



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.**

We hereby announce to the shareholders of PT Asuransi Ramayana Tbk. ("Company"), that the company will convene its Annual General Meeting of Shareholders on Thursday, June 23, 2022.

In accordance with Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated April 20, 2020 concerning Plans and Organizations of a General Meeting of Shareholders for Public Company, the Invitation for the Meetings will be announced on Indonesia Stock Exchange's website, Company's website www.asuransiramayana.co.id and PT Kustodian Sentral Efek Indonesia (KSEI)'s website as provider of e-GMS, on May 31, 2022.

Shareholders who are entitled to attend and vote at the Meeting are only the Shareholders whose names are registered in the Shareholders Register of the Company on May 30, 2022 until 16.00 WIB.

Each proposal that according to the Board of Directors is directly related to the Company's business will be included in the Meeting Agenda, if it is submitted in writing by one or more shareholders represented at least 1/20 (one per twenty) or more than the total number of voting shares and must be received by the Company no later than 7 (seven) days prior to the invitation date that is on May 24, 2022.

Considering compliance to Government regulations and policies related to the handling of the Covid-19 pandemic, the Company suggests the Company's shareholders to provide power of attorney electronically through KSEI's Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as an electronic authorization mechanism (e-Proxy) in the process of organizing the Meeting. This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the Meeting invitation until the day before the date of the Meeting.

Before and during the Meeting, the Company will carry out the COVID-19 health and virus prevention protocol in accordance with the health protocol established by the Government, including the restrictions of physical attendance of Meeting participants in accordance with applicable regulations.

Jakarta, May 13, 2022
PT Asuransi Ramayana Tbk.
The Board of Directors