



**ANNOUNCEMENT
SUMMARY OF MINUTE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS FOR THE 2023 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 2023 (hereinafter referred as the "**Meeting**") on:

A. Execution of AGMS

Day/Date : Tuesday, April 30, 2024
Time : 10:00 until 12:00 Western Indonesia Time
Place : Head Office PT Asuransi Bintang Tbk,
 Jl. RS Fatmawati No.32, Jakarta Selatan.

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

- Bapak Chaerul Djusman Djakman - Independent Commissioner
- Bapak Hastanto Sri Margi Widodo - President Director
- Ibu Reniwati Darmakusumah - Director
- Bapak Jenry Cardo Manurung - Director
- Bapak Zafar Dinesh Idham - Compliance Director
- AGMS was attended by Shareholders and/or their proxy who are together represent 305.397.345 share or 87.66% 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

First Agenda	Report from the Board of Directors regarding the Company's activities for the fiscal year of 2023		
Number of Shareholders who Ask Questions	There are no questions		
The Result of Decision Making	Agree	Disagree	Abstain
	305.397.345 share or 100 %	none	none
Resolution	The meeting with the major vote 305.397.345 share or 100 % of the total votes issued in the Meeting has resolved : 1. Receive the Board of Directors' report regarding the Company's activities and the results achieved during the 2023 financial year and ratify the Consolidated Financial Position Report and the Company's Consolidated Statement of Profit and Loss and Other Comprehensive Income which have been audited by the Mirawati Sensi Idris Public Accounting Firm, member of Moore Global Network Limited for the financial year ending December 31, 2023, as is evident from report No. 00354/2.1090/AU.1/08/0154-3/1/III/2024 dated 27 March 2024 with an unqualified opinion and accepting the supervisory report carried out by the Company's Board of Commissioners.		

Second Agenda	Ratification of the Company's Financial Position Report and Profit and Loss Report and other Comprehensive Income for the financial year ending 31 December 2023 as well as the Board of Commissioners' Supervision Report		
Number of Shareholders who Ask Questions	There are no questions		
The Result of Decision Making	Agree	Disagree	Abstain
	305.397.345 share or 100 %	none	none
Resolution	<p>The meeting with the major vote 305.397.345 share or 100 % of the total votes issued in the Meeting has resolved :</p> <ol style="list-style-type: none"> 1. Consolidated and Consolidated Statements of Profit and Loss and Other Comprehensive Income of the Company for the financial year ending 31 December 2023 means also providing full release and repayment (aquit et de charge) to the Directors and Board of Commissioners of the Company for their management and supervisory actions. carry out during the 2023 financial year as long as these management and supervisory actions are reflected in the Consolidated Statement of Financial Position and the Company's Consolidated Statement of Profit or Loss and other Comprehensive Income. 		

Third Ketiga	Determination and approval of the use of profits for the 2023 financial year		
Number of Shareholders who Ask Questions	There are no questions		
The Result of Decision Making	Agree	Disagree	Abstain
	305.397.345 share or 100 %	none	none
Resolution	<p>The meeting with the major vote 305.397.345 share or 100 % of the total votes issued in the Meeting has resolved:</p> <ol style="list-style-type: none"> 1. Approve and decide on the use of profits for the 2023 Financial Year. As recorded in the Company's Consolidated Statement of Financial Position and Consolidated Comprehensive Profit and Loss Statement for the Financial Year ending 31 December 2023. The Company has obtained a net profit of IDR. 5.826.992.696,- and the use of profits is as follows: <ol style="list-style-type: none"> a. 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. 291.349.635,- b. A total of IDR 1.219.352.652,- paid as cash dividends to be distributed to 348,386,472 shares issued by the Company or in the amount of IDR. 3.5,- per share. c. Remaining net profit of IDR 4.316.290.409,- recorded as residual profits of the Company. d. A total of IDR 65.780.000,- paid as dividends Sign of profit for 598 Profit Sign Certificates issued by the Company until 31 December 2023, or IDR 110.000,- per Certificates. e. 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. 		

