

ANNOUNCEMENT

11 August 2025



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

Reach
New
Heights

It is hereby notified to the Shareholders of PT Asuransi Tugu Pratama Indonesia Tbk ("**the Company**"), that the Annual General Meeting of Shareholders of the Company ("**the Meeting**") will be held on Wednesday, 17 September 2025 at Wisma Tugu I – Jl HR Rasuna Said Kav C 8-9, Jakarta.

In accordance with the Articles of Association of the Company and Financial Services Authority Regulation Number 15/POJK.04/2020 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("**POJK 15/2020**"), the Meeting Invitation specifying the agenda of Meeting will be announced to the Shareholders on 26 August 2025 through the Indonesian Central Securities Depository website ("**KSEI**"), the Indonesia Stock Exchange website ("**IDX**"), and the Company's website www.tugu.com.

The Shareholders who are eligible to attend/be represented at the Meeting are Shareholders of the Company whose names are recorded in the Registry of Shareholders and/or Shareholders of the Company who are listed in the securities account balance records at KSEI collective custody at the closing of stock trading day on IDX on 25 August 2025.

Referring to Article 16 paragraph 1 and 2 of POJK 15/2020 in conjunction with Article 12 paragraph 8 number 2 of the Company's Articles of Association, 1 (one) or more shareholders who represent 1/20 (one-twentieth) or more of the Company's total outstanding shares with valid voting rights may propose meeting agenda through written submission to the Board of Directors no later than 7 (seven) days prior to the date of the Meeting Invitation or due on 19 August 2025 including the reasons and materials of the proposed meeting agenda as long as the proposal is in accordance with applicable laws and regulations.

The meeting will be held physically and electronically through KSEI' Electronic General Meeting System facility ("**eASY.KSEI**") with due observance of Article 28 paragraph 2 of POJK 15/2020 and Article 3 in conjunction with Article 8 paragraph 3 of POJK No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Company Electronically.

Shareholders are encouraged to attend and votes in the Meeting through eASY.KSEI or appoint their proxies through eASY.KSEI facility provided by KSEI or conventionally giving their letter of proxy to independent proxy to be appointed by the Company using the form provided by the Company and can be downloaded on the Company's website on the date of Meeting Invitation on 26 August 2025.

As a mechanism for granting electronic power of attorney (e-Proxy) in the process of holding the Meeting, e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation until 16 September 2025 at 12.00 Western Indonesian Time.

Jakarta, 11 August 2025

PT Asuransi Tugu Pratama Indonesia Tbk.
Board of Directors