



**ANNOUNCEMENT**  
**REVISION OF SUMMARY OF MINUTE OF ANNUAL GENERAL MEETING**  
**OF SHAREHOLDERS FOR THE 2022 FINANCIAL YEAR**  
**PT ASURANSI BINTANG Tbk.**  
**("Company")**

The Board of Directors of PT Asuransi Bintang Tbk, (hereinafter referred as the "**Company**"), hereby announces that the Company has convened the Annual General Meeting of Shareholders for the Financial Year 2022 (hereinafter referred as the "**Meeting**") on:

**A. Execution of AGMS**

**Day/Date** : Tuesday, June 27, 2023  
**Waktu** : 14:00 until 15:31 Western Indonesia Time  
**Place** : Head Office PT Asuransi Bintang Tbk  
 Jl RS Fatmawati No.32, Cilandak, South Jakarta

**B. The Meeting was attended by members of the Board of Commissioners and the Board of Directors of the Company, namely:**

- Mr. Chaerul Djusman Djakman - Independent Commissioner
- Mr. Hastanto Sri Margi Widodo - President Director
- Mrs. Reniwati Darmakusumah - Director
- Mr. Jenry Cardo Manurung - Director
- Mr. Zafar Dinesh Idham - Compliance Director
- AGMS was attended by Shareholders and/or their proxy who are together represent 309.631.226 share or 88,88% of 348.386.472 the total issued shares of the Company with valid voting rights .

Hence the quorum requirement as required under the Article 23 paragraph 1 letter a, paragraph 9 letter and paragraph 10 letter b of the Articles of Association of the Company .

The Company has appointed independent parties, which are Notary Ir. Nanette Cahyanie Handari Adi Warsito, SH and PT Bima Registra to count and/or validate the votes..

**C. Mechanism of AGMS and Decision Making**

For each agenda of AGMS, after provided the description and explanation, Shareholders were given the opportunity to convey questions or opinions. After there is no more question or opinion from Shareholders, AGMS was continued with the decision made by voting.

**D. The Resolution of AGMS**

<b>First Agenda</b>	<b>Report from the Board of Directors regarding the Company's activities for the fiscal year of 2022</b>		
Number of Shareholders who Ask Questions	There is 1 question		
The Result of Decision Making	Agree	Disagree	Abstain
	309.631.226 share or 100 %	-	-
Resolution	The meeting with the major vote 309.631.226 share or 100 % of the total votes issued in the Meeting has resolved :  To Approve Report from the Board of Directors regarding the Company's activities for the fiscal year of 2022		

<b>Second Agenda</b>	<b>Ratifying Financial Position Statements and Comprehensive Income Statements of the Company for the Fiscal Year ending on December 31, 2022 and Report on supervisory duty of the board of commissioners.</b>		
Number of Shareholders who Ask Questions	There is no question		
The Result of Decision Making	Agree	Disagree	Abstain
	309.631.226 share or 100 %	-	-
Resolution	The meeting with the major vote 309.631.226 share or 100 % of the total votes issued in the		

	<p>Meeting has resolved:</p> <ol style="list-style-type: none"> <li>To well accept the report of the Board of Directors and the results that have been achieved in the fiscal year of 2022 and approve the Consolidated Financial Position Statements and the Profit and Loss Statement and the Consolidated Other Comprehensive Incomes of the Company that have been audited by the Public Accountants Firm of Mirawati Sensi Idris member of Moore Stephens International Limited for the fiscal year ended on 31 December 2022, as set out in its report No00392/2.1090/AU.1/08/0154-2/1/III/2023 dated 29 March 2023 with an unqualified opinion and accept the report on the supervision that has been conducted by the Company's Board of Commissioners.</li> <li>By the receipt of the Companys activity report and the ratification of the Consolidated Financial Position Statements and the Consolidated Other Comprehensive Incomes of the Company for the fiscal year ended on 31 December 2022, it also means to give full release and discharge (a quit et de charge) the Board of Directors and Board of Commissioners of the Company for the actions of management and supervision that they conducted during the fiscal year of 2022 to the extent that those actions of management and supervision are reflected in the Consolidated Financial Position Statements and the Profit and Loss Statements and Consolidated Other Comprehensive Incomes of the Company.</li> </ol>
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<b>Third Agenda</b>	<b>Determination and approval for the use of the Company profit for the financial year ended on December 31, 2022 and determining the amount of dividend, time and method of payment</b>		
Number of Shareholders who Ask Questions	There is no question		
The Result of Decision Making	Agree	Disagree	Abstain
	309.631.226 share or 100 %	-	-
Resolution	<p>The meeting with the major vote 309.631.226 share or 100 % of the total votes issued in the Meeting has resolved :</p> <p>A. Provision of Profit Receipt Dividends to Holders of Profit Certificates which will be charged to the current year's statement of comprehensive income at the time of payment.</p> <p>B. Approve and decide on the use of the 2022 fiscal year profit. As recorded in the Consolidated Financial Position Report and the Company's Consolidated Comprehensive Income Statement for the Fiscal Year ended December 31, 2022. The Company has obtained a net profit of IDR. <b>5.147.619.437</b>, - and the use of benefits is as follows:</p> <ol style="list-style-type: none"> <li>For reserve funds as referred to in article 70 paragraph 1 of Law No. 40 of 2007 concerning Limited Liability Companies, the Company provides approximately 5% (five percent) of net profit or IDR. <b>257.380.972</b>-</li> <li>A total of IDR <b>1.741.932.360</b>, - paid as cash dividends to be distributed to 348,386,472 shares issued by the Company or in the amount of IDR. <b>5</b> (five rupiah), - per share.</li> <li>A total of Rp. <b>89.250.000</b> - paid as dividends Sign of profit for 595 Profit Sign Certificates issued by the Company until 31 December 2022.</li> <li>Remaining net profit in 2022 is IDR. <b>3.148.306.105</b>, recorded as residual profits of the Company.</li> <li>Payment of cash dividends will be made on July 26, 2023 in the amount IDR. 1.741.932.360, - to the Company's shareholders whose names were registered in the Register of Shareholders of the Company on May 31, 2023 up to 16:00 Western Indonesia Time</li> <li>For dividend payments subject to tax in accordance with applicable taxation provisions. The meeting gives the power of attorney to the Company's Directors to carry out everything related to the distribution of the dividends.</li> </ol>		

