

INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Tugu Pratama Indonesia Tbk.

The Board of Directors of PT Asuransi Tugu Pratama Indonesia Tbk ("**the Company**"), hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("**the Meeting**") of the Company, which will be held on:

Day/Date : Wednesday, 17 September 2025
Time : 02:00 pm – finish (Western Indonesia Time Zone)
Venue : Function Hall PT Asuransi Tugu Pratama Indonesia Tbk.
Wisma Tugu I Lantai 1
Jl. H.R. Rasuna Said Kav C 8-9
South Jakarta 12920
Link to Participate at the Meeting : Access to the Electronic General Meeting System KSEI (eASY.KSEI) can be accessed through <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**")

Pursuant to the Regulation of the Financial Services Authority No. 15/POJK.04/2020 regarding Plan and Implementation of a General Meeting of Shareholders of a Public Companies ("**POJK 15/2020**") and Regulation of the Financial Services Authority No. 16/POJK.04/2020 regarding Electronic General Meeting of Shareholders of Public Companies ("**POJK 16/2020**"), the Meeting will be held physical and online meeting.

The meeting will be held with the following agenda items:

Approval of the changes in the management composition of the Company.

Description :

Pursuant to Article 111 paragraph (1) and (4) of Law Number 40 of 2007 concerning Limited Liability Companies, Article 27 of Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, as well as Article 19 paragraph (15) of the Company's Articles of Association, Members of the Board of Directors and Board of Commissioners are appointed and dismissed by the GMS.

Notes:

1. The Company will not send a separate invitation to the Company's Shareholders as this Invitation is deemed an official invitation under POJK 15/2020 and the Articles of Association of the Company, this Invitation is one of the official invitations for the Shareholders of the Company.

2. Shareholders who are eligible to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company and/or shareholders of the Company in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of stock trading of the Company on Indonesia Stock Exchange (IDX) on 25 August 2025 ("**Eligible Shareholders**").
3. Participation of the Eligible Shareholders in the Meeting may be carried out by the following mechanism:
 - a. physically attend at the Meeting;
 - b. attend the meeting electronically through the eASY.KSEI (<https://akses.ksei.co.id>) application; or
 - c. represented by other parties by granting a power of attorney electronically through the eASY.KSEI (<https://akses.ksei.co.id>) application or a granting power of attorney in writing.
4. Electronic Meeting attendance procedure:
 - a. Eligible Shareholders must first be registered in the KSEI's Securities Ownership Reference facility ("AKSes KSEI"). In the event that the Shareholder has not registered, please register through the website <https://akses.ksei.co.id>
 - b. Shareholders may declare their attendance until no later than 16 September 2025 at 12.00 pm (Western Indonesia Time Zone).
 - c. For the Eligible Shareholders or Proxies below:
 - I. Eligible Shareholders who have not made an electronic attendance declaration until the attendance declaration deadline;
 - II. Shareholders of the Company who have made an electronic declaration of attendance but have not made a voting election until the deadline for the declaration of attendance.
 - III. Individual Representatives and Independent Parties who have been appointed by the Company, namely representatives of PT Datindo Entrycom as the Company's Securities Administration Bureau who have received power of attorney from Eligible Shareholders, but the Eligible Shareholders concerned have not made voting choices until the attendance declaration deadline;
 - IV. KSEI Participant/Intermediary (Custodian Bank or Securities Company) who has received power of attorney from Eligible Shareholders who have made voting choices through eASY.KSEI;
must register their attendance electronically through eASY.KSEI on the date of the Meeting starting at 11:00 am until 01:00 pm (Western Indonesia Time Zone).
 - d. Eligible Shareholders who have given a declaration of attendance or power of attorney to the Individual Representative or Independent Party and have determined the voting options for the Meeting Agenda in eASY.KSEI until the specified time limit, then the person concerned does not need to register attendance electronically in eASY.KSEI.

- e. Any delay or failure in the electronic registration process for any reason will result in the Eligible Shareholders or their Proxies being unable to attend the Meeting electronically, and their shareholdings will not be counted towards the attendance quorum.
5. Procedures for granting power of attorney electronically and in writing:
 - a. Shareholders who have registered as AKSes KSEI users may grant their proxies electronically through eASY.KSEI by first logging into AKSes KSEI through the website <https://akses.ksei.co.id>. The period during which the Eligible Shareholders may declare their proxies and votes, make changes to the appointment of the Proxy and/or change the voting options for the Meeting Agenda, or revoke their proxies electronically is from the date of the invitation to the Meeting until no later than 16 September 2025 at 12.00 pm (Western Indonesia Time Zone), which is 1 (one) working day before the Meeting.
 - b. In addition to granting power of attorney electronically, Eligible Shareholders may grant power of attorney in writing by using the Power of Attorney form which can be downloaded on the Company's website (www.tugu.com) and when completed must be submitted to the Company's Securities Administration Bureau PT Datindo Entrycom with the address Jl. Hayam Wuruk No. 28, 2nd Floor Central Jakarta - 10120, Phone. (021) 350 8077 Fax. (021) 350 8078, on every business day from the date of the invitation to the Meeting until no later than 12 September 2025 at 04:00 pm (Western Indonesia Time Zone).
 - c. Eligible Shareholders who attend based on a Power of Attorney shall apply the provisions that members of the Board of Directors, Board of Commissioners and employees of the Company cannot act as proxies in the Meeting.
 6. Registration guidelines, user's guides, and further description of eASY.KSEI can be found on the websites <https://easy.ksei.co.id> and/or <https://akses.ksei.co.id>
 7. Eligible Shareholders or their conventional proxies who will physically attend the Meeting shall be required to submit a copy of their Identity Card or other valid identification to the registration officer before entering the Meeting room. Legal Entities Shareholders must bring with them copies of its Articles of Association and deeds of appointment of the latest members of the Board of Directors and the Board of Commissioners or their board of management thereof and effective in accordance with applicable regulations. As for shareholders in KSEI collective custody will be required to present the Written Confirmation for GMS ("KTUR") to the registration officer before entering the Meeting room. In the event that the Shareholders are unable to present the KTUR, the Shareholders may still attend the Meeting to the extent their name are recorded in the Shareholders Register and bring a verified identity in accordance with applicable regulations.

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26 August 2025



8. The Company has provided materials related to the Agenda of the Meeting and can be downloaded through the Company's website www.tugu.com from the date of the Invitation until the date of the Meeting.
9. The Company is authorized to limit the physical attendances of Shareholders or Proxies in the Meeting room, in accordance with the available capacity of the Meeting room.
10. In order to facilitate the arrangement and for the order of the Meeting, Shareholders or their proxies are respectfully requested to have arrived at the Meeting venue no later than 30 (thirty) minutes before the Meeting commences.

Reach
New
Heights

Jakarta, 26 August 2025
PT Asuransi Tugu Pratama Indonesia Tbk
Board of Directors