Fourth Agenda	Changes in the Composition of the Company's Management		
Number of Shareholders who Ask Questions	There is no question		
The Result of Decision Making	Agree	Disagree	Abstain
	305.397.345 share or 100 %	none	none

Resolution	<p>The meeting with the major vote 305.397.345 share or 100 % of the total votes issued in the Meeting has resolved:</p> <ol style="list-style-type: none"> Reappoint all of the Company's Directors for a term of office of the last 5 (five) years since the closing of the Company's Annual General Meeting of Shareholders in 2029 as follows: <ul style="list-style-type: none"> Bapak Hastanto Sri Margi Widodo President Director Ibu Reniwati Darmakusumah Director Bapak Jenry Cardo Manurung Director Bapak Zafar Dinesh Idham Director Approved the resignation of Mrs. Shanti L Poesposoetjipto as President Commissioner of the Company as stated in her letter dated 18 April 2024 and the granting of full release from responsibility (acquit de charge) for all supervisory actions carried out during her tenure, as long as these actions are reflected in the Annual Report and Company Financial Report. <p>Appointed Mr Ronald Waas as President Commissioner of the Company. With the provisions of the appointment which is effective after being declared to have passed the Capability and Proper Test by the Financial Services Authority in accordance with Financial Services Authority Regulation Number 27/POJK.03/2016 concerning Capability and Proper Test for Main Parties of Financial Services Institutions.</p> <p>The composition of the Company's Board of Commissioners as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2025 is as follows:</p> <ul style="list-style-type: none"> Bapak Ronald Waas President Commissioner Is an Independent Commissioner Bapak Petronius Saragih Independent Commissioner Bapak Chaerul D Djakman Independent Commissioner Grant authority and power with substitution rights to the Company's Directors, either individually or jointly, to carry out all necessary actions related to the decisions mentioned above, including but not limited to declaring the appointment of members of the Company's Board of Commissioners and Directors with the composition as stated. in the Decision of this Meeting in a separate notarial deed and notify and register the results of this Meeting's decision to the Department of Law and Human Rights of the Republic of Indonesia and other related agencies and take actions deemed necessary and useful in accordance with the applicable laws and regulations to implement the decisions of this Meeting are as appropriate.
------------	--

Fifth Agenda	Determination of salaries and/other benefits for members of the Company's Board of Directors and Board of Commissioners		
Number of Shareholders who Ask Questions	There is no question		
The Result of Decision Making	Agree	Disagree	Abstain
Resolution	305.397.345 share or 100 %	none	none
	<p>The meeting with the major vote 305.397.345 share or 100 % of the total votes issued in the Meeting has resolved :</p> <p>Agreed:</p> <ol style="list-style-type: none"> 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. 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 IDR 170.000.000 (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. 		

Sixth Agenda	Appointment of Public Accounting Firm and Public Accountant for Fiscal Year of 2024		
Number of Shareholders who Ask Questions	There is no question		
The Result of Decision Making	Agree	Disagree	Abstain
	305.397.345 share or 100 %	none	none
Resolution	<p>The meeting with the major vote 305.397.345 share or 100 % of the total votes issued in the Meeting has resolved :</p> <ol style="list-style-type: none"> 1. 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 December 31, 2024 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. 2. 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 2024. 		

E. Schedule and Procedure for The Distribution of 2023 Financial Year Dividend

• Schedules for the Distribution of 2023 Financial Year Dividend :

- | | |
|--|-------------|
| a. Cum Dividen dividend Regular and Negotiation Market | 13 Mei 2024 |
| b. Ex-dividend Regular and Negotiation Market | 14 Mei 2024 |
| c. Cum dividend Cash Market | 15 Mei 2024 |
| d. Ex-dividend Cash Market | 16 Mei 2024 |
| e. Recording date) | 15 Mei 2024 |
| f. Payment Date | 31 Mei 2024 |

• Payment Procedures of Dividend:

- a. Cash dividends will be distributed to Shareholders whose names are recorded in the Company's Register of Shareholders on May 15, 2024 until 16.00 Western Indonesia Time.
- b. For the distribution of dividends will be subject to income tax in accordance with applicable laws.
- c. 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.
- d. Shareholders who are still using scrip (physical), dividends will be paid by sending a cash check to the address of the Shareholders.
- e. 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 15, 2024 at 16:00 Western Indonesia Time.
- f. 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 15, 2024 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, May 5, 2024

Board of Director