



SUMMARY OF MINUTES 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 July 08, 2021 at PT Asuransi Ramayana Tbk, Jalan Kebon Sirih No. 49, Central Jakarta, starting at 10.20 WIB with the agenda as follows:

- 1. The Board of Director's report in line with the business activities of the Company in 2020.
- 2. Approval and ratification of the Balance Sheet and Income Statement for the year 2020.
- 3. Determination of the use of the Company's profit in the year 2020.
- 4. Appointment of Public Accountant.

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 Director for HR
 - 2. Jiwa Anggara, S.H. : Marketing Director
 - 3. Pristiwanto Bani, S.Si., M.M., AAIK. : Technical Director
 - 4. Mizwar Rosidi, S.E. : Finance Director, and
 - 5. A.M. Andi Primadi, S.E. : Compliance Director

- Board of Commissioners:
- 1. Dr. A. Winoto Doeriat : Chairman
 - 2. M. Rusli, S.IP., M.B.A., CIIB. : 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 258.682.280 (85.013%) 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	258.682.169 shares (99.999% of those present)	111 shares (0.001% of those present)	None
2	None	258.682.169 shares (99.999% of those present)	111 shares (0.001% of those present)	None
3	None	258.682.169 shares (99.999% of those present)	111 shares (0.001% of those present)	None
4	None	258.682.169 shares (99.999% of those present)	111 shares (0.001% of those present)	None
5	None	258.682.169 shares (99.999% of those present)	111 shares (0.001% of those present)	None

Meeting Resolutions were as follows:

- 1. To accept the report of the Board of Directors on the Company's performance and operation for the fiscal year ended as per December 31, 2020.
- 2. a. To approve and ratify the Balance Sheet and Income Statement for year ended as per December 31, 2020, that have been audited by the Public Accountant Office Mirawati Sensi Idris as seen in Report Number 00351/2.1090/AU.1/08/0154-2/1/III/2021 dated March 29, 2020.
b. To grant 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 is contained in the Board of Directors' Report and in the statement of income in the year 2020.
- 3. a. To determine the Allocation of Company's profit in the year 2020 as follows:
(1) Cash Dividend (21.35%) Rp. 13.997.056.640,-
(2) General Reserve (78.65%) Rp. 51.548.355.734,-
b. To pay Cash Dividend amounting to Rp. 46, - for each share that has face (par) value of Rp. 500, - to the Shareholders whose names are registered in the Company's Register of Shareholders on Wednesday, July 21, 2021 until 16:00 WIB.

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 made starting on Monday, August 09, 2021.
- c. To pay the Board of Directors and Board of Commissioners' bonus at the amount of 6% from gross profit before imposed this bonus.
- 4. To appoint Public Accountant office Mirawati Sensi Idris to audit the Company's accountings for the fiscal year ended as per December 31, 2021 and grant authority to the Directors to determine the amount of honorarium for the implementation of the audit 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 16, 2021
2	Ex Cash Dividend in Regular Market and Negotiation	July 19, 2021
3	Cum Cash Dividend in Cash Market	July 21, 2021
4	Ex Cash Dividend in Cash Market	July 22, 2021
5	Recording Date of parties entitled to Cash Dividend	July 21, 2021
6	Cash Dividend Payment	August 09, 2021

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 Wednesday, July 21, 2021 until 16:00 WIB
- 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.

For any shareholders who have notified in writing the Bank's name and Account Number before Monday, 02 August 2021, the payment will be transferred to the relevant bank account.

- d. The Company will deduct dividend tax for the 2020 financial year in accordance with prevailing tax regulations.

Jakarta, July 12, 2021
PT Asuransi Ramayana Tbk.
Board of Directors