

## ANNOUNCEMENT SUMMARY OF MINUTE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Asuransi Bintang Tbk (hereinafter referred to as the "**Company**") hereby notifies the Company's Shareholders that the Company has held an Annual General Meeting of Shareholders, which was held electronically in accordance with Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies (hereinafter referred to as the "**Meeting**"), namely;

### A. Meeting Organization

Day/Date : Wednesday, April 30, 2025  
Time : 10.31 WIB to 11.37 WIB.  
Place : Head Office of PT Asuransi Bintang Tbk  
Jl. RSFatmawati No. 32, South Jakarta

### B. The meeting was attended by the Board of Directors, and Board of Commissioners and Shareholders

- Mr. Ronald Waas : President Commissioner and concurrently Independent Commissioner
- Mr. Hastanto Sri Margi Widodo : President Director
- Mrs. Reniwati Darmakusumah : Director
- Mr. Jenry Cardo Manurung : Director
- Mr. Zafar Dinesh Idham : Compliance Director
- As well as Shareholders and/or shareholder proxies who represent 91.0384% of the shares or 317,165,375 of the 348,386,472 shares which constitute the total number of shares with valid voting rights issued by the Company.

Thus, the requirements for the quorum of the Meeting have been met and are in accordance with the provisions of Article 23 paragraph 1 letter a, paragraph 9 letter a and paragraph 10 letter b of the Company's Articles of Association .

The Company has also appointed an independent party, namely Notary Ir. Nanette Cahyanie Handari Adi Warsito, SH and PT Bima Registra in calculating and/or validating votes .

### C. Meeting Mechanism and Decision Making

For each agenda of the Meeting, after the description and explanation, the Shareholders are given the opportunity to submit questions or opinions. After there are no more questions, opinions from the Shareholders, the Meeting continues with decision making which is done based on voting.

### D. Meeting Decision Results

First Agenda	Board of Directors' Report on Company Activities for the 2024 Financial Year		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain

	317,165,375 shares or 100%	There isn't any	There isn't any
Meeting Decision	<p>The meeting with the most votes of 317,165,375 shares or 100% of the total number of votes cast at the Meeting decided:</p> <ol style="list-style-type: none"> <li>1. Accepting the Board of Directors' report on the Company's activities and the results achieved during the 2024 financial year and ratifying the Consolidated Financial Position Statement and Consolidated Profit and Loss Statement and Other Comprehensive Income of the Company which have been audited by the Public Accounting Firm Mirawati Sensi Idris <i>member of Moore Global Network Limited</i> for the financial year ended 31 December 2024, as evident from its report No. 00484/2.1090/AU.1/08/0154-4/1/III/2025 dated 25 March 2025 with an unqualified opinion and accepting the supervisory report carried out by the Company's Board of Commissioners.</li> </ol>		

<b>Second Agenda</b>	<b>Approval of the Company's Financial Position Report and Profit and Loss and Other Comprehensive Income Report for the Year</b>		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	317,165,375 shares or 100%	There isn't any	There isn't any
Meeting Decision	<p>The meeting with the most votes of 317,165,375 shares or 100% of the total number of votes cast at the Meeting decided:</p> <ol style="list-style-type: none"> <li>1. With the receipt of the Company's activity report and the ratification of the Consolidated Financial Position Report and the Consolidated Profit and Loss and Other Comprehensive Income Report of the Company for the financial year ending on December 31, 2024, it also means granting full release and discharge ( <i>aquit et de charge</i> ) to the Company's Board of Directors and Board of Commissioners for the management and supervisory actions they carried out during the 2024 financial year to the extent that such management and supervisory actions are reflected in the Consolidated Financial Position Report and the Consolidated Profit and Loss and Other Comprehensive Income Report of the Company.</li> </ol>		

<b>Third Agenda</b>	<b>Use of Profits for the 2024 Fiscal Year</b>		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	317,165,375 shares or 100%	There isn't any	There isn't any
Meeting Decision	<p>The meeting with the most votes of 317,165,375 shares or 100% of the total number of votes cast at the Meeting decided:</p> <ol style="list-style-type: none"> <li>1. Approve and decide on the use of profits for the 2024 financial year as recorded in the Company's Consolidated Financial Position Statement and Consolidated Comprehensive Income Statement for the financial year ended December 31, 2024. The Company has obtained a net profit of Rp 9,899,005,173,- <ol style="list-style-type: none"> <li>a. Approved to set aside the retained earnings as a reserve fund of approximately 5% of the net profit for the 2024 financial year of approximately 5% of the net profit for the 2024 financial year of Rp. 494,950,259,-</li> <li>b. Approved to pay dividends on 348,386,472 shares of Rp 3.5 per share or Rp. 1,219,352,652,-</li> <li>c. Agreed to retain the remaining profit of Rp. 8,184,702,262,- in the Company's retained earnings.</li> <li>d. Agreed to pay Profit Mark on 595 certificates amounting to Rp. 110,000,- per certificate or Rp. 65,450,000,- which is charged to the consolidated</li> </ol> </li> </ol>		

