report of the Company including the Report on the Supervisory Duties of the Board of Directors of the Company for the Financial Year of 2021.
2. Approve to ratify the Financial Statement of the Company for the financial year of 2021 which has been audited by the Public Accounting Firm of Purwantono, Sungkoro & Surja (EY Global Limited), as contained in its report dated March 14, 2022, Number





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00215/2.132/AU.1/09/0242-2/1/III/2022 with the opinion "presents fairly in all material respects"; and

3. Approve to give full release and discharge over the liabilities ("*volledig acquit et decharge*") to the Board of Directors and the Board of Commissioners of the Company, over the management and supervisory actions which they have performed during the Financial Year of 2021, to the extent such management and supervisory actions are reflected in the Annual Report and the Financial Statement of the Company aforesaid, save for the acts of fraud, embezzlement and other criminal offenses.

ii. **In the second agenda of the Meeting:**

1. Approve the appointment of Mr. A. Fuad Rahmany as the President Commissioner, as well as the appointment of Mrs. Dian Fithri Fadila F and Mr. Indra Christianto, respectively as the Members of the Board of Commissioners of the Company with the term of office starting as of the closing of the Meeting until the closing of the fourth Annual General Meeting of Shareholders of the Company since their appointment which will be convened in the year 2026, thus therefore, the complete composition of the members of the Board of Commissioners of the Company will become as following:

President Commissioner :	Mr. A. Fuad Rahmany
Commissioner :	Mrs. Dian Fithri Fadila F
Commissioner :	Mr. Indra Christianto

2. Approve to determine the amount of honorarium and other benefits for the newly appointed members of the Board of Commissioners is in accordance with the prevailing honorarium, facilities and/or benefits of the members of the Board of Commissioners.
3. Approve to provide service money to the members of the Board of Commissioners of the Company whose term of office ended at the closing of the Meeting, as the expression of gratitude for the services and devotion which have been given during their term of office as the members of the Board of Commissioners of the Company with the following calculation:
 $2 \text{ (two)} \times \text{total number of years of services} \times \text{honorarium of the latest month.}$
4. Approve the granting of power of attorney to the Board of Directors of the Company with the right of substitution, to restate the resolutions of the Meeting in relation to this change of composition of the members of the Board of Commissioners by means of Notary deed and to notify it to the Minister of Law and Human Rights of the Republic of Indonesia, as well as to register it to the Register of Companies as well as to take other actions which might be required in accordance with the prevailing laws and regulations.

III. **In the third agenda of the Meeting:**

1. Approve the appointment of the representatives of the Shareholders as the Working Committee of the Company for the period of 2022-2024 starting as of the closing of the Meeting until the closing of the Annual GMS in the year 2024, with the following composition:

The Internal Control Committee for the Period of 2022-2024

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- | | | |
|----|-----------------|-------------------------------|
| 1. | Eka Fitria | PT Bank Mandiri (Persero) Tbk |
| 2. | Rina Diana | PT Bank Permata Tbk |
| 3. | Toni | Deutsche Bank A.G. |
| 4. | Agusno Irawan | PT Bank HSBC Indonesia |
| 5. | Imelda Sebayang | Citibank N.A. |

The Business Committee for the Period of 2022-2024

- | | | |
|----|--------------------------|------------------------------------|
| 1. | Kristian Sihar Manullang | PT Bursa Efek Indonesia |
| 2. | Engelina Liana T. | PT CGS-CIMB Sekuritas Indonesia |
| 3. | Indrawati Widjaya | PT Wanteg Sekuritas |
| 4. | Ray Aditya Laksana | PT DBS Vickers Sekuritas Indonesia |
| 5. | Antony | PT KGI Sekuritas Indonesia |

The Regulation Committee for the Period of 2022-2024

- | | | |
|----|-------------------------|----------------------------|
| 1. | Jeffrey Hendrik | PT Bursa Efek Indonesia |
| 2. | Sriwidjaja | PT BRI Danareksa Sekuritas |
| 3. | Irenne Kartika Silalahi | PT Bahana Sekuritas |
| 4. | Koslina | Standard Chartered Bank |
| 5. | Susy Meilina | PT MNC Sekuritas |

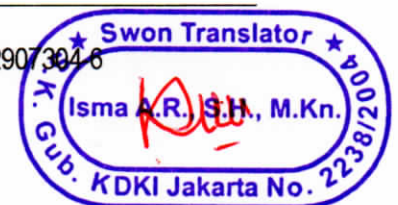
2. Approve the appointment of 5 (five) representatives of the Shareholders of the Company as the Budget Committee of the Company for the financial year of 2023 starting as of the closing of the Meeting until the closing of Annual GMS in the year 2023 with the following composition:

The Budget Committee for the Financial Year of 2023

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|----|--------------------------------|--------------------------------------|
| 1. | Risa Effennita Rustam | PT Bursa Efek Indonesia |
| 2. | Umi Kulsum | PT Kliring Penjaminan Efek Indonesia |
| 3. | Datin Rashidah Binti H. Mahadi | PT Sinartama Gunita |
| 4. | Andre Tjahjamuljo | PT UBS Sekuritas Indonesia |
| 5. | Emillia Maria Goretti Lazaro | PT Macquarie Sekuritas Indonesia |

The Budget Committee of the Company aforesaid along with the Board of Commissioners of the Company will carry out review over the revised Annual Work and Budget Plan of the Company for the Financial Year of 2022 and the Annual Work and Budget Plan of the Company for the Financial year of 2023 prepared by the Board of Directors of the Company, or other duties stipulated by the Board of Directors of the Company by continue observing the prevailing provisions.

