

No. 318/RSI/VI/2022

Jakarta, June 29th, 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 ANNUAL 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 : Wednesday, June 29th, 2022
Time : 10:20 WIB – 11.35 WIB
The place : Soho West Point, Jl. Macan Kav. 4, North Kedoya, West Jakarta

The 2021 Annual General Meeting of Shareholders (AGMS) has been held (hereinafter abbreviated as "Meeting") of PT Reliance Sekuritas Indonesia Tbk (RELI), domiciled in West Jakarta (hereinafter referred to as the "Company").

B. MEETING CHAIRMAN

This Annual General Meeting of Shareholders is led by the President 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

PRESIDENT COMMISSIONER : ANTON BUDIDJAJA
INDEPENDENT COMMISSIONER : INDRA SAFITRI

BOARD OF DIRECTORS

PRESIDENT DIRECTOR : BAGUS ABIMANYU LULU

DIRECTOR : WILSON SOFAN

D. QUORUM ATTENDANCE OF SHAREHOLDERS

The quorum of the Meeting required in the Company Articles of Association Article 16 in conjunction with Article 26 in conjunction with the provisions of POJK No. 15/POJK.04/2020 in conjunction with article 86 paragraph (1) and article 88 paragraph 1 of the Limited Liability Company Law, the Annual General Meeting of Shareholders may be held if attended by shareholders or their legal proxies representing more than 50% (fifty percent) 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 **1,747,150,535** shares or **97.56%** of all shares with valid voting rights issued by the Company up to June 6th, 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 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 each 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
1. Approval of the Annual Report and ratification of the Company's Annual Financial Report for the financial year ending December 31 st , 2021;	None
2. Determination of the use of the Company's net profit for the financial year ending December 31 st , 2021;	None
3. Appointment of a Public Accounting Firm that will audit the Company's books for the fiscal year 2022 and determination of the honorarium and other requirements related to the appointment;	None
4. Determination of the amount of salary/honorarium, tantiem/bonus and/or other allowances for members of the Board of Directors and determination of the amount of salary/honorarium, tantiem/bonus and/or	None

4 19

other allowances for members of the Board of Commissioners of the Company;	
5. Approval of changes to the Company's Articles of Association;	None

F. MEETING DECISION MECHANISM

In accordance with the provisions of Article 14.2 letter a of the Company's Articles of Association in conjunction with POJK No. 15/POJK.04/2020, the decision of this Meeting was approved by more than ½ (one half) of the total votes legally cast in the Meeting.

G. MEETING DECISION

In connection with the relationship between the agenda of the first and second Meetings, the two agenda items of the Meeting will be discussed simultaneously as well as the opportunity to ask questions and make decisions on the two agenda items of the Meeting which will be held simultaneously.

Everything discussed and decided in the Minutes of the Annual General Meeting of Shareholders Deed Number 114 dated July 29th, 2022, drawn up by Elizabeth Karina Leonita, S.H., M.Kn. Notary in South Jakarta, which basically makes the following:

Meeting Agenda:

I. On the First Agenda of the Meeting:

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

- a. **Approved the Company's Annual Report, and ratified the Company's Annual Financial Statements for the financial year ending 31 December 2021 which has been audited by Heliantono & Partners Public Accounting Firm as stated in the report No. 00344/2.0459/AU.1/09/1482-3/1/IV/2022 dated April 21st, 2022 with the opinion that "The accompanying financial statements present fairly, in all material respects, the financial position of PT Reliance Sekuritas Indonesia Tbk as of December 31st, 2021, as well as its financial performance and the cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards".**
- b. **To approve and accept both the Board of Directors Accountability Report and the Supervisory Report of the Company's Board of Commissioners regarding the condition and operation of the Company for the Fiscal Year 2021, and provide full release and discharge of responsibilities ("*volledig acquit et décharge*") to members of the Board of Directors and Board of Commissioners of the Company for the management and supervision carried out in the 2021 financial year as long as the management and supervision actions are reflected in the Company's records and books and audited accounts for the financial year ending in December 31st, 2021.**

II. On the Second Agenda of the Meeting:

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

Approved the determination of the amount and use of the Company's net profit for the fiscal year 2021 in the amount of Rp20,962,054,189,00 (Twenty billion nine hundred sixty two million fifty four thousand one hundred and eighty nine Rupiah) all recorded as Retained Earnings.

III. On the Third Agenda of the Meeting:

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

- a. **Approved the delegation of authority to the Company's Board of Commissioners to appoint a Registered Public Accounting Firm with due observance of the recommendations of the Company's Audit Committee, to audit the Company's Financial Statements and books for the 2022 financial year, with the following provisions:**
 - i. **The appointed Public Accounting Firm is a Public Accounting Firm registered with OJK.**
 - ii. **Have experience in performing audit services for public companies and have a good reputation, and**
 - iii. **Competitive audit services (audit fees).**
 - iv. **Received a recommendation from the Company's Audit Committee.**
- b. **Granting authority to the Board of Commissioners to determine the honorarium and other requirements regarding the appointment of the Public Accounting Firm.**

IV. On the Fourth Agenda of the Meeting:

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

Give power of attorney to the Company's Majority Shareholders to determine the type and/or amount of salary, allowances, tantiem and/or bonuses for members of the Board of Directors and determine the type and/or amount of salary, allowances, tantiem and/or bonuses for members of Board of Commissioners of the Company.

V. On the Fifth Agenda of the Meeting:

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

- a. **Approved amendments to Article 3 and Article 20 paragraph 3, and restated all provisions of the Company's Articles of Association.**
- b. **Approved the granting power of attorney to the Board of Directors of the Company with the right of substitution, to restate the decisions of the Meeting in whole or in part regarding the changes to the provisions of the Articles of Association of the Company in a notarial deed and report it to**

the competent authorities and in connection with that matter to do everything necessary in accordance with the provisions applicable laws and regulations.

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

Best regards,
PT Reliance Sekuritas Indonesia Tbk
Corporate Secretary




Nurwati Tunggal

Copy:

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

