

ASURANSI RAMAYANA Tbk, PT

LIST OF ATTENDEES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 04.02.2021

No	SID	Shareholder Name/Title	Shareholder ID	Local/Foreign	Address	Local Code	Balance	Attendance Percentage	Ownership Percentage	Attendance Type	Representative Type	Name	ID	Authority Type	Vote Entry
1	IDD160371566994	ERWANTO	3171011603570001	Local	Jl.Cilamaya No.18 Rt 006/001 Cideng Gambir KOTA ADM. JAKARTA PUSAT/DKI. JAKARTA/INDONESIA,10150	ASRM	28	0.0000092	0.0000092	Representative	Individual Representative	Wendy K J Mandey	3271050709720022	E-Signature	E
2	IDD0805A1786468	PUJI NUGROHO	3307080805910003	Local	MULYOSARI RT: 03 RW:04 KEL:KERTEK KEC:KERTEK KAB. WONOSOBO/JAWA TENGAH/INDONESIA,56371	ASRM	100	0.0000329	0.0000329	In person				E-Signature	E
3	IBF0109S9921929	BOFA SECURITIES, INC.	283942	Foreign	ONE BRYANT PARK, 5TH FLOOR, NEW YORK, NY 10036, UNITED STATES OTHER/OTHER/UNITED STATES,	ASRM	37	0.0000122	0.0001965	Representative	Independent Representative	TOLIB B ERSAN	3175021708770026	E-Signature	E
4	KOPE000015	KOPERASI KARYAWAN ASURANSI	-	Local	JL. KEBON SIRIH NO.49 JAKARTA PUSAT OTHER/OTHER/OTHERS,	ASRM	4.868.561	1.6000064	1.6000064	Representative	Individual Representative	PARLINDUNGAN	3674060103780006	..	F
5	IDD0512AO483384	ZAINUL FARIKHIN	3505200512710001	Local	GRAHA PERMATA SIDOREJO INDAH BLOK E-21 Kelurahan SIDOREJO KAB. SIDOARJO/JAWA TIMUR/INDONESIA,00000	ASRM	100	0.0000329	0.0000329	In person				..	F
6	SUBR000001	SUBRAMANIAM	2.167/0055/015/KM/19	Local	JL. MONGINSIDI I NO.26, RT.01/06 ANGGRUNG,MEDAN - SUMATRA UTARA	ASRM	89.455	0.0293985	0.0293985	Representative	Individual Representative	Rimnasari Sembiring b	3671064912690001	..	F
7	KORE000001	KOREAN REINSURANCE COMPANY	-	Foreign	C.P.O BOX 1438 SEOUL - KOREA OTHER/OTHER/OTHERS,	ASRM	30.428.508	10.0000408	10.0000408	Representative	Individual Representative	RIMNSARI B SEMBIRING	3671064912690001	..	F
8	TETT000001	TETTY NASUTION	210250.035661.63.43.	Local	JL. BATUJAJAR I/38, PENAGGUNGAN KLOJEN, MALANG - JAWA TIMUR OTHER/OTHER/OTHERS,	ASRM	59.632	0.0195975	0.0195975	Representative	Individual Representative	Rimnasari Sembiring B	3671064912690001	..	F
9	MRAD000001	M.RADIYANTI ISTIGNO	31710646012460001	Local	JL.SYAMSU RIZAL NO.11 MENTENG JAKARTA PUSAT OTHER/OTHER/OTHERS,	ASRM	3.111.098	1.0224329	1.0224329	Representative	Individual Representative	Rimnasari Sembiring b	3671064912690001	..	F
10	IDD280214911	KEN	31730428027	Local	JL MESJID PEKOJAN NO.54 RT/RW: 002/003 KEL:	ASRM	20.800	0.0068357	0.0068357	In person				..	F

