Reliance
Sekuritas Indonesia

No.242/RSI/V/2025

Jakarta, 16 Mei 2025
Jakarta, May 16th, 2025

PENGUMUMAN
ANNOUNCEMENT

RAPAT UMUM PEMEGANG SAHAM TAHUNAN
ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT RELIANCE SEKURITAS INDONESIA Tbk

Dengan ini diberitahukan kepada Para Pemegang Saham PT Reliance Sekuritas Indonesia Tbk ("**Perseroan**"), bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") di Jakarta pada hari **Selasa, 24 Juni 2025** dan Panggilan Rapat akan disampaikan paling lambat pada hari **Senin, 2 Juni 2025.**
*Hereby notified to the Shareholders of PT Reliance Sekuritas Indonesia, Tbk ("**the Company**"), that the Company will hold an Annual General Meeting of Shareholders ("**Meeting**") in Jakarta on **Tuesday, June 24th,2025** and the Meeting Invitation will be submitted at the latest on **Monday, June 2th, 2025**.*

Sedangkan Pemegang Saham yang berhak hadir dan memberikan suara dalam Rapat adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau Pemilik Saham Perseroan pada penitipan kolektif PT Kustodian Sentral Efek Indonesia ("**KSEI**") pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia ("**BEI**") tanggal **28 Mei 2025.**
*Whilst the Shareholders entitled to attend and give vote at the Meeting are Shareholders whose name registered in the Company's Register of Shareholders and/or Shareholders of the Company which in collective custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close trading of the Company's shares on the Stock Exchange ("**BEI**") on **May 28rd, 2025**.*

Setiap usulan Pemegang Saham Perseroan akan dimasukkan dalam Agenda Rapat, dengan ketentuan memenuhi persyaratan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020, yaitu usul yang bersangkutan:
Each proposal of the Company's Shareholders will be included in the Meeting Agenda, provided that the requirements meet the Company's Articles of Association and Regulation of the Financial Services Authority (OJK) Number 15/POJK.04/2020, namely the proposal concerned:

- i telah diajukan secara tertulis kepada Direksi oleh seorang atau lebih pemegang saham yang mewakili paling sedikit 1/20 (satu perduapuluh) bagian dari seluruh jumlah saham yang dikeluarkan Perseroan;
  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 telah diterima sekurang-kurangnya 7 (tujuh) hari sebelum pemanggilan Rapat; dan
  has been received at least 7 (seven) days prior to the invitation of the Meeting; and
- iii menurut pendapat Direksi, usul tersebut dianggap berhubungan langsung dengan usaha Perseroan dengan mengingat ketentuan lain dalam Anggaran Dasar Perseroan. Selain itu, usul tersebut juga harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan persetujuan RUPS, menyertakan alasan dan bahan usulan mata acara Rapat, dan tidak bertentangan dengan ketentuan peraturan perundangan dan Anggaran Dasar Perseroan.
  in the opinion of the Board of Directors, the proposal is deemed to be directly related to the Company's business by bearing in mind on other provisions in the Company's Articles of Association. In addition, the proposal must also be made in good faith,

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taking into account of the interests of the Company, an agenda that requires the approval of the GMS, include reasons and materials for the proposed agenda of the Meeting, and does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

Informasi Tambahan bagi Pemegang Saham:
Additional Information for the Shareholders:

a. Para pemegang saham dapat memberikan kuasa menghadiri Rapat dan mencantumkan pilihan suara pada setiap mata acara Rapat melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT KUSTODIAN SENTRAL EFEK INDONESIA selaku penyedia e-RUPS;
Shareholders may grant power of attorney to attend the Meeting and include voting selection in each agenda of the Meeting, through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT KUSTODIAN SENTRAL EFEK INDONESIA as the e-GMS Provider;

b. Pemberian/perubahan kuasa termasuk pilihan suara secara elektronik sebagaimana dimaksud dalam huruf (a) tersebut di atas, harus dilakukan paling lambat 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu selambatnya pada hari **Senin, tanggal 23 Juni 2025.**
The granting/amendment of power of attorney, including the electronic voting as referred to in letter (a) above, must be made no later than 1 (one) working day prior to the holding of the Meeting, which is at the latest on ***Monday, June 23th, 2025.***

Jakarta, 16 Mei 2025
Jakarta, May 16th, 2025

PT Reliance Sekuritas Indonesia Tbk

Direksi
Board of Directors