



**SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.
("Company")**

The Board of Directors hereby announces that the Extraordinary General Meeting of Shareholders ("Meeting") of the Company which was held on June 22, 2023 at Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 11.53 WIB with the agenda as follows:

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

The meeting was attended by the Company's Board of Directors and Board of Commissioners as follows:

Board of Directors:

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| 1. Syahril, S.E. | : President Director & General – Human Resources Director |
| 2. Jiwa Anggara, S.H. | : Marketing Director |
| 3. Pristiwanto Bani, S.Si., M.M., AAIK. | : Technical Director |
| 4. Y. Parlindungan Manurung, S.E. M.M | : Finance Director, and |
| 5. A.M. Andi Primadi, S.E. | : Compliance Director |

Board of Commissioners:

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| 1. DR. A. Winoto Doeriat | : Chairman |
| 2. M. Rusli, S.IP., M.B.A. | : Independent Commissioner |
| 3. DR. Antonius W. Sumarlin, B.A., M.A. | : Independent Commissioner |
| 4. Ananto Harjukusumo, ACII., M.B.A., AAIK | : Commissioner |

The number of shares with valid right to vote present in the Meeting were 267,837,633 (88.022%) of 304,283,840 total number of shares with valid right to vote.

Meeting has provided opportunity to the Shareholders/their Proxies to address questions or opinions, propositions or suggestions related to the agenda of the meeting being discussed. The meeting resolution was adopted verbally by asking the Shareholders/their Proxies who disagree and abstain to raise their hands; while those who agree were not requested to raise their hands. Abstain and invalid votes were neglected in counting the number of votes cast in the Meeting.

The number of Shareholders/their Proxies addressing questions and the Results of Voting in meeting agenda was as follows:

Meeting Agenda No.	Number of Shareholders/their Proxies addressing questions	Results of Voting		
		Agree	Disagree	Abstain
1	None	267,837,633 shares (88.022% of those present)	None	None

Meeting Resolutions were as follow:

1. Approving the proposed amendment to the Company's Article of Association to be adjusted to the OJK Regulation, that is:

Article 18 paragraph (4), originally reads and is written:

The company is required to announce the balance sheet and profit and loss statement of the company which has been audited by public accountant in two daily newspapers in the Indonesian language which are published nationally and at the place of domicile of the company, no later than ten days after the end of the financial year.

To be read and written as follows:

The Company is required to announce the Company's Annual Financial Report which has been approved by the GMS on the Indonesia Stock Exchange and Company's website as referred to the Financial Services Authority Regulation, with regarding to laws and regulation in Capital Market and others.

2. Giving authority to the Company's Board of Directors to restructure the Company's articles of association, to state adjustments to the Company's articles of association in the deed made before a Notary Public, including reporting to the competent authority, registering and announcing it, and doing everything necessary and required by the applicable laws and regulations.

Jakarta, June 26, 2023
PT Asuransi Ramayana Tbk.
Board of Directors