<b>Fourth Agenda</b>	<b>Determination of Remuneration for the Members of the Board of Directors and the Board of Commissioners.</b>		
Number of Shareholders who Ask Questions	There is no question		
The Result of Decision Making	Agree	Disagree	Abstain
	309.631.226 share or 100 %	-	-

Resolution	<p>The meeting with the major vote 309.631.226 share or 100 % of the total votes issued in the Meeting has resolved :</p> <ol style="list-style-type: none"> <li>To give power to the Board of Commissioners of the Company to determine the amount of the salary and/or other allowances including incentives/bonus for the Company's members of the Board of Directors.</li> <li>To determine the amount of the salary and/or other allowances for all members of the Company's Board of Commissioners in the maximum amount of IDR170.000.000 (one hundred and seventy million) per month net of income tax and to give power to the Board of Commissioners of the Company to determine the amount of the incentives/bonus for all members of the Company's Board of Commissioners</li> </ol>
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<b>Fifth Agenda</b>	<b>Appointment of Public Accounting Firm and Public Accountant for Fiscal Year of 2023.</b>		
Number of Shareholders who Ask Questions	There is no question		
The Result of Decision Making	Agree	Disagree	Abstain
	309.631.226 share or 100 %	-	-
Resolution	<p>The meeting with the major vote 309.631.226 share or 100 % of the total votes issued in the Meeting has resolved :</p> <ol style="list-style-type: none"> <li>To appoint the Public Accountants Firm of Mirawati Sensi Idris (MSID) and the Public Accountant Jacinta Mirawati who will audit the Financial Statements of the Company for the fiscal year that will end on 31 December 2023 upon recommendation of the Audit Committee and to give authority to the Board of Directors to carry out the necessary actions regarding the appointment of those Public Accountants Firm and Public Accountant.</li> <li>Giving the authority and power to the Board of Commissioners to determine a replacement Public Accountant in the public accountant for any reason unable to complete an audit of the Company's Financial Statements for Fiscal Year 2023.</li> </ol>		

#### E. Schedules and Procedure for The Distribution of 2022 Financial Year Dividend

##### • Schedules for The Distribution of 2022 Financial Year Dividend:

a. Cum dividend Regular and Negotiation Market	July 10, 2023
b. Ex-dividend Regular and Negotiation Market	July 11, 2023
c. Cum dividend Cash Market	July 12, 2023
d. Ex-dividend Cash Market	July 13, 2023
e. Recording date	July 12, 2023
f. Payment Date	July 26, 2023

##### • Payment Procedures of Dividend:

- Cash dividends will be distributed to Shareholders whose names are recorded in the Company's Register of Shareholders on May 31, 2023 until 16:00 WIB.
- For the distribution of dividends will be subject to income tax in accordance with applicable laws.
- Shareholders whose shares have been converted into scrip less form or their shares have been recorded at the Indonesian Central Securities Depository Collective Depository (KSEI), then the dividend will be received through the Account Holder at KSEI.
- Shareholders who are still using scrip (physical), dividends will be paid by sending a cash check to the address of the Shareholders.
- For Shareholders who are still using scrip (physical) or have not yet converted shares that want dividend payments to be made through a transfer to their bank account, can notify the Company's Securities Administration Bureau: PT Bima Registra, Satrio Tower Building, 9th Floor, Jl. Prof. DR. Satrio Blok C5, Kuningan Timur, South Jakarta 12950, Indonesia Phone (021) 2598-4818 at the latest on May 31, 2023 at 16:00 Western Indonesia Time.
- Shareholders who are foreign taxpayers who withhold tax will use a rate based on the Double Tax Avoidance Agreement ("P3B") must meet the requirements of the Director General of Taxes Regulations. No. PER-25 / PJ / 2018 concerning Procedures for Application of Double Tax Avoidance Approval and must submit original Domicile Certificate from the country of origin or legalized photocopy to the Company's Securities Administration Bureau at the latest on May 31, 2023 at 16.00 Western Indonesia Time. For the

late receipt of the statement, the deduction of article 26 income tax will be calculated based on a 20% (twenty percent) rate.

**Jakarta, June 28, 2023**

**Board Of Director**