



SUMMARY OF MINUTE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.
("Company")

The Board of Directors hereby announces that the Annual 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 10.15 a.m. with the agendas as follows:

1. Report of the Board of Directors regarding the condition and operation of the company for 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 Public Accountant.
4. Appointment and determination of remuneration for the Board of Directors.
5. Appointment and determination of remuneration for the Board of Commissioners.
6. Appointment and determination of remuneration for the Sharia Supervisory Board.

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

Board of Directors:

- | | |
|---|---|
| 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. Mizwar Rosidi, S.E. | : Finance Director |
| 5. A.M. Andi Primadi, S.E. | : Compliance Director |

Board of Commissioners:

- | | |
|---|----------------------------|
| 1. Dr. A. WinotoDoeriat | : Chairman |
| 2. M. Rusli, S.IP., M.B.A. | : Independent Commissioner |
| 3. Dr. Antonius W. Sumarlin, B.A., M.A. | : Independent Commissioner |

The number of shares with valid right to vote present in the Meeting were 267.654.261 (87,962 %) 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 each meeting agenda were as follows:

Meeting Agenda No.	Number of Shareholders/their Proxies addressing questions	Results of Voting		
		Agree	Disagree	Abstain
1.	None	267.654.261 shares (87,962 % of those present)	None	None
2.	None	267.654.261 shares (87,962 % of those present)	None	None
3.	None	267.654.261 shares (87,962 % of those present)	None	None
4.	None	267.654.261 shares (87,962 % of those present)	None	None
5.	None	267.654.261 shares (87,962 % of those present)	None	None
6.	None	267.654.261 shares (87,962 % of those present)	None	None

Meeting Resolutions were as follows:

1. a. Accepting the report of the Board of Directors on the Company's performance and operation for the fiscal year ended on December 31, 2022.
 - b. Approving and ratify the 2022 Annual Report of the Company, including the ratification of the Company's financial statement for the year ended 31 December 2022.
 - c. Giving the full acquittal and discharge from responsibility to the Board of Directors and Board of Commissioners for the management and supervision carried out in relation to the operation of the Company, as long as the management and supervision are reflected in the Board of Directors' Report and in the statement of income in the year 2022.
2. a. Determines the Allocation of Company's profit in the year 2022 as follows:

(1) Cash Dividend	(22,87%)	Rp 19.778.449.600,-
(2) General Reserve	(77,13%)	Rp 66.713.917.216,-

- b. Paying Cash Dividend amounting to Rp 65, - for each share worth Rp 500, - to the Shareholders whose names are registered in the Company's Register of Shareholders on Wednesday, July 05, 2023 until 16:00 p.m.

The dividend payment will be made by sending the dividend check of PT Bank Mandiri Jakarta – Thamrin Branch to the address of the entitled Shareholders and the payment will be started on Wednesday, July 26, 2023.

