



**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 : Wednesday, May 20, 2026
Time : 10:00 AM.
Venue : Hotel Borobudur,
Sumba B Room, 3rd Floor,
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 2025 financial year and approval of the Company's Annual Report for 2025 and the Company's Financial Report for the year ending 31 December 2025.
2. Determination of the use of the Company's profit in the year 2025.
3. Appointment of a Public Accountant.
4. Appointment and determination of the remuneration for the Board of Commissioners.
5. Reporting on the Implementation of the Sharia Unit Separation Work Plan.

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. Agenda for the 4th meeting to comply with the provisions of the Company's Articles of Association Article 15 paragraph (3) regarding the appointment and dismissal of the Company's Board of Commissioners which must obtain approval from the General Meeting of Shareholders, and paragraph (5) Members of the Commissioners may be given salaries and/or allowances in the amount determined by the GMS.
5. Agenda of the 5th meeting Reporting to the Company's Shareholders regarding the implementation of the Sharia Unit Separation Work Plan.

Note:

1. The Company will not send a specific invitation to shareholders given that this invitation constitutes an official invitation to the Company. This invitation can also be found at the Company's website at www.asuransiramayana.co.id and the eASY.KSEI.
2. Materials related to the Meeting are available at the Company's office from the date of this invitation until the date of the Meeting on May 20, 2026 or can be downloaded from the Company's website www.asuransiramayana.co.id
3. Shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Company's Shareholder Register at the time of the closing of the Stock Exchange on April 27, 2026.
4. 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.
5. The Shareholders who can attend in person electronically as referred to in point 4 letter (b) are local individual Shareholders whose shares are kept in the collective custody in KSEI.
6. Shareholders who wish to exercise their voting rights through the eASY.KSEI application can inform their presence or appoint their proxy, and/or submit their voting choices in the eASY.KSEI application.
7. The deadline for declaring electronic attendance, appointing representatives through electronic proxy (e-proxy), or submitting electronic votes through the eASY.KSEI is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting date.
8. Prior to entering the Meeting room, all shareholders or representatives who wish to participate in the meeting physically must first fill in the attendance list and show original proofs of identity to a Company officer with the following requirements:
 - 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
9. Shareholders who wish to attend or authorize a representative to attend the Meeting electronically through the eASY.KSEI must consider the following points:

- i. Shareholders who have not provided their attendance declaration before the deadline mentioned on item 7, but wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - ii. Shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 7 and wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iii. Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 7 and wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iv. Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the eASY.KSEI before the deadline mentioned on item 7, are required to request their registered representatives in the eASY.KSEI to register their attendance through the eASY.KSEI during the date of the Meeting before the time that the Company ends the Meeting's electronic registration.
 - v. Shareholders who have submitted their attendance declaration or authorized a Company-appointed Independent Representative or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 7, do not need to register their attendance through the eASY.KSEI electronically on the Meeting's date. Shares ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process.
 - vi. As mentioned in points number i & iv, lateness or electronic registration failures, for whatever reason that cause shareholders or their representatives to not attend the Meeting electronically, will prevent their shares from being counted as a quorum for the Meeting.
10. 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.
 11. In the event that Meeting Quorum is not reached, this Invitation will serve as notification for the next Meeting.
 12. For the orderliness of the meeting, the Shareholders or their Proxies are requested to be present 30 (thirty) minutes before the Meeting.

Jakarta, April 28 , 2026
PT Asuransi Ramayana Tbk.
The Board of Directors