



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

Referring to the announcement letter regarding the Annual General Meeting of Shareholders No. 0322/DIR/Corp.Sec/III/2026 dated March 17, 2026, we hereby announce to the Company's shareholders the change in the schedule of the Annual General Meeting of Shareholders ("AGMS"), which was previously planned to be held on:

Before

Day / Date : Tuesday, April 28, 2026
Time : 10:00 AM.
Venue : Hotel Borobudur,
Banda A Room, Lobby Level
Jalan Lapangan Banteng Selatan, Central Jakarta.

After

Day / Date : Wednesday, Mei 20, 2026
Time : 10:00 AM.
Venue : Hotel Borobudur,
Banda A Room, Lobby Level
Jalan Lapangan Banteng Selatan, Central Jakarta.

In accordance with the provisions of the Company's Articles of Association, Financial Services Regulation No.15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK No. 15/2020"), and Regulation No. 14/2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("POJK No. 14/2025"), the invitation of the AGMS and supporting materials of the AGMS will be announced and accessible on Tuesday, April 28, 2026 through the Company's website (<https://www.asuransiramayana.co.id>), PT Bursa Efek Indonesia's website (<https://www.idx.co.id>), and PT Kustodian Sentral Efek Indonesia's website through application Electronic General Meeting System/eASY.KSEI (<https://easy.ksei.co.id>).

Shareholders that are entitled to attend and vote at the Meeting are those whose names are recorded in the Company's Register of Shareholders on April 27, 2026 until 16.00 WIB.

The Company will convene the Meeting both physically and/or electronically through eASY.KSEI application with reference to the convention of electronic GMS determined by the Company. Technical information related to the convention of the Meeting will be explained further in the Notice of the Meeting.

Shares holders who meet the requirements are entitled to submit proposals for items to be included on the agenda of the General Meeting. Such proposals, together with an explanatory statement, must be submitted by registered post to the Company's Board of Directors no later than 7 (seven) days prior to the date of the Notice of the General Meeting during the Company's office hours.

Proposals that the Board of Directors consider to be directly related to the Company's business shall be included in the agenda of the General Meeting, provided they are submitted in writing by one or more shareholders representing at least 1/20 (one twentieth) or more of the total number of shares with voting rights, and must have been received by the Company no later than 7 (seven) days prior to the date of the Notice of Meeting.

Jakarta, April 2, 2026
PT Asuransi Ramayana Tbk.
The Board of Directors