



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

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

Day/Date : Tuesday, November 4, 2025
Time : 10:00 AM.
Venue : Hotel Borobudur
Banda A Room, Lobby Level
Jalan Lapangan Banteng Selatan
Central Jakarta

Extraordinary GMS Agenda :

1. Stock Dividend Distribution.
2. Reporting on the Implementation of the Sharia Unit Separation Work Plan.

Explanation of Extraordinary GMS Agenda:

1. The agenda for the 1st The distribution of Stock Dividends was carried out as an implementation of the Resolution of the Annual General Meeting of Shareholders held on Thursday, April 24, 2025 as stated in the Deed of Statement of Resolutions of the General Meeting of Shareholders number 8 dated May 16, 2025.
2. The agenda for the 2nd Reporting to the Company's Shareholders regarding the Implementation of the Sharia Unit Separation Work Plan.

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 October 10, 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.

7. 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.
8. In the event that Meeting Quorum is not reached, this Invitation will serve as notification for the next Meeting.
9. 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.
10. For the orderliness of the meeting, the Shareholders or their Proxies are requested to be present 30 (thirty) minutes before the Meeting.

Jakarta, October 13, 2025
PT Asuransi Ramayana Tbk.
The Board of Directors