



**INVITATION
ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.
("Company")**

We hereby notify Shareholders of PT Asuransi Ramayana Tbk., that the Company will hold an Annual & Extraordinary GMS on:

Day/Date : Thursday, June 22, 2023
Time : 10:00 AM.
Venue : Hotel Borobudur
Banda A Room, Lobby Level
Jalan Lapangan Banteng Selatan
Central Jakarta

Annual GMS Agenda :

1. Report of the Board of Directors regarding the condition and operation of the Company for the 2022 financial year and the approval of the 2022 Annual Report of the Company (including the ratification of the Company's Financial Statements for the year ended 31 December 2022)
2. Determination of the use of the Company's profit in the year 2022.
3. Appointment of a Public Accountant.
4. Appointment and determination of the remuneration for the Board of Directors.
5. Appointment and determination of the remuneration for the Board of Commissioners.
6. Appointment and determination of remuneration for the Sharia Supervisory Board

Extraordinary GMS Agenda :

1. Approval of Amendments to the Company's Articles of Association to comply with the Financial Services Authority Regulation No. 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies.

Explanation of Annual GMS Agenda:

1. The agenda for the 1st meeting is to comply with the provisions of article 9 paragraph (3) point (a) and point (b) and paragraph (4) of the Company's Articles of Association and the provisions of article 69 of Law No.40 of 2007 concerning Limited Liability Companies.
2. The agenda for the 2nd meeting is to comply with the provisions of article 9 paragraph (3) point (c) of the Company's Articles of Association and the provisions of article 70 and article 71 of Law No. 40 of 2007 concerning Limited Liability Companies.
3. The agenda for the 3rd meeting is to comply with the provisions of article 9 paragraph (3) point (d) of the Company's Articles of Association and the provisions of article 59 of the Financial Services Authority Regulation number 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company.
4. Agenda for the 4th meeting to comply with the provisions of the Company's Articles of Association Article 12 paragraph (3) regarding the appointment and dismissal of the Company's Directors which must obtain approval from the General Meeting of Shareholders (GMS), paragraph (4) Members of the Board of Directors may be given a salary and/or allowance the amount is determined by the GMS and the authority by the GMS can be delegated to the Commissioners.
5. Agenda of the 5th Meeting to comply with the provisions of the Company's Articles of Association Article 15 paragraph (3) regarding the appointment and dismissal of the Company's Board of Commissioners which must obtain approval from the General Meeting of Shareholders, and paragraph (5) Members of the Commissioners may be given salaries and/or allowances in the amount determined by the GMS.
6. The agenda for the 4th meeting is to comply with the provisions of the Financial Services Authority Regulation No. 73/POJK.05/2016 dated 23 December 2016 concerning Good Corporate Governance for Insurance Companies Article 35 paragraph (2) The Sharia Supervisory Board consists of 1 (one) sharia expert or more who are appointed by the GMS on the recommendation of the National Sharia Council.

Explanation of Extraordinary GMS Agenda:

1. Amendments to the Company's Articles of Association - request approval from the Company's shareholders to approve Amendments to Article 18 paragraph (4) of the Articles of Association regarding the announcement of the Company's financial statements, in connection with the existence of the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Issuers' Periodic Financial Statements Or Public Companies, especially Chapter IV on Media and Announcement Language.

Note:

1. The Company does not send separate invitations to the Shareholders (this summon is considered as an invitation).
2. Those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on May 30, 2023 until 16.00 WIB.
3. The participation of the Shareholders in the GMS can be conducted by the following mechanism :
 - a. Attend the GMS physically; or
 - b. Attend the GMS electronically through eASY.KSEI application which provided by KSEI.
4. The Shareholders who can attend in person electronically as referred to in point 3 letter (b) are local individual Shareholders whose shares are kept in the collective custody in KSEI.
5. The Company appeals to the Shareholders to be able to provide Power of Attorney electronically to PT BSR Indonesia as the Company's Securities Administration Bureau (Independent Representative) or Individual Representative to attend the Meeting through the KSEI general meeting system electronic facility (eASY.KSEI) with the <https://akses.ksei.co.id> without prejudice to the Shareholders' right to attend in person.
6. The Shareholders or their Proxies who will attend the Meeting are requested to bring and submit a copy of their ID or other ID to the Company's officers before entering the meeting room.
 - a. Shareholders who are unable to attend can be represented by their proxies by bringing a valid power of attorney as determined by the Company, provided that members of the Directors, Commissioners and employees of the Company are not permitted to act as Shareholders' Proxies at the Meeting.
 - b. Shareholders who provide proxies outside eASY.KSEI mechanism can be obtained the power of attorney form through the Company's website www.asuransiramayana.co.id
 - c. The shareholders who will physically attend the GMS or shareholders who will exercise their vote rights through the eASY.KSEI application, can inform their attendance or appoint their proxies, and/or submit their vote in the eASY.KSEI application.
 - d. The deadline for submitting confirmation of presence or power of attorney and vote in the eASY.KSEI application is 12.00 WIB on 1 (one) business day prior the GMS date.
7. Before and during the Meeting, the Company will implement a health protocol in an effort to prevent the Covid-19 virus in accordance with the health protocol set by the Government, including in terms of limiting Meeting participants in accordance with applicable regulations.
8. The Notary and the Securities Administration Bureau of the Company will check and count the votes for each agenda item in each decision made on the Meeting agenda, including those based on the votes that have been submitted by Shareholders through eASY.KSEI.
9. In the event that Meeting Quorum is not reached, this Invitation will serve as notification for the next Meeting.
10. Material related to the agenda of the Meeting is available at the Company's office and the Company's website at www.asuransiramayana.co.id from the date of this summon.
11. For the orderliness of the meeting, the Shareholders or their Proxies are requested to be present 30 (thirty) minutes before the Meeting.

Jakarta, May 31, 2023
PT Asuransi Ramayana Tbk.
The Board of Directors