



**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 April 23, 2024 at Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 10.43 a.m. with the agendas as follows:

1. Report of the Board of Directors regarding the condition and running of the company for the 2023 financial year and approval of the Company's 2023 Annual Report and the Company's Financial Report for the financial year ending December 31, 2023.
2. Determination of the use of the Company's profit in the year 2023.
3. Appointment of Public Accountant.

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. WinotoDoeriat | : 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 259.996.138 (85,45%) 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. 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	259.996.138 shares (85,45 % of those present)	None	None
2.	None	259.996.138 shares (85,45 % of those present)	None	None
3.	None	259.996.138 shares (85,45 % of those present)	None	None

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, 2023.
- b. Approving and ratify the 2023 Annual Report of the Company, including the ratification of the Company's financial statement for the year ended 31 December 2023.

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 2023.

2. a. Determines the Allocation of Company's profit in the year 2023 as follows:

(1) Cash Dividend	(22,28%)	Rp 19.778.449.600,-
(2) General Reserve	(77,72%)	Rp 69.008.485.891,-

b. Paying Cash Dividend amounting to Rp 65, - for each share worth Rp 500, - to the Shareholders whose names are registered in the Company's Register of Shareholders on Monday, Mei 06, 2024 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 Wednesday May 22, 2024.

c. Paying the Board of Directors and Board of Commissioners' bonus at the amount of 6% from gross profit before imposed this bonus.

3. Approving the appointment of Public Accountant office Mirawati Sensi Idris Public Accountant Firm, that will audit the book of the Company for the fiscal year ended on December 31, 2024 and giving authority to the Directors to determine the amount of honorarium for the implementation of the services.

Schedule and Terms of Cash Dividends Payment

1. Schedule of Cash Dividends Payment

No	Activities	Date
1	Cum Cash Dividend in Regular Market and Negotiation	Mei 02, 2024
2	Ex Cash Dividend in Regular Market and Negotiation	Mei 03, 2024
3	Cum Cash Dividend in Cash Market	Mei 06, 2024
4	Ex Cash Dividend in Cash Market	Mei 07, 2024
5	Recording Date of parties entitled to Cash Dividend	Mei 06, 2024
6	Cash Dividend Payment	Mei 22, 2024

2. Terms of Cash Dividends Payment

a. This notification shall constitute an official notification from the Company and therefore the Company will not issue a special notification to shareholders.

b. Dividends will be paid to Shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, Mei 06, 2024 until 16:00 p.m.

c. For the shareholders whose securities are in the collective custody of PT KSEI, their dividends will be delivered through the Securities Company Fund account and/or Custodian Bank in one of KSEI Payment Banks. Written confirmation on the results of the distribution of dividends will be delivered by KSEI to the Securities Company and/or Custodian Bank. Subsequently, the shareholders will receive the balance of their securities account from the Securities Companies and/or Custodian Banks with which they open the account. Whereas for Shareholders who hold the physical form of the share certificates, the dividends payment will be made by issuing dividend checks at the name of the Shareholders, and will be sent to the address of the Shareholders through the Securities Administration Bureau - PT BSR Indonesia.

d. Based on tax regulation, the cash dividend is excluded from the tax object if it is received by the domestic taxpayer shareholders and The Company does not withhold income tax on this the cash dividend, as long as that dividend are invested in Indonesia. For those taxpayer domestic who do not meet the investment provision above, the dividend received will be subject to income tax which must be paid by the taxpayer.

e. For shareholders who are foreign taxpayer whose tax withholding will use a rate based on the agreement to avoid double taxation, they are required to submit a domicile certificate in the form of DGT 1 and DGT 2 to KSEI or Administration Bureau no later than Mei 13, 2024

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