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10	439	SUKENDRA	40010	Local	PEKOJAN, KEC. TAMBORA KOTA ADM. JAKARTA BARAT/DKI. JAKARTA/INDONESIA,	ASRM	20.800	0.0068357	0.0068357	In person				..	F
11	RUST000002	RUSTANTINAH	-	Local	JL. LETJEN SUPRAPTO GG. XIV PONDOK BAMBU BLOK L - 10 KEBON SARI OTHER/OTHER/OTHERS,	ASRM	59.632	0.0195975	0.0195975	Representative	Individual Representative	Rimnasari Sembiring B	3671064912690001	..	F
12	AWIN000001	A WINOTO DOERAT	4603.27305/010638006	Local	JL. GAHARU III/7, RT.003/011 CILANDAK BARAT, CILANDAK - JAKARTA OTHER/OTHER/OTHERS,	ASRM	58.322.108	19.167008	19.167008	In person				..	F
13	SYAH000002	SYAHRIL	4707.8054/0409570162	Local	JL. CIBULAN II NO.18 RT.003/006 KEBAYORAN BARU - JAKARTA SELATAN OTHER/OTHER/OTHERS,	ASRM	94.340.642	31.0041578	31.0041578	In person				..	F
14	IDD310533308346	B WIRASTUTI PUNTARAKSMA	3276057105580001	Local	PESONA KHAYANGAN BLOK CK NO. 36 RT.005/027 MEKARJAYA - SUKMAJAYA KOTA DEPOK/JAWA BARAT/INDONESIA,	ASRM	778.833	0.2559561	0.2559561	In person				..	F
15	IDD280211222115	LERCYANNA TRUNAJAYA	3171076802640003	Local	JL.BEND.JATI LUHUR NO.5 KELURAHAN BENDUNGAN HILIR KOTA ADM. JAKARTA PUSAT/DKI. JAKARTA/INDONESIA,10210	ASRM	141	0.0000463	0.0000463	In person				..	F
16	WIRA000002	WIRASTUTI PUNTARAKSMA, S.H.	TDK ADA	Local	KOMP PESONA KHAYANGAN BLOK CK.36 JL.MARGONDA RAYA, DEPOK	ASRM	34.667.071	11.3930043	11.3930043	In person				..	F
17	IDD0204B3643745	SOH SUGITO SULAIMAN	3173050204680010	Local	Green Garden Blok I-6/12A Rt001/004 Kedoya Utara Kec Kebon Jeruk KOTA ADM. JAKARTA BARAT/DKI. JAKARTA/INDONESIA,	ASRM	100	0.0000329	0.0000329	In person				..	F
18	IDD250210091786	HENDRO HERMAWAN HALIM	3674052502470003	Local	JL. KEPODANG VII BLOK K.1/11 RT: 001 RW:006 KEL:RENGAS KEC:CIPUTAT TIMUR KOTA TANGERANG/BANTEN/INDONESIA,15412	ASRM	141	0.0000463	0.0000463	In person				..	F
19	ANDY000003	ANDY SOENARTO	32.75.03.2006.07217	Local	PT. ASURANSI RAMAYANA JL. HANG TUAH 154-A, PADANG OTHER/OTHER/OTHERS,	ASRM	149.098	0.0489996	0.0489996	Representative	Individual Representative	diana noviana	3671135511800002	..	F
20	MASH000001	MASHURI RASYID	78.07.1004.20064	Local	JL. PLAMPITAN 12/20 RT.08/02 PENELEH - SURABAYA 60274 OTHER/OTHER/OTHERS,	ASRM	89.455	0.0293985	0.0293985	Representative	Individual Representative	RIMNASARI B SEMBIRING	3671064912690001	..	F
21	CPD1308PV693155	PT RAGAM VENTURINDO	01.562.196.4028.000	Local	WISMA STACO LANTAI 10 JL CASABLANCA KAV 18 KEL MENTENG DALAM TEBET KOTA ADM. JAKARTA SELATAN/DKI. JAKARTA/INDONESIA,13120	ASRM	32.150.035	10.5658043	10.5658043	In person				..	F
22	IDD300110594795	CHANDRA SANUSI	3173013001550003	Local	JL. SELEGURI UTAMA I NO.1 RT 07 RW 10 DURIKOSAMBI - JAKARTA BARAT 11750 KOTA ADM. JAKARTA BARAT/DKI. JAKARTA/INDONESIA,11750	ASRM	98	0.0000322	0.0000322	Representative	Individual Representative	SANDRA	3175035110570010	..	F
23	IDD080511471231	DRS EC.M.FAUZAN	3174070805610005	Local	JL KERINCI VIII NO 34 010/002 KOTA ADM. JAKARTA SELATAN/DKI. JAKARTA/INDONESIA,12020	ASRM	100	0.0000329	0.0000329	In person				..	F

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Capital	304.283.840
Minimum Meeting Quorum	
Value of Shares Present as Principal	220.280.171
Value of Shares Represented by Proxy	
Value of Shares Represented by Other Representatives	38.855.602
Present Quorum	259.135.773

Ministry Representative

Chairman