



**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 May 20, 2026 at Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 10.24 a.m. with the agendas as follows:

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.

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 1,072,751,575 (83.940%) of 1,277,992,036 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	1,072,751,575 shares (100 % of those present)	None	None
2.	None	1,072,751,575 shares (100 % of those present)	None	None
3.	None	1,072,751,185 shares (99.99 % of those present)	None	390 shares (0.0000364 % of those present)
4.	None	1,072,751,185 shares (99.99 % of those present)	None	390 shares (0.0000364 % of those present)
5.	None	1,072,751,185 shares (99.99 % of those present)	None	390 shares (0.0000364 % of those present)

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, 2025.
 - b. Approving and ratify the 2025 Annual Report of the Company, including the ratification of the Company's Financial Statements for the year ended December 31, 2025, which has been audited by the Mirawati Sensi Idris Public Accounting Firm in its report Number 00541/2.1090/AU.1/08/1904-2/1/IV/2026 dated April 6, 2026.
 - 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 2025.
2. a. Determines the Allocation of Company's profit in the year 2025 as follows:

(1)	Cash Dividend	Rp3,833,976,108,-	(17.17%)
(2)	General Reserve	Rp17,812,896,153,-	(82.29%)

 - b. Paying Cash Dividend amounting to Rp3,- for each share worth Rp125,- to the Shareholders whose names are registered in the Company's Register of Shareholders on Thursday, June 4, 2026 until 16:00 p.m.

The Dividend payments will be made via transfer to the securities account for Shareholders electronically located at KSEI and for Shareholders in script form will be sent Dividend Checks PT Bank Mandiri - Jakarta Thamrin Branch. Dividend Checks will be sent to the addresses of entitled Shareholders and payments will be made starting Friday, June 19, 2026.
 - 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 Public Accounting Firms and other Public Accountants registered with the Financial Services Authority as public accounting firms and public accountants who will audit the Company's books for the financial year ending December 31, 2026 and granting authority to the Board of Directors to determine the honorarium for the implementation of audit services.
4. a. Approving the appointment of the Board Commissioners of the company for a term of the closing of this meeting until the conclusion of the Annual General Meeting of Shareholders in 2029 with the composition as follows :
 1. Chairman : Dr. A. Winoto Doeriat
 2. Commissioner : M. Rusli, S.IP., M.B.A.
 3. Commissioner : Dr. Antonius Widyatma Sumarlin, B.A., M.A.
 4. Commissioner : Ananto Harjokusumo, ACII., M.B.A., AAIK
 - b. To determine:
 - Mohamad Rusli, S.IP., M.B.A. as Independent Commissioner.
 - Dr. Antonius Widyatma Sumarlin, BA., M.A. as Independent Commissioner.
 - c. Delegating authority upon the Board of Commissioners of the Company together with the Board of Directors determine the remuneration of the Board of Commissioners of the Company.
 - d. To grant authority to the Board of Directors to declare the composition of the Company's Board of Directors above in a deed made by notary, including declare it to the competent authority, registering, as well as doing everything required by regulation.
5. a. Accept the Board of Directors' report on the implementation carried out by the Board of Directors regarding the Sharia Unit Separation Work Plan.
 - b. Granting power and authority to the Company's Board of Directors to carry out all matters relating to the implementation of the Sharia Unit Separation Work Plan, stated in a deed made before a notary, including reporting to the authorized agency, registering and announcing, and carrying out all matters required and required by applicable laws and regulations.

Jakarta, May 22, 2026
PT Asuransi Ramayana Tbk.
Board of Directors