	statement of profit and loss and other comprehensive income for the current year upon payment.
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Fourth Agenda	Changes to the Company's Management Composition														
Number of Shareholders who asked	There are no questions														
Voting Results	Agree	Don't agree	Abstain												
	317,165,375 shares or 100%	There isn't any	There isn't any												
Meeting Decision	<p>The meeting with the most votes of 317,165,375 shares or 100% of the total number of votes cast at the Meeting decided:</p> <p>1. Reappointing all of the Company's Board of Commissioners, each for a term of 3 (three) years, starting from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2028 as follows:</p> <table><tr><td>-</td><td>Mr. Ronald Waas</td><td>President concurrently Independent Commissioner</td></tr><tr><td>-</td><td>Mr. Petronius Saragih</td><td>Commissioner</td></tr><tr><td>-</td><td>Mr. Chaerul D. Djakman</td><td>Independent Commissioner</td></tr><tr><td>-</td><td>Mr. Krishna Suparto</td><td>Independent Commissioner</td></tr></table> <p>2. The reappointment of Mr. Ronald Waas, Mr. Chaerul D. Djakman, and Mr. Krishna Suparto as Independent Commissioners based on the Independent Commissioner's statement of independence dated April 25, 2025.</p> <p>3. Granting authority with the right of substitution to the Company's Board of Directors, either individually or jointly, to take all necessary actions related to the decisions above, including but not limited to declaring the appointment of members of the Company's Board of Commissioners with the composition as stated in the Decision of this Meeting in a separate Notarial deed and notifying and registering the results of the decisions of this Meeting to the Ministry of Law and Human Rights of the Republic of Indonesia and other related agencies and taking all actions deemed necessary and useful in accordance with applicable laws and regulations to implement the decisions of this Meeting properly.</p>			-	Mr. Ronald Waas	President concurrently Independent Commissioner	-	Mr. Petronius Saragih	Commissioner	-	Mr. Chaerul D. Djakman	Independent Commissioner	-	Mr. Krishna Suparto	Independent Commissioner
-	Mr. Ronald Waas	President concurrently Independent Commissioner													
-	Mr. Petronius Saragih	Commissioner													
-	Mr. Chaerul D. Djakman	Independent Commissioner													
-	Mr. Krishna Suparto	Independent Commissioner													

<b>Fifth Agenda</b>	<b>Determination of Salaries and/or Other Allowances for Members of the Board of Directors and Members of the Board of Commissioners of the Company</b>		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	317,165,375 shares or 100%	There isn't any	There isn't any
Meeting Decision	<p>The meeting with the most votes of 317,165,375 shares or 100% of the total number of votes cast at the Meeting decided:</p> <p>Agree:</p> <ol style="list-style-type: none"> <li>Granting authority to the Company's Board of Commissioners to determine the amount of salary and/or other allowances including bonuses for members of the Company's Board of Directors.</li> <li>Determine the amount of salary and/or other allowances for all members of the Company's Board of Commissioners at a maximum of Rp. 170,000,000,- per month after deducting income tax and grant power to the Company's Board of</li> </ol>		

	Commissioners to determine the amount of bonuses for all members of the Company's Board of Commissioners.
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<b>Sixth Agenda</b>	<b>Appointment of Public Accounting Firm and Public Accountant for the 2025 Financial Year</b>		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	317,165,375 shares or 100%	There isn't any	There isn't any
Meeting Decision	<p>The meeting with the most votes of 317,165,375 shares or 100% of the total number of votes cast at the Meeting decided:</p> <ol style="list-style-type: none"> <li>1. Delegating authority to the Company's Board of Commissioners to select and appoint a Public Accounting Firm and a registered Public Accountant to audit the Company's books for the 2025 financial year based on the recommendation of the Audit Committee and/or selecting and appointing a Public Accounting Firm or Public Accountant who for any reason whatsoever is unable to conduct or complete the audit, and granting authority to the Company's Board of Directors and Board of Commissioners to determine the honorarium and other requirements for the appointment.</li> </ol>		

## E. Schedule and Procedures for Dividend Distribution for Fiscal Year 2024

### • Dividend Distribution Schedule

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|--|---|--------------|
| a. Cum Dividend in Regular Market and Negotiation Market | : | May 9, 2025  |
| b. Ex Dividend in Regular Market and Negotiation Market  | : | May 14, 2025 |
| c. Cum Dividend in Cash Market                           | : | May 15, 2025 |
| d. Ex Dividend in Cash Market                            | : | May 16, 2025 |
| e. Recording Date  | : | May 15, 2025 |
| f. Cash Dividend Payment Date                            | : | May 28, 2025 |

### • Dividend Distribution Procedures:

- Cash Dividends will be distributed to Shareholders whose names are registered in the Company's Shareholders Register on **May 15, 2025 at 16.00 WIB**.
- The distribution of dividends will be subject to income tax in accordance with applicable laws and regulations.
- For shareholders whose shares have been converted into a non-script form or whose shares have been registered in the Collective Custody of the Indonesian Securities Exchange (KSEI), dividends will be received through the Account Holder at KSEI.
- For shareholders who still use paper (physical), dividends will be paid by sending a cash check to the shareholder's address.
- For Shareholders who still use paper (physical) or have not converted shares who wish to have dividend payments made through transfers to their bank accounts, they can notify the Securities Administration Bureau: PT Bima Registra, Satrio **Satrio Tower Building, 9th Floor, Jl. Prof. DR. Satrio Blok C5, Kuningan Timur, South Jakarta 12950, Indonesia Phone (021) 2598-4818** no later than **May 15, 2025 at 16.00 WIB**.
- For Shareholders who are Foreign Taxpayers whose tax deductions will use rates based on the Double Taxation Avoidance Agreement ("P3B"), they must fulfill the requirements of the Regulation of the Director General of Taxes No. PER-25/PJ/2018

concerning Procedures for Implementing Double Taxation Avoidance and must submit the original Certificate of Domicile from their country of origin or a legalized photocopy to the Company's Securities Administration Bureau no later than **May 15, 2025 at 16.00 WIB** . For late receipt of the certificate, the withholding of Article 26 Income Tax will be calculated based on a rate of 20% (twenty percent).

**Jakarta, May 5, 2025**  
**PT Star Insurance Tbk**  
**Board of Directors of the Company**

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