



**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 February 4, 2021 at Borobudur Hotel, Jalan Lapangan Banteng Selatan, Central Jakarta, starting at 10.23 WIB with the agenda as follows:

- Approval of the Work Plan for Separation of Sharia Units

The meeting was attended by the Company's Board of Directors and Board of Commissioners as follows:

Board of Directors:

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| 1. Syahril, S.E. | : President Director & General Director for HR |
| 2. Jiwa Anggara, S.H. | : Marketing Director |
| 3. Pristiwanto Bani, S.Si., M.M., AAIK. | : Technical Director |
| 4. Mizwar Rosidi, S.E. | : Finance Director, and |
| 5. A.M. Andi Primadi, S.E. | : Compliance Director |

Board of Commissioners:

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| 1. DR. A. Winoto Doeriat | : Chairman |
| 2. M. Rusli, S.IP., M.B.A., CIIB. | : Independent Commissioner |
| 3. DR. Antonius W. Sumarlin, B.A., M.A. | : Independent Commissioner |

The number of shares with valid right to vote present in the Meeting were 259.135.773 (85.1625%) 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 and invalid votes were neglected in counting the number of votes cast in the Meeting.

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

Number of Shareholders/their Proxies addressing questions	Results of Voting		
	Agree	Disagree	Abstain
None	259.135.745 shares (99,9998% of those present)	None	28 shares (0,0002% of those present)

Meeting Resolutions were as follows:

1. Approve the Sharia Unit Separation Work Plan.
2. Giving authority to the Company's Board of Directors to carry out all matters related to the Work Plan for the Separation of Sharia Units, state in the deed made by a notary including reporting to the competent authority, registering and announcing it, and doing everything necessary and required by the laws and regulations.

Jakarta, February 5, 2021
PT Asuransi Ramayana Tbk.
Board of Directors