



Announcement of Extraordinary General Meeting of Shareholders PT Minna Padi Investama Sekuritas Tbk

In accordance with the provisions of article 17 paragraph 1 of the Articles of Association of PT Minna Padi Investama Sekuritas Tbk ("the Company") and article 10 of the Financial Services Authority Regulation number 32/ POJK.04 /2014 concerning the Plans and Organizing of a Public Company Shareholders General Meeting ("POJK No. 32 "), is hereby notified to the Shareholders that an Extraordinary General Meeting of Shareholders (EGMS) will be held on Wednesday, March 11, 2020.

Those entitled to attend or be represented at the Meeting are the Shareholders whose names are listed in the Company's Register of Shareholders on February 17, 2020 until 16:00 WIB. Shareholders whose shares are in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") who intend to attend the Meeting must register themselves through KSEI to obtain Written Confirmation for the Meeting ("KTUR").

Based on the provisions of article 12 POJK No. 32, shareholders representing 1/20 (one per twenty) or more of the total number of shares with voting rights can propose a meeting agenda to the Company's Directors no later than 11 February 2020.

Invitation of the Meeting will be advertised on February 18, 2020.

Jakarta, 3 February 2020
PT Minna Padi Investama Sekuritas Tbk
The Directors