ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT STAR INSURANCE Tbk
("COMPANY")

The Board of Directors of PT Asuransi Bintang Tbk ("Company") hereby announces to the Company's Shareholders that the Company has held an Annual General Meeting of Shareholders ("Meeting").

A. Organizing Meetings

Day/Date : Wednesday, June 10, 2026
Time : Pukul 10.33 WIB s/d 11.28 WIB.
Place : Head Office of PT Asuransi Bintang Tbk
Jl. Fatmawati Hospital No. 32, South Jakarta

B. Presence of 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 92,0351% of the shares or 320.637.870 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 the Company's Activities for the 2025 Financial Year**		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	320.637.870 shares or 100%	There isn't any	There isn't any
Meeting Decision	The meeting, with a majority vote of 320,637,870 shares or 100% of the total number of votes cast at the Meeting, resolved: 1. To accept the Board of Directors' report on the Company's activities and results achieved during the 2025 financial year and to ratify the Company's Consolidated Statement of Financial Position and Consolidated Statement of		

	Profit and Loss and Other Comprehensive Income audited by the Public Accounting Firm of Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan, a member of PKF Global, for the financial year ending December 31, 2025, as evidenced by its report No. 00652/2.1133/AU.1/08/0754-1/1/III/2026 dated March 27, 2026, with an unmodified opinion and to accept the supervisory report conducted by the Company's Board of Commissioners.

Second Agenda	**Approval of the Company's Financial Position Report and Profit and Loss and Other Comprehensive Income Report for the Financial Year ending 31 December 2025 and the Board of Commissioners' Supervisory Report.**		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	320.637.870 shares or 100%	There isn't any	There isn't any
Meeting Decision	The meeting, with a majority vote of 320,637,870 shares or 100% of the total number of votes cast at the Meeting, resolved: 1. With the acceptance of the Company's activity report and the ratification of the Company's Consolidated Statement of Financial Position and Consolidated Statement of Profit and Loss and Other Comprehensive Income for the financial year ending December 31, 2025, it also means granting full release and discharge (aquit et de charge) to the Company's Board of Directors and Board of Commissioners for the management and supervisory actions they carried out during the financial year 2025 to the extent that such management and supervisory actions are reflected in the Company's Consolidated Statement of Financial Position and Consolidated Statement of Profit and Loss and Other Comprehensive Income.		

Third Agenda	**Determination and Approval of Use of Profits for the 2025 Financial Year**		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	320.637.870 shares or 100%	There isn't any	There isn't any
Meeting Decision	The Meeting, with a majority vote of 320,637,870 shares, or 100% of the total votes cast at the Meeting, resolved: 1. The distribution of Profit Certificate Dividends to Profit Certificate Holders, which will be charged to the current year's comprehensive income statement upon payment. 2. The use of profits for the 2025 Financial Year for: a. The reserve fund as referred to in Article 70 Paragraph 1 of Law No. 40 of 2007 concerning Limited Liability Companies, the Company will allocate approximately 5% (five percent) of net profit, or Rp 821,327,576 (eight hundred twenty-one million three hundred twenty-seven thousand five hundred seventy-six Rupiah). b. A total of Rp 1,985,802,890 (one billion nine hundred eighty-five million eight hundred two thousand eight hundred ninety Rupiah) of shares issued by the Company, or Rp 5.7 (five point seven Rupiah) per share. c. The remaining net profit for 2025 is IDR 13,619,421,050 (Thirteen billion six hundred nineteen million four hundred twenty-one thousand fifty Rupiah) recorded as the Company's remaining profit. d. An amount of IDR 91,950,000 (Ninety-one million nine hundred fifty thousand Rupiah) will be paid as a Profit Sign Dividend for 613 (Six hundred thirteen) Profit Sign Certificates issued by the Company until December 31, 2025, or IDR 150,000 (One hundred fifty thousand Rupiah) per certificate. The profit sign dividend payment will be charged to the		

	statement of profit or loss and other comprehensive income for the current year upon payment.

Fourth Agenda	**Determination of Salaries and/or Other Allowances for Members of the Board of Directors and Members of the Board of Commissioners of the Company**		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	320.637.870 shares or 100%	There isn't any	There isn't any
Meeting Decision	The meeting, with a majority vote of 320,637,870 shares, or 100% of the total votes cast at the Meeting, resolved: 1. To authorize the Company's Board of Commissioners to determine the amount of salaries and/or other allowances, including bonuses, for members of the Company's Board of Directors. 2. To determine the amount of salaries and/or other allowances for all members of the Company's Board of Commissioners at a maximum of IDR 170 million (one hundred and seventy million Rupiah) per month after income tax deductions, and to authorize the Company's Board of Commissioners to determine the amount of bonuses and/or other allowances for all members of the Company's Board of Commissioners.		

Fifth Agenda	**Appointment of Public Accounting Firm and Public Accountant for Fiscal Year 2026**		
Number of Shareholders who asked	There are no questions		
Voting Results	Agree	Don't agree	Abstain
	320.637.870 shares or 100%	There isn't any	There isn't any
Meeting Decision	The meeting, with a majority vote of 320,637,870 shares, or 100% of the total votes cast at the Meeting, resolved: 1. To appoint the Public Accounting Firm of Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan, a member of PKF Global, and Public Accountant Retno Dwi Andani to audit the Company's Financial Statements for the fiscal year ending December 31, 2026, upon the recommendation of the Audit Committee. The Board of Directors was authorized to take the necessary actions regarding the appointment of the Public Accounting Firm and Public Accountant. 2. To grant the Board of Commissioners the authority and power to appoint a replacement Public Accountant and/or Public Accountant if the said public accountant, for whatever reason, is unable to complete the audit of the Company's Financial Statements for the 2026 Financial Year.		

E. Schedule and Procedures for Dividend Distribution for Fiscal Year 2025

- **Dividend Distribution Schedule**

a.	Cum Dividend in Regular Market and Negotiation Market	:	June 19, 2026
b.	Ex Dividend in Regular Market and Negotiation Market	:	June 22, 2026
c.	Cum Dividend in Cash Market	:	June 23, 2026
d.	Ex Dividend in Cash Market	:	June 24, 2026
e.	Recording Date	:	June 23, 2026
f.	Cash Dividend Payment Date	:	July 02, 2026

- **Dividend Distribution Procedures:**

a. Cash Dividends will be distributed to Shareholders whose names are registered in the Company's Shareholders Register on **June 23, 2026 at 16.00 WIB** .
b. The distribution of dividends will be subject to income tax in accordance with applicable laws and regulations.
c. 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.
d. For shareholders who still use paper (physical), dividends will be paid by sending a cash check to the shareholder's address.
e. 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 **June 23, 2026** at **16.00 WIB** .
f. 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 **June 23, 2026 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, June 12, 2026
PT Asuransi Bintang Tbk
Board of Directors of the Company

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