



**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 Thursday, February 4, 2021.

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.ramayanains.com and PT Kustodian Sentral Efek Indonesia (KSEI)’s website as provider of e-GMS, on January 13, 2021.

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 January 12, 2021 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 per twenty) 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 January 6, 2021.

Jakarta, December 29, 2020
PT Asuransi Ramayana Tbk.
The Board of Directors