



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.
("Company")**

We hereby notify Shareholders of PT Asuransi Ramayana Tbk., that the Company will hold an Annual GMS on:

Day / Date : Thursday, April 24, 2025
Time : 10:00 AM.
Venue : Hotel Borobudur,
Banda A Room, Lobby Level
Jalan Lapangan Banteng Selatan, Central Jakarta.

Annual GMS Agenda :

1. Report of the Board of Directors regarding the condition and running of the Company for the 2024 financial year and approval of the Company's Annual Report for 2024 and the Company's Financial Report for the year ending 31 December 2024.
2. Determination of the use of the Company's profit in the year 2024.
3. Appointment of a Public Accountant.
4. Appointment and determination of remuneration for the Sharia Supervisory Board.

Explanation of Annual GMS Agenda:

1. The agenda for the 1st meeting is to comply with the provisions of article 9 paragraph (3) point (a) and point (b) and paragraph (4) of the Company's Articles of Association and the provisions of article 69 of Law No.40 of 2007 concerning Limited Liability Companies.
2. The agenda for the 2nd meeting is to comply with the provisions of article 9 paragraph (3) point (c) of the Company's Articles of Association and the provisions of article 70 and article 71 of Law No. 40 of 2007 concerning Limited Liability Companies.
3. The agenda for the 3rd meeting is to comply with the provisions of article 9 paragraph (3) point (d) of the Company's Articles of Association and the provisions of article 59 of the Financial Services Authority Regulation number 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company.
4. The agenda for the 4th meeting is to comply with the provisions of the Financial Services Authority Regulation No. 73/POJK.05/2016 dated 23 December 2016 concerning Good Corporate Governance for Insurance Companies Article 35 paragraph (2) The Sharia Supervisory Board consists of 1 (one) sharia expert or more who are appointed by the GMS on the recommendation of the National Sharia Council.

Note:

1. The Company does not send separate invitations to the Shareholders (this summon is considered as an invitation).
2. Those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on March 26, 2025 until 16.00 WIB.
3. The participation of the Shareholders in the GMS can be conducted by the following mechanism :
 - a. Attend the GMS physically; or
 - b. Attend the GMS electronically through eASY.KSEI application which provided by KSEI.
4. The Shareholders who can attend in person electronically as referred to in point 3 letter (b) are local individual Shareholders whose shares are kept in the collective custody in KSEI.
5. The Company appeals to the Shareholders to be able to provide Power of Attorney electronically to PT BSR Indonesia as the Company's Securities Administration Bureau (Independent Representative) or Individual Representative to attend the Meeting through the KSEI general meeting system electronic

facility (eASY.KSEI) with the <https://akses.ksei.co.id> without prejudice to the Shareholders' right to attend in person.

6. The Shareholders or their Proxies who will attend the Meeting are requested to bring and submit a copy of their ID or other ID to the Company's officers before entering the meeting room.
 - a. Shareholders who are unable to attend can be represented by their proxies by bringing a valid power of attorney as determined by the Company, provided that members of the Directors, Commissioners and employees of the Company are not permitted to act as Shareholders' Proxies at the Meeting.
 - b. Shareholders who provide proxies outside eASY.KSEI mechanism can be obtained the power of attorney form through the Company's website www.asuransiramayana.co.id
 - c. The shareholders who will physically attend the GMS or shareholders who will exercise their vote rights through the eASY.KSEI application, can inform their attendance or appoint their proxies, and/or submit their vote in the eASY.KSEI application.
 - d. The deadline for submitting confirmation of presence or power of attorney and vote in the eASY.KSEI application is 12.00 WIB on 1 (one) business day prior the GMS date.
8. The Notary and the Securities Administration Bureau of the Company will check and count the votes for each agenda item in each decision made on the Meeting agenda, including those based on the votes that have been submitted by Shareholders through eASY.KSEI.
9. In the event that Meeting Quorum is not reached, this Invitation will serve as notification for the next Meeting.
10. Material related to the agenda of the Meeting is available at the Company's office and the Company's website at www.asuransiramayana.co.id from the date of this summon.
11. For the orderliness of the meeting, the Shareholders or their Proxies are requested to be present 30 (thirty) minutes before the Meeting.

Jakarta, March 27, 2025
PT Asuransi Ramayana Tbk.
The Board of Directors