

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200004464C

Incorporation of PT UOB Kay Hian Futures

The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce the incorporation of an indirect wholly-owned subsidiary, PT UOB Kay Hian Futures, on 6 March 2025.

Details of the company are stated below:

Corporate Data

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|----------------------------|-------------------------------|---|---|----------------------------|--------------------------|---------------------------|-----|--------------------|----|--|
| 1. | Company name | : | PT UOB Kay Hian Futures | | | | | | | |
| 2. | Company registration no. | : | 1605250066425 | | | | | | | |
| 3. | Date of incorporation | : | 6 March 2025 | | | | | | | |
| 4. | Place of incorporation | : | Jakarta, Indonesia | | | | | | | |
| 5. | Address of registered office: | | UOB Plaza, Thamrin nine, 36 th Fl.
Jl. M.H Thamrin Kav 8-10
Jakarta 10230 - Indonesia | | | | | | | |
| 6. | Principal activity | : | Futures Brokerage | | | | | | | |
| 7. | Current paid up capital | : | IDR 10,000,000,000 | | | | | | | |
| 8. | Current shareholders | : | <table border="0"><tr><td><u>Name of shareholder</u></td><td><u>% of shareholding</u></td></tr><tr><td>PT UOB Kay Hian Sekuritas</td><td>99%</td></tr><tr><td>Stephanus Turangan</td><td>1%</td></tr></table> | <u>Name of shareholder</u> | <u>% of shareholding</u> | PT UOB Kay Hian Sekuritas | 99% | Stephanus Turangan | 1% | |
| <u>Name of shareholder</u> | <u>% of shareholding</u> | | | | | | | | | |
| PT UOB Kay Hian Sekuritas | 99% | | | | | | | | | |
| Stephanus Turangan | 1% | | | | | | | | | |
| 9. | Current directors | : | <u>Name of Directors</u>
Arya Gumiwang Himawan
Muhammad Daffa Hakim
Yandhika Mardi Haposan | | | | | | | |
| | | | <u>Name of Commissioners</u>
Cornelius W. Pranata
Yendi Likin Oey | | | | | | | |

Dated: 19 May 2025