

No. 347/RSI/VII/2022

Jakarta, July 11, 2022

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT RELIANCE SEKURITAS INDONESIA Tbk**

It is hereby notified to the Shareholders of PT Reliance Sekuritas Indonesia Tbk (**"the Company"**), that the Company will hold an Extraordinary General Meeting of Shareholders (**"Meeting"**) in Jakarta on Thursday, August 18, 2022 and the Meeting Invitation will be held on Wednesday, July 27, 2022.

Shareholders entitled to attend and vote at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company and / or Own Shares in collective custody PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading the Company's shares on the Stock Exchange on July 26, 2022.

Each Proposal of the Company's Shareholders will be included in the Meeting, provided that it meets the requirements of the Company's Articles of Association and Regulation of the Financial Services Authority Number 15/POJK.04/2020, namely the proposal concerned: (i) has been submitted in writing to the Board of Directors by one or more shareholders representing at least 1/20 (one twentieth) part of the total number of shares issued by the Company; (ii) has been received at least 7 (seven) days prior to the invitation to the Meeting and (iii) in the opinion of the Board of Directors, the proposal is deemed to be directly related to the Company's business by taking into account other provisions in the Company's Articles of Association. In addition, the proposal must also be made in good faith, taking into account the interests of the Company, is an agenda that requires the approval of the GMS, includes reasons and materials for the proposed agenda for the Meeting, and does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

Jakarta, July 11, 2022
PT Reliance Sekuritas Indonesia Tbk
Board of Directors