



PT Asuransi Bintang Tbk.
("Perseroan")
Domiciled in Jakarta

NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS FO FINANCIAL YEAR 2022

In accordance with the Article 21 paragraph 4 of the Article of Association of Perseroan and Article 14 paragraph 1 and 2 of OJK Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies (POJK 15/2020), the Board of Directors of Perseroan hereby notice the Annual General Meeting of Shareholders (The Meeting") on:

Date : Tuesday, June 27, 2023
Place : Head Office PT Asuransi Bintang Tbk
 JI RS Fatmawati No.32, Cilandak, South Jakarta
Time : 14:00 Western Indonesia Time

In accordance with the Article 21 paragraph 5 letter of the Article of Association of Perseroan, the Invitation of the meeting will be announced on Monday June 05, 2023.

Shareholders who are physically unable to attend the Meeting, individual Shareholders can provide authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia ("KSEI") and for the Institutional Shareholders whose shares are held KSEI collective Custody, can proxy and vote through Custodian/security Company where the shares are located through the eASY.KSEI facility system.

This e-Proxy facility will be available for the Shareholders who have the right to attend the Meeting starting from the Invitation date of the meeting until one day before the Meeting date or Monday, June 26, 2023.

The Shareholders who eligible to attend the meeting are the Shareholders of the Company whose names are recorded on the Company Register of Shareholders as on Wednesday, May 31, 2023 at 16:00 Western Indonesia Time.

In accordance with the Article 21 paragraph 8 of the Article of Association of Perseroan and Article 16 paragraph 1 and 2 POJK 15/2020, all proposal form the shareholders will be included in the agenda of the Meeting if the proposal met the requirement:

1. The proposal has been submitted in writing to the Boards of Directors by 1 (one) or more shareholders which represent 1/20 (one-twentieth) of the total shares with voting rights
2. The proposal shall be delivered and received by the Boards of Directors at least 7 (seven) days prior to the date of The Meeting invitation.
3. The proposal must be made in good faith, taking into account the interests of the Company, along with the reasons and materials for the proposed agenda of The Meeting and not in conflict with the laws and regulations
4. The proposed agenda of the proposed meeting is the agenda of the meeting which requires a decision of the Meeting and according to the Boards of Directors Assessment has fulfilled the requirements in point c of this paragraph.

Jakarta, May 19, 2023
Board of Director