



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

NOTICE
GENERAL MEETING OF SHAREHOLDERS

In accordance with the provisions of Article 21 paragraph 4 of the Company's Article of Association and Article 14 paragraph 1 and 2 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Organizing the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the Board of Directors The Company hereby announces that the Annual General Meeting of Shareholders ("the Meeting") will be held on :

Day/Date : **Tuesday, April 30, 2024**
Place : **Head Office PT Asuransi Bintang Tbk,**
JI RS Fatmawati No.32, Cilandak Jakarta Selatan
Time : **10.00 a.m - 12.00 p.m**

In accordance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association, the Invitation for the Meeting to Shareholders will be announced via the Company's website (www.asuransibintang.com), the Indonesia Stock Exchange website (www.idx.co.id), and the website eASY.KSEI on **Friday, April 5, 2024**.

The Company's Shareholders who have the right to attend or be represented at the Meeting are the Company's Shareholders whose names are legally recorded in the Company's Register of Shareholders on **Tuesday, April 4, 2023**.

Shareholders who are entitled to attend the Meeting are given the opportunity to provide power of attorney presence and vote electronically through the Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia as a mechanism for electronically granting power of attorney in the process of holding the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until the day before the day of the Meeting **Monday, April 29, 2024**.

Based on the provisions of Article 21 paragraph 5 of the Company's Articles of Association and Article 16 paragraph 1 and 2 POJK 15/2020, each Shareholder proposal to be included in the agenda of the Meeting if the proposal met the requirement :

1. The proposal has been submitted in writing to the Board 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 Board 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 Board of Director Assesment has fulfilled the requirements in point c of this paragraph.

Jakarta, March 20, 2024
Board of Director