

ANNOUNCEMENT

August 23, 2026



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 Extraordinary General Meeting of Shareholders (**"the Meeting"**) will be held in South Jakarta electronically through the KSEI Electronic General Meeting System facility (**"eASY.KSEI"**) at the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia (**"KSEI"**) on **Tuesday, September 29, 2026 at 02.00 PM** (Western Indonesian Time).

Based on the provisions of the Company's articles of association, Article 14 paragraph (1) and (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (**"POJK 15/2020"**), and Article 24 paragraph (1) of the Financial Services Authority Regulation Number 14 of year 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically (**"POJK 14/2025"**), the Company hereby provides the following information:

1. The Meeting Invitation containing the Meeting agenda will be announced through the PT Bursa Efek Indonesia (**"BEI"**) website: www.idx.co.id, platform **eASY.KSEI**: <https://akses.ksei.co.id>, and the Company's website: www.tugu.com on **Monday, September 7, 2026**.
2. Based on Article 23 paragraph (2) of POJK 15/2020, shareholders who are entitled to attend the Meeting are the Company's shareholders whose names are registered in the Company's shareholder register on **Friday, September 4, 2026 until 4.00 PM** (Western Indonesian Time).
3. Referring to Article 16 paragraph (1), (2), and (3) POJK Number 15/2020 in conjunction with Article 12 paragraph (8) of the Company's articles of association, 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total number of shares with voting rights may propose a meeting agenda item in writing to the Board of Directors no later than 7 (seven) calendar days before the Meeting Invitation, namely on **Monday, August 31, 2026 until 4.00 PM** (Western Indonesian Time). The proposed meeting agenda item must (i) be made in good faith; (ii) consider the interests of the Company; (iii) be an agenda item that requires a meeting decision; (iv) include the reasons and materials for the proposed meeting agenda item; and (v) not be in conflict with the applicable laws and regulations and the Company's articles of association.
4. With due observance of Article 28 paragraph (2) POJK Number 15/2020 and Article 24 paragraph (4) POJK 14/2025, the Meeting will be held electronically through the **eASY.KSEI** facility. The Company urges shareholders to attend electronically or by providing their power of attorney electronically (e-proxy) through **eASY.KSEI**. This facility is available from the date of the Meeting Invitation, namely **September 7, 2026**, until 1 (one) day prior to the date of the Meeting. In addition, regarding the Meeting rules of procedure will also be announced on the Company's website at the time the Meeting Invitation is issued.

We hereby convey this information, thank you for your best attention and cooperation.

Jakarta, August 23, 2026
PT Asuransi Tugu Pratama Indonesia Tbk
Board of Directors