



**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT Asuransi Ramayana Tbk.**

We hereby announce to the shareholders of PT Asuransi Ramayana Tbk. ("Company"), that the company will convene its Extraordinary General Meeting of Shareholders on Tuesday, November 4, 2025.

In accordance with Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated April 20, 2020 concerning Plans and Organizations of a General Meeting of Shareholders for Public Company, the Invitation for the Meetings will be announced on Indonesia Stock Exchange's website, Company's website [www.asuransiramayana.co.id](http://www.asuransiramayana.co.id) and PT Kustodian Sentral Efek Indonesia (KSEI)'s website as provider of e-GMS, on October 13, 2025.

Shareholders who are entitled to attend and vote at the Meeting are only the Shareholders whose names are registered in the Shareholders Register of the Company on October 10, 2025 until 16.00 WIB.

Each proposal that according to the Board of Directors is directly related to the Company's business will be included in the Meeting Agenda, if it is submitted in writing by one or more shareholders represented at least 1/20 (one-twentieth) or more than the total number of voting shares and must be received by the Company no later than 7 (seven) days prior to the invitation date that is on October 6, 2025.

The Company urges Shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism for providing electronic power of attorney (e-Proxy) in the process of holding the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) working day before the day of the Meeting, namely Monday, November 3, 2025, at 12.00 WIB.

Jakarta, September 26, 2025  
PT Asuransi Ramayana Tbk.  
The Board of Directors