Reliance
Sekuritas Indonesia

No. 436/RSI/VIII/2022

Jakarta, August 18th, 2022

Dear,
Chief Executive of Capital Market Supervisor
Financial Services Authority (OJK)
Gd. Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

u.p: Head of Capital Market Supervision Department 2B

MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT RELIANCE SEKURITAS INDONESIA TBK

Yours faithfully,

We hereby convey the Minutes of the 2021 Annual General Meeting of Shareholders of PT Reliance Sekuritas Indonesia Tbk which was held on June 29th, 2022 at Soho West Point, West Jakarta.

A. MEETING TIME AND PLACE

Date and time	: Thursday, August 18th, 2022
Time	:10:00 WIB - 10:45 WIB
The place	: Soho West Point, Jl.Macan Kav. 4, North Kedoya, West Jakarta

The 2022 Extraordinary General Meeting of Shareholders (EGMS) has been held (hereinafter abbreviated as "Meeting") by PT Reliance Sekuritas Indonesia Tbk (RELI), domiciled in West Jakarta (hereinafter referred to as the "Company").

B. MEETING CHAIRMAN

This Extraordinary General Meeting of Shareholders is led by the Independent Commissioner who is appointed by the Company's Board of Commissioners in accordance with the provisions in article 13 paragraph 13.1 letter a in the Company's Articles of Association.

C. BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS WHO ATTENDED THE MEETING

BOARD OF COMMISSIONERS

INDEPENDENT COMMISSIONER : INDRA SAFITRI

BOARD OF DIRECTORS

PRESIDENT DIRECTOR : BAGUS ABIMANYU LULU

PT Reliance Sekuritas Indonesia Tbk
SOHO West Point, Kota Kedoya
Jl. Macan Kav 4-5, Kedoya Utara
Kebon Jeruk, Jakarta Barat 11520
Tel. +62 21 2952 0558
Fax. +62 21 2911 9951
www.reliancesekuritas.com
www.relitrade.com

DIRECTOR : WILSON SOFAN

D. QUORUM ATTENDANCE OF SHAREHOLDERS

The quorum of the Meeting required in the Company Articles of Association Article 14 paragraph 14.2 letter e point (1) in conjunction with Article 27 paragraph 27.1 in conjunction with the provisions of POJK No. 15/POJK.04/2020 article 43 letter a and in conjunction with article 89 paragraph (1) of the Limited Liability Company Law, the Extraordinary General Meeting of Shareholders may be held if attended by shareholders or their legal proxies representing at least ¾ (three quarters) of the total shares with valid voting rights that have been issued by the Company.

In accordance with the attendance list issued by the Stock Administration Bureau PT Bima Registra, this Meeting was attended by the shareholders or their proxies of the Company's shareholders who together represent **1.747.150.635** (one billion seven hundred forty seven million one hundred fifty thousand six hundred thirty five) shares or **97,56%** of all shares with valid voting rights issued by the Company until July 26th, 2022, i.e. a number of 1,800,000,000 (one billion eight hundred million) shares.

Because the quorum requirements have been met, the Meeting can be held to discuss all the Meeting Agendas and make decisions that are legal and binding.

E. NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/GIVE OPINIONS RELATING TO MEETING EVENTS

At the end of the discussion of the Meeting Agenda, the Shareholders and/or their proxies who are present at the Meeting are given the opportunity to ask questions and/or provide opinions or suggestions related to the Meeting Agenda being discussed.

Meeting Agenda	Number of Questioners/Opinions
Shareholder's approval of the Board of Director's plan to take over 99% of the shares owned by PT Reliance Capital Management at PT Reliance Manajer Investasi;	None

F. MEETING DECISION MECHANISM

In accordance with the provisions of Article 14 paragraph 14.2 letter e of the Company's Articles of Association in conjunction with Article 43 letter b POJK No. 15/POJK.04/2020, the decision of this Meeting valid if approved by more than ¾ (three quarters) of the total votes legally cast in the Meeting.

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G. MEETING DECISION

Everything discussed and decided in the Minutes of the Extraordinary General Meeting of Shareholders Deed Number 52 dated August 18th, 2022, drawn up by Elizabeth Karina Leonita, S.H., M.Kn. Notary in South Jakarta, which basically makes the following:

Meeting Agenda:

On the First Agenda of the Meeting:

Meeting unanimously on the basis of deliberation to reach consensus decides:

a. **Approved the acquisition of 99% (ninety nine percent) of PT Reliance Capital Management's shares in PT Reliance Manajer Investasi which is an affiliated company in one business group within the Reliance Group, which will be carried out if all the terms and conditions for making the acquisition have been fulfilled.**

b. **Agree to give full authority to the Board of Directors of the Company in accordance with the provisions of the Company's Articles of Association to take any and all necessary actions in completing the entire series of acquisition transaction processes with terms and conditions that are considered good by the Board of Directors for the benefit of the Company, as well as for and on behalf of the Company to appear before any authorized agencies and/or officials, to sign any documents required under, or in connection with, or arising out of the foregoing decisions, including without limitation to appear before any notary and other authorized officials as deemed necessary.**

Thus, we convey the Summary of this Minutes, for your attention and cooperation, we thank you.

Best regards,
PT Reliance Sekuritas Indonesia Tbk

Reliance
Sekuritas Indonesia

Nurwati Tunggal
Corporate Secretary

Copy:
1. Directors of the Indonesia Stock Exchange
2. Directors of the Indonesian Central Securities Depository