



**MINUTES MEETING 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 23, 2022 at Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 10.18 am with the agenda as follows:

1. Report of the Board of Directors regarding the condition and operation of the company for 2021 financial year and the approval of the 2021 Annual Report of the Company (including the ratification of the Company's Financial Statements for the year ended 31 December 2021).
2. Determination of the use of the Company's profit in the year 2021.
3. Appointment of Public Accountant.
4. 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, 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 230.511.716 (75.75%) 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	230.511.716 shares (75.75% of those present)	None	None
2	None	230.511.716 shares (75.75% of those present)	None	None
3	None	230.511.716 shares (75.75% of those present)	None	None
4	None	230.511.716 shares (75.75% of those present)	None	None

Meeting Resolutions were as follows:

1. a. 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, 2021.
b. To approve and ratify the 2021 Annual Report of the Company, including the ratification of the Company's financial statement for the year ended 31 December 2021.
c. 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 2021.
2. a. To determine the Allocation of Company's profit in the year 2021 as follows:
(1) Cash Dividend (25.76%) Rp. 16.735.611.200,-
(2) General Reserve (74.24%) Rp. 48.221.587.317,-
b. To pay Cash Dividend amounting to Rp 55, - 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 Tuesday, July 05, 2022 until 16:00 pm.

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 Wednesday, July 27, 2022.
c. To pay the Board of Directors and Board of Commissioners' tantiem at the amount of 6% from gross profit before imposed this tantiem.
3. To appoint Public Accountant office Mirawati Sensi Idris to audit the Company's accountings for the fiscal year ended as per December 31, 2022 and giving authority to the Directors to determine the amount of honorarium for the implementation of the audit services.
4. a. To approve the appointment of Mr. A. Hafifi H. Mustain, Lc., M.A. as the Sharia Supervisory Board for the term of 2022 – 2025 or until the conclusion of the GMS in 2025, and delegating the authority to the Board of Commissioner 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 to the authority, registering, as well as doing everything required by regulation.

Schedule and Terms of Cash Dividends Payment

1. Schedule of Cash Dividend Payment

No	Activities	Date
1	Cum Cash Dividend in Regular Market and Negotiation	July 01, 2022
2	Ex Cash Dividend in Regular Market and Negotiation	July 04, 2022
3	Cum Cash Dividend in Cash Market	July 05, 2022
4	Ex Cash Dividend in Cash Market	July 06, 2022
5	Recording Date of parties entitled to Cash Dividend	July 05, 2022
6	Cash Dividend Payment	July 27, 2022

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. Dividend will be paid to Shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, July 05, 2022 until 16:00 pm.
- 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 at least 3 (three) years. 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 8, 2022. Otherwise the cash dividend paid will be subject to a 20% withholding of Income Tax.

Jakarta, June 27, 2022
PT Asuransi Ramayana Tbk.
Board of Directors