

**DISCLOSURE OF INFORMATION
IN CONNECTION OF STOCK SPLIT**

**THIS DISCLOSURE OF INFORMATION IS MADE AND ISSUED IN ORDER TO COMPLY WITH
ARTICLE 24 OF THE FINANCIAL SERVICES AUTHORITY REGULATION NO. 15/POJK.04/2022
CONCERNING STOCK SPLIT AND REVERSE STOCK SPLIT BY PUBLIC**



PT Asuransi Ramayana Tbk.

**Business Activity:
General Insurance**

Head Office :

Jalan Kebon Sirih No 49
Menteng
Jakarta 10340

Telephone: 021-31937148

Email: corsec@asuransiramayana.co.id

Website: www.asuransiramayana.co.id

This Disclosure of Information is issued in Jakarta on May 16, 2024

PRELIMINARY

In accordance with Article 24 of the Financial Services Authority Regulation No. 15/POJK.04/2022 concerning Stock Split and Reverse Stock Split by Public Companies ("POJK No. 15/2022"), the Company is required to announce Information Disclosure prior to conduct the implementation of the Stock Split which has been approved by the General Meeting of Shareholders ("GMS") and submit such disclosure of information to the Financial Services Authority, as a continuation of the Information Disclosure on the Stock Split plan which has been announced by the Company on March 15 2024, the Company hereby submits an Information Disclosure regarding the implementation of the Stock Split.

APPROVAL OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Extraordinary General Meeting of Shareholders ("EGMS") of the Company on April 23, 2024 has approved the implementation of the Company's Stock Split as follows :

STOCK SPLIT RATIO

Stock Split with a ratio of 1:4, where 1 (one) old share to 4 (four) new shares

| | |
|---|----------------------|
| Classification of Share | Ordinary Share |
| Ratio of <i>Stock Split</i> | 1 : 4 |
| Nominal Value before the <i>Stock Split</i> | Rp 500.00 per share |
| Nominal Value after the <i>Stock Split</i> | Rp 125.00 per share |
| Numbers of Shares before the <i>Stock Split</i> | 304,283,840 shares |
| Numbers of Shares after the <i>Stock Split</i> | 1,217,135,360 shares |

as stated in the summary of the minutes of EGMS of the Company dated April 25, 2024, which has been announced through the website of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository), the website of Indonesia Stock Exchange ("IDX") website, and the Company's website

APPROVAL FROM THE INDONESIA STOCK EXCHANGE

The Company has received approval for the Stock Split Listing from the Indonesian Stock Exchange as stated in the Indonesian Stock Exchange Letter No. S-04550/BEI-PP3/05-2024 dated 14 May 2024.

SCHEDULE IMPLEMENTATION OF STOCK SPLIT

| No | Information | Date |
|----|--|---------------|
| 1 | EGMS | 23 April 2024 |
| 2 | Announcement of Stock Split schedule by the Company on the websites of Indonesia Stock Exchange (IDX) and the Company websites | 16 Mei 2024 |
| 3 | End of trading of shares with old nominal value in Regular Market and Negotiation Market | 21 Mei 2024 |
| 4 | Start of trading of shares with new nominal value in Regular Market and Negotiation Market | 22 Mei 2024 |
| 5 | Start of trading of shares with new nominal value in Cash Market | 28 Mei 2024 |

PROCEDURES FOR STOCK SPLIT

1. For Company shareholders whose shares are in the collective custodian of the Indonesian Central Securities Depository (KSEI), the Stock Split will be implemented based on the balance of each shareholder's securities account at the end of share trading on the Indonesian Stock Exchange on, May 27 2024. Furthermore, on May 28 2024, shares with a new nominal value resulting from the Stock Split implementation will be distributed through the securities sub-accounts of each shareholder.
2. For Shareholders whose shares have not been placed in the collective custodian of KSEI or whose shares are still in script form. The application for a Stock Split can be made starting on May 28, 2024 by submitting the original Collective Share Certificate ("SKS") registered under the name of the Shareholder and copy of Identity of Shareholder to the Company's Securities Administration Buerau :

PT BSR Indonesia

Sindo Building, 3rd Floor,
Jl. Wahid Hasyim No. 38 Central Jakarta 10340
Telephone: +6221-31181811,
Facsimile: +6221 3927721,
Email: adm.efek@bsrindonesia.com

CORRESPONDENCES

Shareholders who require additional information may contact the Company during business hours at the following address:

Corporate Secretary PT Asuransi Ramayana Tbk

Jalan Kebon Sirih No. 49
Menteng
Jakarta 10340
Telephone: 021-31937148
Email: corsec@asuransiramayana.co.id
Website: www.asuransiramayana.co.id