- c. Paying the Board of Directors and Board of Commissioners' bonus at the amount of 6% from gross profit before imposed this bonus.
3. Approving the appointment of Public Accountant office Mirawati Sensi Idris Public Accountant Firm, that will audit the book of the Company for the fiscal year ended on December 31, 2023 and giving authority to the Directors to determine the amount of honorarium for the implementation of the services.
4. a. Approving the appointment of the Board of Directors of the company for a term of the closing of this meeting until the conclusion of the Annual General Meeting of Shareholders in 2028 with the composition as follows :
 1. President Director & General – Human Resources Director : Syahril, S.E.
 2. Marketing Director concurrently Vice President Director : Jiwa Anggara, S.H.
 3. Technical Director : Pristiwanto Bani, S.Si., M.M., AAIK.
 4. Financial Director* : Y. Parlindungan Manurung, S.E., M.M.
 5. Compliance Director : A.M. Andi Primadi, S.E.
 - b. Delegating the authority of the Shareholders to the Board of Commissioners together with the Board of Directors to determine the remuneration of the Board of Directors.
 - c. To grant authority to the Board of Directors to declare the composition of the Company's Board of Directors above in a deed made by notary, including declare it to the competent authority, registering, as well as doing everything required by regulation.
5. a. Approving the appointment of the Board Commissioners of the company for a term of the closing of this meeting until the conclusion of the Annual General Meeting of Shareholders in 2026 with the composition as follows :
 1. Chairman : Dr. A. Winoto Doeriat
 2. Commissioner : M. Rusli, S.IP., M.B.A.
 3. Commissioner : Dr. Antonius Widyatma Sumarlin, B.A., M.A.
 4. Commissioner* : Ananto Harjokusumo, ACII., M.B.A., AAIK
 - b. To determine:
 - Mr. Mohamad Rusli, S.IP., M.B.A. as Independent Commissioner.
 - Mr. Dr. Antonius Widyatma Sumarlin, BA., M.A. as Independent Commissioner.
 - c. Delegating authority upon the Board of Commissioners of the Company together with the Board of Directors determine the remuneration of the Board of Commissioners of the Company.
 - d. To grant authority to the Board of Directors to declare the composition of the Company's Board of Directors above in a deed made by notary, including declare it to the competent authority, registering, as well as doing everything required by regulation.
6. a. Approving the appointment of Mr. Haryanto, S.E., M.M. as the Sharia Supervisory Board for the term of the closing of this meeting until the conclusion of the Annual General Meeting of Shareholders in 2025, so that the Sharia Supervisory Board composition is as follows :
 1. Chairman : A. Hafifi H. Mustain, Lc., M.A.
 2. Member : Haryanto, S.E., M.M.

and delegating the authority to the Board of Commissioner together with the Board of Directors to determine the remuneration of the Sharia Supervisory Board.

- b. To grant authority to the Board of Directors to state the Sharia Supervisory Boards above in a deed made by notary, including declare it to the authority, registering, as well as doing everything required by regulation.

*waiting for the result of Fit and Proper Test from Financial Authority Services.

Schedule and Terms of Cash Dividends Payment

1. Schedule of Cash Dividends Payment

No	Activities	Date
1	Cum Cash Dividend in Regular Market and Negotiation	July 03, 2023
2	Ex Cash Dividend in Regular Market and Negotiation	July 04, 2023
3	Cum Cash Dividend in Cash Market	July 05, 2023
4	Ex Cash Dividend in Cash Market	July 06, 2023
5	Recording Date of parties entitled to Cash Dividend	July 05, 2023
6	Cash Dividend Payment	July 26, 2023

2. Terms of Cash Dividends Payment

- a. This notification shall constitute an official notification from the Company and therefore the Company will not issue a special notification to shareholders.
- b. Dividends will be paid to Shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, July 05, 2023 until 16:00 p.m.
- c. For the shareholders whose securities are in the collective custody of PT KSEI, their dividends will be delivered through the Securities Company Fund account and/or Custodian Bank in one of KSEI Payment Banks. Written confirmation on the results of the distribution of dividends will be delivered by KSEI to the Securities Company and/or Custodian Bank. Subsequently, the shareholders will receive the balance of their securities account from the Securities Companies and/or Custodian Banks with which they open the account. Whereas for Shareholders who hold the physical form of the share certificates, the dividends payment will be made by issuing dividend checks at the name of the Shareholders, and will be sent to the address of the Shareholders through the Securities Administration Bureau - PT BSR Indonesia.
- d. Based on tax regulation, the cash dividend is excluded from the tax object if it is received by the domestic taxpayer shareholders and The Company does not withhold income tax on this the cash dividend, as long as that dividend are invested in Indonesia. For those taxpayer domestic who do not meet the investment provision above, the dividend received will be subject to income tax which must be paid by the taxpayer.
- e. For shareholders who are foreign taxpayer whose tax withholding will use a rate based on the agreement to avoid double taxation, they are required to submit a domicile certificate in the from of DGT 1 and DGT 2 to KSEI or Administration Bureau no later than July 10, 2023

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