

PT TRUST FINANCE INDONESIA Tbk
("Perseroan")
Berkedudukan di Jakarta

PT. TRUST FINANCE INDONESIA, Tbk.
("Company")
Based in Jakarta

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

NOTICE
To all Shareholders

Dengan ini diumumkan kepada Para Pemegang Saham PT TRUST FINANCE INDONESIA Tbk ("Perseroan"), bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") selanjutnya keduanya disebut "**Rapat**" pada hari Jum'at, tanggal 26 Juni 2026.

Hereby announced to all shareholders of PT. Trust Finance Indonesia, Tbk. ("The Company"), that the Company will hold Annual General Meeting of Shareholders ("AGM") and Extraordinary General Meeting of Shareholders ("EGM"), both of which are referred to as "Meetings" on Friday, June 26, 2026.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan ketentuan Anggaran Dasar Perseroan, Pemanggilan dan mata acara Rapat akan diumumkan pada hari Kamis, tanggal 04 Juni 2026 melalui situs web penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 towards planning and organizing General Meeting of Public Company Shareholders' and the provisions of the Company's Articles of Association, Summons and agenda of the Meeting will be announced on Thursday, June 04, 2026 through e-RUPS, the Indonesia Stock Exchange website and the Company's website.

Yang berhak menghadiri atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada hari Rabu, tanggal 03 Juni 2026 sampai pukul 16:00 WIB atau pemilik rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham pada hari Rabu, tanggal 03 Juni 2026.

Those entitled to attend or to be represented in the Meeting is the Company's Shareholders whose names are recorded in the Shareholder Registry on Wednesday, June 03, 2026 until 16:00 WIB or the owner of securities account in the Collective Custody at PT. Kustodian Sentral Efek Indonesia (KSEI) during the stock trading closing session on Wednesday, June 03, 2026.

Pemegang Saham yang berhak mengusulkan mata acara rapat adalah 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.

Shareholders entitled to present meeting agenda items are 1 (one) Shareholder or more representing 1/20 (one per twenty) or more than the total number of shares with voting rights.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan yakni harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

All suggestion made by the Shareholders will be included in the agenda of the Meeting, providing that it meets with the requirements which must be sent and received by the Directors of the Company by registered mail no later than 7 (seven) days before the date of the summoning the Meeting.

Jakarta, 20 Mei 2026
PT TRUST FINANCE INDONESIA Tbk
DIREKSI

Jakarta, May 20, 2026
PT. TRUST FINANCE INDONESIA, Tbk
BOARD of DIRECTORS