

**ANNOUNCEMENT OF THE MINUTES SUMMARY OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ASURANSI TUGU PRATAMA INDONESIA Tbk**

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company, the Board of Directors of PT Asuransi Tugu Pratama Indonesia Tbk (hereinafter referred to as the "**Company**") hereby notifies the Shareholders, that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**"), with the detail as follow:

**A.** The Meeting was held on:

Day / Date : Wednesday/17 September 2025  
Time : 03.31 – 03.48 pm (Western Indonesia Time)  
Venue : Function Hall PT Asuransi Tugu Pratama Indonesia Tbk,  
Wisma Tugu I, 1<sup>st</sup> Floor, Jl. HR. Rasuna Said Kavling C8-9, Jakarta 12920.  
Meeting Agendas : Approval of the changes in the management composition of the Company.

**B.** Members of the Board of Directors and Board of Commissioners present at the Meeting:

**BOARD OF COMMISSIONERS**

President Commissioner & Independent Commissioner : Mr. Abdul Ghofar  
Commissioner : Mr. Bagus Agung Rahadiansyah  
Commissioner : Mr. Samuel Lie (Samuel Ramna)  
Independent Commissioner : Mr. Tajudin Noor  
Independent Commissioner : Mr. Drs. Poerwo Tjahjono, Ak., MM.

**BOARD OF DIRECTORS**

President Director : Mr. Adi Pramana  
Finance & Corporate Services Director : Mrs. Fitri Azwar  
Technical Director : Mr. Fadlil Iswahyudi  
Insurance Marketing Director : Mr. Ery Widiatmoko  
Compliance & Risk Management Director : Mr. Edi Yoga Prasetyo

- C.** The meeting was attended by 2,335,247,338 shares with legal voting rights or 65.6784611% of all shares with legal voting rights issued by the Company.
- D.** In the Meeting the Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the Meeting agendas.
- E.** Shareholder with ownership of 300 (three hundred) shares submitted a question through the easy.ksei application regarding the reasons for the resignation of a member of the Board of Commissioners and confirmation of the vacant position. The Company's President Director answered the question, explaining that the resignation was personal and there is no replacement had been appointed.

- F. The decision-making mechanism in the Meeting is as follows:  
Meeting decisions are made based on deliberation for consensus. In the event of mutual deliberation for consensus is not reached, the decisions are made through voting. The decision is valid if it is approved by more than 1/2 (one half) of all shares with voting rights present at the Meeting.
- G. The meeting resolutions through voting mechanism:

**AGENDA 1:**

Approved	Abstain	Disapproved
2,325,348,787 votes 99.5761241% of the total shares with legal voting rights present at the Meeting	827,200 votes or 0.0354224% of the total shares with legal voting rights present at the Meeting	9,898,551 votes or 0.4238759% of the total shares with legal voting rights present at the Meeting

The Resolution of Agenda 1:

1. Approved to honorably dismiss Mr. Samuel Lie (Samuel Ramna) as Commissioner of the Company in accordance with the Letter of Resignation effective as of the closing of this Meeting, with gratitude for all contributions of energy and thoughts given during his term as Commissioner of the Company.

Therefore, the composition of the Company's Board of Commissioners is as follows:

President Commissioner/Independent Commissioner : Mr. Abdul Ghofar  
Commissioner : Mr. Bagus Agung Rahadiansyah  
Commissioner : Vacant  
Independent Commissioner : Mr. Drs. Poerwo Tjahjono, Ak.,MM.  
Independent Commissioner : Mr. Tajudin Noor

2. Approved to grant authority and power with the right of substitution to the Company's Directors, either individually or jointly, to carry out all actions related to the decisions of the Meeting, including but not limited to creating and signing all deeds, documents and letters to the authorized parties or to stand before a Notary.

**Jakarta, 19 September 2025**

**PT ASURANSI TUGU PRATAMA INDONESIA Tbk**  
**The Board of Directors**