



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

The Board of Directors hereby announces that the Extraordinary General Meeting of Shareholders ("Meeting") of the Company which was held on April 23, 2024 at Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 11.47 WIB with the agenda as follows:

1. Approval of Amendments of Work Plan to Spin-off Sharia Unit
2. Approval of the Split in the Nominal Value of Shares (Stock Split) and Amendments to the Company's Articles of Association Article 4 in connection with the split in the nominal value of shares (stock split).

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 / Vice President Director            |
| 3. Pristiwanto Bani               | : Technical Director                                      |
| 4. Yosaphat Parlindungan Manurung | : Finance Director, and                                   |
| 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 261,306,108 (85.88%) of 304,283,840 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. Abstain vote were considered to provide the same vote as the majority vote.

The number of Shareholders/their Proxies addressing questions and the Results of Voting in meeting agenda was as follows:

Meeting Agenda No.	Number of Shareholders/their Proxies addressing questions	Results of Voting		
		Agree	Disagree	Abstain
1	None	261,306,108 shares (85.88% of those present)	None	None
2	None	261,306,108 shares (85.88% of those present)	None	None

**Meeting Resolutions were as follows :**

1. a. Approving the proposed amendment of Work Plan to Spin-off Sharia Unit  
b. Giving authority to the Company's Board of Directors to carry out all matters related to the Amendments of Work Plan to Spin-off Sharia Unit, to state in the deed made before a Notary Public, including reporting to the competent authority, registering and announcing, and doing everything necessary and required by the applicable laws and regulations.
2. a. Approved a nominal stock split of the Company, from Rp. 500,- (five hundred Rupiah) per share, to Rp. 125,- (one hundred and twenty-five Rupiah) per share.  
b. Approved changes to the Articles of Association Article 4 paragraph (1) and paragraph (2) in connection with stock splits.  
c. Giving authority to the Company's Directors with the right of substitution to carry out all actions necessary to carry out the split of the nominal value of shares including requesting approval and notification of changes to Article 4 paragraph (1) and paragraph (2) of the Company's Articles of Association and stating in the deed made in the presence of notary includes reporting to the authorized agency, registering and announcing as well as doing everything that is necessary and required by applicable laws and regulations.

Jakarta, April 25, 2024  
PT Asuransi Ramayana Tbk.  
Board of Directors