



**SUMMARY OF MINUTE 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 April 24, 2025 at Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 10.31 a.m. with the agendas as follows:

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.

The meeting was attended by the Company's Board of Directors and Board of Commissioners as follows:

Board of Directors:

- | | |
|-----------------------------------|---|
| 1. Syahril | : President Director & General – Human Resources Director |
| 2. Jiwa Anggara | : Marketing Director concurrently Vice President Director |
| 3. Pristiwanto Bani | : Technical Director |
| 4. Yosaphat Parlindungan Manurung | : Finance Director |
| 5. A.M. Andi Primadi | : Compliance Director |

Board of Commissioners:

- | | |
|-------------------------------|----------------------------|
| 1. A. Winoto Doeriat | : Chairman |
| 2. Mohamad Rusli | : Independent Commissioner |
| 3. Antonius Widyatma Sumarlin | : Independent Commissioner |
| 4. Ananto Harjokusumo | : Commissioner |

The number of shares with valid right to vote present in the Meeting were 1.029.183.546 (84,55%) of 1.217.135.360 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. An abstention vote is considered to produce the same vote as the majority vote.

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	1.029.183.546 shares (84,45 % of those present)	None	None
2.	1	1.029.183.546 shares (84,45 % of those present)	None	None
3.	None	1.029.183.546 shares (84,45 % of those present)	None	None
4.	None	1.029.183.546 shares (84,45 % of those present)	None	None

Meeting Resolutions were as follows:

1. a. Accepting the report of the Board of Directors on the Company's performance and operation for the fiscal year ended on December 31, 2024.
b. Approving and ratify the 2024 Annual Report of the Company, including the ratification of the Company's financial statement for the year ended 31 December 2024.
c. Giving 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 are reflected in the Board of Directors' Report and in the statement of income in the year 2024.
2. a. Allocating the entire profit of the Company for the 2024 financial year amounting to IDR 32,431,976,382,- (thirty two billion four hundred thirty one million nine hundred seventy six thousand three hundred eighty two rupiah) as Retained Earnings, in other words, in the 2024 financial year, no Cash Dividends will be distributed.
b. Holding an Extraordinary General Meeting of Shareholders in 2025 with the agenda of Distribution of Bonus Shares in the form of Stock Dividends.
c. Paying the Board of Directors and Board of Commissioners' bonus at the amount of 6% from gross profit before imposed this bonus.
3. Granting authority to the Board of Directors to appoint the Public Accounting Firm MIRAWATI SENSI IDRIS or another Public Accounting Firm registered with the Financial Services Authority as a public accounting firm that will audit the Company's books for the financial year ending December 31, 2025 and granting authority to the Board of Directors to determine the honorarium for the implementation of the audit services.
4. a. Approving the appointment of Mr. Haryanto, S.E., M.M. as the Sharia Supervisory Board for the term of the closing of this meeting until the conclusion of the Annual General Meeting of Shareholders in 2028 and delegating the authority to the Board of Commissioner together with the Board of Directors 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 it to the authority, registering, as well as doing everything required by regulation.

Jakarta, April 25, 2025
PT Asuransi Ramayana Tbk.
Board of Directors