



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 July 08, 2021 at PT Asuransi Ramayana Tbk, Jalan Kebon Sirih No. 49, Central Jakarta, starting at 11.38 WIB with the agenda as follows:

1. Amendment to the Company's Article of Association - Adjustment to the provision of the Financial Services Authority Regulation

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 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:

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| 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

Meeting Resolutions were as follow:

1. To approve the proposed amendment to the Company's Article of Association to be adjusted to the OJK Regulation, that are:

- a. Article 10 paragraph (1), originally reads and is written:

The General Meeting of Shareholders (GMS) is held at the domicile of the Company or at the place where of the Company's main business activities or at the domicile of the of the Stock Exchange in Indonesia where the Company's share are listed.

To be read and written as follows:

The General Meeting of Shareholders is held at the domicile of the Company or at the place where of the Company's main business activities or at the domicile of the of the Stock Exchange in Indonesia where the Company's share are listed.

The Company may conduct the General Meeting of Shareholders electronically (e-GMS) in certain circumstances by taking into the terms and conditions as stipulated in the laws and regulations.

- b. Article 10 paragraph (3), originally reads and is written:

The notification of the GMS agenda to the Financial Services Authority no later than 5 (five) working days prior to the announcement of the GMS, excluding the announcement date of the GMS.

Announcement of the GMS to shareholders must be made no later than 14 (fourteen) days prior to the invitation to the GMS, excluding the date of announcement and the date of the invitation, by containing information at least regarding the date of GMS and provision for shareholders who are entitled to propose meeting agendas.

The summon for the GMS to shareholders must be made no later than 21 (twenty one) days prior to the GMS, excluding the date of the invitation and the date of the GMS, informing at least the date, time and place of the GMS, provision for shareholders who are entitled to attend the GMS, the agenda of the meeting including an explanation of each agenda of the meeting, and information stating that materials related to the agenda of the meeting are available to shareholders from the date of the invitation to the GMS until the date the GMS is held.

The request of copies of physical documents related to the agenda of the meeting are made in writing by the shareholders.

To be read and written as follows:

The notification of the GMS agenda to the Financial Services Authority no later than 5 (five) working days prior to the announcement of the GMS, excluding the announcement date of the GMS.

Announcement of the GMS to shareholders must be made no later than 14 (fourteen) days prior to the invitation to the GMS, excluding the date of announcement and the date of the invitation, by containing information at least regarding the date of GMS and provision for shareholders who are entitled to propose meeting agendas.

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The Company is required to provide meeting agenda materials on the Company's website and/or e-GMS.

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