3. Approve to grant authorities to the Board of Directors of the Company for and on behalf of the General Meeting of Shareholders of the Company to appoint and/or to recall the members of the Working Committee of the Company and the Budget Committee of the Company in accordance with the prevailing provisions.





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IV. In the fourth agenda of the Meeting:

1. Approve the appointment of KAP of Purwantono, Sungkoro & Surja (members of Ernst & Young Global Limited) or in the event that the Public Accounting Firm aforesaid encounters change of name, then this assignment will be resumed by the Public Accounting Firm using the new name which constitutes the members of Ernts & Young Global Limited to audit the books of the Company for the financial year of 2022, and to determine the honorarium for the KAP aforesaid in the amount of Rp571.150.300,00 (five hundred seventy one million one hundred fifty thousand three hundred Rupiah) inclusive of out of pocket expenses and VAT of 11%.

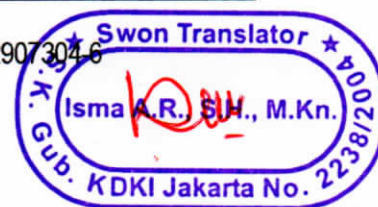
V. In the fifth agenda of the Meeting:

Approve the increase of the authorized capital and the paid-up capital with the increase of nominal value deriving from the capitalization of retained earnings as following.

1. Approve the amendment to Article 4 of the Articles of Association of the Company.
2. Approve to grant power of attorney with the right of substitution to the Board of Directors to make adjustment and/or amendment to the Articles of Association of the Company towards the prevailing regulations and provisions and/or the additions if such matters are required, including but not limited to recomposing and restating the entire Articles of Association of the Company in Notary deed, to carry out the arrangement/application to the Ministry of Law and Human Rights of the Republic of Indonesia, or the authorized institutions to obtain approval and/or receipt of acceptance of notification on the amendment to the Articles of Association of the Company as well as to take any and all actions which are required in relation to the result of the Resolutions of the Meeting, in accordance with the prevailing provisions and Law and Regulations.

VI. In the sixth agenda of the Meeting:

1. Approve the amendment to the Articles of Association of the Company of Article 5 and Article 8 as attached to the Minutes of Meeting.
2. Approve to recompose the entire provisions in the Articles of Association of the Company, the attachment of its entire articles of association is as attached to the Minutes of Meeting.
3. Approve to grant power of attorney with the right of substitution to the Board of Directors to make adjustment and/or amendment to the Articles of Association of the Company towards the prevailing regulations and provisions and/or the additions if such matters are required, including but not limited to recomposing and restating the entire Articles of Association of the Company in Notary deed, to carry out the arrangement/application to the Ministry of Law and Human Rights of the Republic of Indonesia, or the authorized institutions to obtain approval and/or receipt of acceptance of notification on the amendment to the Articles of Association of the Company as well as to take any and all actions which are required in relation to the result of the Resolutions of the Meeting, in accordance with the prevailing provisions and Law and Regulations.





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Whereas for the Seventh agenda of the Meeting:

Miscellaneous Agenda is only report in nature.

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

1. There was a change of composition of the members of the Business Committee for the period of 2020-2022 in relation to the presence of the resignation of Mrs. Friderica Widyasari Dewi from PT BRI Danareksa Sekuritas by means of letter number SB.100/CSE/05/2022 dated May 31, 2022, regarding the Notification of Resignation as well as the end of the term of office of Mr. Hasan Fawzi as the Director of PT Bursa Efek Indonesia on the closing of the Annual General Meeting of Shareholders of PT Bursa Efek Indonesia for the financial year of 2022 which was convened on Wednesday, June 29, 2022. Based on such matters, then, the composition of the members of the Business Committee for the period of 2020-2022 will become as following:
 1. PT Wanteg Sekuritas Wijanti Jatno
 2. PT Bank HSBC Indonesia Lilian Halim
 3. PT UBS Sekuritas Indonesia Andre Tjahjamuljo
2. In relation to the demise of Mr. Warsito (Ito Warsito), there was a vacant office as the member of the Board of Commissioners of the Company. Over such matter, the Company has delivered letter number KSEI-1394/DIR/0522 dated May 9, 2022, regarding the Notification on the Vacant Office as the Member of the Board of Commissioners of PT Kustodian Sentral Efek Indonesia (KSEI) to OJK. OJK by means of letter number S-80/D.04/2022 dated May 19, 2022, regarding the Response over the Notification on the Vacant Office as the Member of the Board of Commissioners of PT Kustodian Sentral Efek Indonesia stipulating that the vacant office of the member of the Board of Commissioners is not obligatory to be filled in.
3. In relation to the occurrence of increase of the authorized capital of the Company, then, the Company will make the replacement of the Collective Share Certificates of the Company. The mechanism for the replacement of the collective share certificates owned by the Shareholders will be informed later on after the deed of amendment to the articles of association related to the increase of the authorized capital of the Company has been approved based on the provisions in the prevailing laws and regulations.

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

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