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GENERAL MEETING OF SHAREHOLDERS OF PT DBS VICKERS SEKURITAS INDONESIA

In accordance with the Company Law Number 40 Year 2007 (*Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas*), the latest General Meeting of Shareholders ("GMOS") and legalised by local notary are as follows:

1. Circular Decision of Shareholders in lieu of the Extraordinary General Meeting of Shareholders of PT DBS Vickers Sekuritas Indonesia, based on the Notarial Deed of Eliwaty Tjitra, S.H., Number 70 dated 18 August 2022 and has been approved by the Ministry of Law and Human Rights of the Republic of Indonesia with the Acceptance Letter Number AHU-AH.01.09-0048041 dated 26 August 2022 with the agenda of: approval of appointment of Andreas Oen as the Director of the Company.
2. Circular Decision of Shareholders in lieu of the Annual General Meeting of Shareholders of PT DBS Vickers Sekuritas Indonesia, based on the Notarial Deed of Eliwaty Tjitra, S.H., Number 99 dated 21 June 2022 and has been approved by the Ministry of Law and Human Rights of the Republic of Indonesia with the Acceptance Letter Number AHU-AH.01.09-0027489 dated 29 June 2022 with the agenda of: approval and authorization of the Financial Statement for the year ended on 31 December 2021, the reappointment of Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan, and the reappointment of members of the Board of Commissioners and members of the Board of Directors of the Company.
3. Extraordinary General Meeting of Shareholders of PT DBS Vickers Sekuritas Indonesia, based on the Notarial Deed of Eliwaty Tjitra, S.H., Number 23 dated 21 January 2022 and has been approved by the Ministry of Law and Human Rights of the Republic of Indonesia with the Acceptance Letter Number AHU-AH.01.03-0059460 dated 26 January 2022 with the agenda of: approval of appointment of Ray Aditya Laksana as the President Director of the Company and approval of resignation of Lionel Lim Meng Huat as the President Commissioner of the Company.
4. Extraordinary General Meeting of Shareholders of PT DBS Vickers Sekuritas Indonesia, based on the Notarial Deed of Eliwaty Tjitra, S.H., Number 85 dated 27 August 2021 and has been approved by the Ministry of Law and Human Rights of the Republic of Indonesia with the Acceptance Letter Number AHU-AH.01.02-0442108 dated 30 August 2021 with the agenda of: approval of resignation of Hendra Purnama as the President Director of the Company.
5. Annual General Meeting of Shareholders PT DBS Vickers Sekuritas Indonesia, based on the Notarial Deed of Eliwaty Tjitra, S.H., Number 136 dated 28 June 2021.