



**SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.
("the Company")
Located in Jakarta**

The Company's Board of Directors hereby announces that the Extraordinary General Meeting of Shareholders ("Meeting") of the Company was held on November 4, 2025 at the Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 10:21 A.M. Western Indonesian Time with the following agenda:

1. Distribution of Stock Dividends.
2. Report 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:

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

Board of Commissioners:

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

The number of shares with valid voting rights present at the Meeting was 1,021,888,844 (83.958%) of the total 1,217,135,360 shares with valid voting rights.

The Meeting provided an opportunity for Shareholders/Proxy Holders to ask questions or express opinions, proposals or suggestions related to the agenda items discussed. Decisions at the Meeting were made verbally by asking Shareholders/Proxy Holders to raise their hands if they disagreed or abstained, while those who agreed were not asked to raise their hands. Abstentions were considered to be votes in favor of the majority.

The number of Shareholders/Proxy Holders who submitted questions and the voting results for each meeting agenda item are as follows:

Agenda No. Meeting	Number of Shareholders/Proxy Holders who submitted questions	Voting Results		
		Agree	Disagree	Abstain
1	None	1,021,888,844 shares (100%) of those present	None	None
2	None	1,021,888,844 shares (100%) of those present	None	None

The decisions of the meeting are as follows:

A. The first event is as follows:

1. Distribute Stock Dividends derived from Retained Earnings to all shareholders whose names are recorded in the Company's shareholder register on Friday, November 14, 2025, until 4:00 p.m. Western Indonesian Time, and distribute them proportionally to each Shareholder's share ownership.

2. The amount of retained earnings capitalized is IDR 20,934,728,192 (twenty billion nine hundred thirty-four million seven hundred twenty-eight thousand one hundred ninety-two rupiah).

Of the total amount of IDR 20,934,728,192 (twenty billion nine hundred thirty-four million seven hundred twenty-eight thousand one hundred ninety-two rupiah), which is divided into 60,856,768 (sixty million eight hundred fifty-six thousand seven hundred sixty-eight) shares, amounting to IDR 7,607,096,000 (seven billion six hundred seven million ninety-six thousand rupiah) will be directly recorded as Paid-in Capital, while the remaining IDR 13,327,632,192 (thirteen billion three hundred twenty-seven million six hundred thirty-two thousand one hundred ninety-two rupiah) will be recorded as Share Premium.

The amount of Capitalization of Retained Earnings above is determined based on the market price of shares at the close of trading 1 (one) day before the Meeting, which is IDR 344 (three hundred and forty-four rupiah).

3. The Stock Dividend Distribution Ratio is 20:1 (twenty to one), namely every 20 (twenty) old shares with a nominal value of IDR 125 (one hundred and twenty five) rupiah per share, will receive 1 (one) new share with a nominal value of IDR 125 (one hundred and twenty five rupiah), rounded down.
4. Distribution of Stock Dividends will be carried out starting Friday, December 5, 2025, through KSEI for shares registered/administered at KSEI, and through BSR Indonesia for shares not registered at KSEI.
5. Referring to the Regulation of the Minister of Finance No. 18/PMK.03/2021 concerning the Implementation of Law No. 11 of 2020 concerning Job Creation in the Field of Income Tax, Value Added Tax and Sales Tax on Luxury Goods, as well as General Provisions and Tax Procedures in Chapter II Income Tax, Part Three, Paragraph 1, namely Dividends that are excluded from Income Tax Objects include from Articles 14 to 24 as follows:
 - a. Dividends originating from within the country obtained from domestic entities or individuals, as long as the dividends are invested in the Republic of Indonesia for a certain period of time.
 - b. Dividends originating from abroad, as long as they are invested or used to support other business activities in the Republic of Indonesia for a certain period of time.

Dividends are exempt from income tax provided that at least 30% of the after-tax amount (in accordance with the share ownership portion) is invested or used to support other business activities in the Republic of Indonesia within a certain period of time.

Therefore, shareholders who do not meet the provisions of points a and b above will be subject to tax at the applicable rate.

6. Granting power and authority to the Company's Board of Directors to declare the Change in Paid-in Capital as a result of the Distribution of Stock Dividends in a deed made before a notary, including reporting to the authorized agency, registering and announcing it and doing everything necessary and required by applicable laws and regulations.
- B. The second event is as follows:
1. Accept the Board of Directors' report on the implementation carried out by the Board of Directors regarding the Sharia Unit Separation Work Plan.
 2. 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, November 5, 2025
PT Asuransi Ramayana Tbk.
Board of Directors