



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders on Tuesday, April 23, 2024.

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](http://www.asuransiramayana.co.id) and PT Kustodian Sentral Efek Indonesia (KSEI)'s website as provider of e-GMS, on April 01, 2024.

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 March 28, 2024 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-twentieth) 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 March 25, 2024.

The Company urges Shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism for providing electronic power of attorney (e-Proxy) in the process of holding the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) working day before the day of the Meeting, namely Monday, April 22, 2024, at 12.00 WIB.

Jakarta, March 15, 2024  
PT Asuransi Ramayana Tbk.  
The Board of Directors