



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.**

We hereby announce to the shareholders of PT Asuransi Ramayana Tbk. ("Company"), that the company will convene its Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders on Thursday, June 22, 2023.

In accordance with Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated April 20, 2020 concerning Plans and Organizations of a General Meeting of Shareholders for Public Company, the Invitation for the Meetings will be announced on Indonesia Stock Exchange's website, Company's website www.asuransiramayana.co.id and PT Kustodian Sentral Efek Indonesia (KSEI)'s website as provider of e-GMS, on May 31, 2023.

Shareholders who are entitled to attend and vote at the Meeting are only the Shareholders whose names are registered in the Shareholders Register of the Company on May 30, 2023 until 16.00 WIB.

Each proposal that according to the Board of Directors is directly related to the Company's business will be included in the Meeting Agenda, if it is submitted in writing by one or more shareholders represented at least 1/20 (one-twentieth) or more than the total number of voting shares and must be received by the Company no later than 7 (seven) days prior to the invitation date that is on May 24, 2023.

Meetings will be held physically and electronically. For Shareholders who are physically present, the Meeting will be held with due observance of the health protocol for preventing the COVID-19 virus. The Company will limit the number of Shareholders who can physically attend the Meeting.

The Company urges shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as a mechanism for granting power of attorney electronically ("e-Proxy") in the process of holding meetings. This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until the day before the date of the Meeting.

Jakarta, May 16, 2023
PT Asuransi Ramayana Tbk.
The Board of Directors