

THE MINUTES SUMMARY OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI TUGU PRATAMA INDONESIA Tbk

Referring to Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, the Board of Directors of PT Asuransi Tugu Pratama Indonesia Tbk (referred to as the “**Company**”) hereby informs the Shareholders that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”), namely:

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Heights

A. The Meeting was held on:

Day/Date : Wednesday/April,29 2026
Time : 14:35 PM - 20:48 PM
Venue : Function Hall PT Asuransi Tugu Pratama Indonesia Tbk, Wisma Tugu I, 1st Floor, Jl. HR. Rasuna Said Kavling C8-9, South Jakarta, and 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”)

Meeting Agendas :

1. Approval of the Company's Annual Report for the 2025 Financial Year accompanied by the Granting of Full Release and Exemption from Liability (volledig acquit et decharge) to the Board of Directors and Board of Commissioners.
2. Determination of the Use of the Company's Net Profit for the 2025 Financial Year.
3. Appointment of a Public Accounting Firm (KAP) to Audit the Financial Report for the 2026 Financial Year.
4. Determination of Performance-Based Appreciation for the 2025 Financial Year for the Board of Directors and Determination of Employee Benefits for the 2026 Financial Year for the Board of Directors, Board of Commissioners, and Sharia Supervisory Board (SSB).
5. Accountability Report on the Realization of the Use of Funds from the Company's Initial Public Offering.
6. Approval of Amendments to the Company's Articles of Association.
7. Approval of the Changes in the Management Composition of the Company.

B. Members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board present at the Meeting:

BOARD OF COMMISSIONERS

President Commissioner & Independent Commissioner : Mr. Abdul Ghofar
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, SE
Insurance Marketing Director	: Mr. Ery Widiatmoko
Technical Director	: Mr. Fadlil Iswahyudi
Compliance & Risk Management Director	: Mr. Edi Yoga Prasetyo

C. The meeting was attended by a total of 3,033,743,820 (three billion thirty-three million seven hundred forty-three thousand eight hundred twenty) shares with valid voting rights, or 85.3235639% (eighty-five point three two three five six three nine percent) of all shares with valid voting rights that have been issued by the Company.

D. In the Meeting, Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.

E.

Agenda 1	There are no questions and/or opinions on each Agenda Item
Agenda 2	
Agenda 3	
Agenda 4	
Agenda 5	
Agenda 6	
Agenda 7	

F. The decision-making mechanism in the Meeting is as follows:
Meeting decisions are made through deliberation to reach consensus. In the event that deliberation to reach consensus is not achieved, the decision is made by voting. A decision is valid if:

- For Agenda Items 1, 2, 3, 4, 5, and 7, it was approved by more than 1/2 (one-half) of the total shares with voting rights present at the Meeting.
- For Agenda Item 6, approved by more than 2/3 (two-thirds) of the total shares with voting rights present at the Meeting.

G. The meeting resolutions carried through by voting mechanism:

AGENDA 1:

Approved	Abstain	Disapproved
3,033,481,920 votes or 99.9913671% of all voting shares present at the Meeting.	2,257,740 votes or 0.0744209% of all shares with voting rights present at the Meeting.	261,900 votes or 0.0086329% of all shares with voting rights present at the Meeting.

The Resolution of Agenda 1:

1. Approving the Company's Annual Report including the Supervisory Duties Report of the Board of Commissioners, as well as ratifying the Company's Consolidated Financial Statements for the financial year ended December 31, 2025, which consist of the Consolidated Statement of Financial Position, the Consolidated Statement of Profit or Loss and Other Comprehensive Income, the Consolidated Statement of Changes in Equity, and the Consolidated Statement of Cash Flows for the year then ended, as well as the Notes to the Consolidated Financial Statements, including a summary of significant accounting policies, which have been audited by the Public Accounting Firm (KAP) Amir Abadi Jusuf, Aryanto, Mawar, and Partners in accordance with Report No. 00349/2.1030/AU.1/08/1698-2/1/III/2026 dated March 31, 2026, with the opinion **"Fairly stated in all material respects"**.
2. Upon the approval of the Company's Annual Report including the Supervisory Report of the Board of Commissioners and the ratification of the Company's Consolidated Financial Statements for the Fiscal Year ended December 31, 2025, the Meeting grants full discharge and release of responsibility (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and supervisory actions carried out during the Fiscal Year ended December 31, 2025, as long as:
 - a. These actions are reflected in the Company's Annual Report (including the financial statements) for the fiscal year ended December 31, 2025.
 - b. These actions do not constitute a criminal offense and/or unlawful acts.

AGENDA 2:

Approved	Abstain	Disapproved
3,033,012,620 votes or 99.9758978% of all shares with voting rights present at the Meeting.	193,000 votes or 0.0063618% of all shares with voting rights present at the Meeting.	731,200 votes or 0.0241022% of all shares with voting rights present at the Meeting.

The Resolution of Agenda 2:

1. Establishing the Use of Current Year Profit attributable to the owners of the Company's parent entity for the Fiscal Year ending December 31, 2025, amounting to **Rp711,056,556,000,-** (seven hundred eleven billion fifty-six million five hundred fifty-six thousand Rupiah) as follows:

- a. An amount of 50% (fifty percent) of Profit for the Year attributable to the owners of the Company's parent entity, or **Rp355,528,278,000,-** (three hundred fifty-five billion five hundred twenty-eight million two hundred seventy-eight thousand Rupiah), will be distributed as dividends to the Shareholders in accordance with their shareholding in the Company;
 - b. The payment of dividends to Shareholders must be made before the payment of the Company's Board of Directors' Performance-Based Rewards.
 - c. An amount of 50% (fifty percent) of the Profit for the Year attributable to the owners of the Company's parent entity or amounting to Rp355,528,278,000 (three hundred fifty-five billion five hundred twenty-eight million two hundred seventy-eight thousand Rupiah) is recorded as retained earnings.
2. Granting power and authority to the Company's Board of Directors to regulate the procedures for the payment distribution procedure of cash dividends no later than 30 (thirty) days after the summary of the Company's AGM is announced.

AGENDA 3:

Approved	Abstain	Disapproved
3,021,123,969 votes or 99.5840172% of all shares with voting rights present at the Meeting.	183,000 votes or 0.0060322% of all shares with voting rights present at the Meeting.	12,619,851 votes or 0.4159828% of all shares with voting rights present at the Meeting.

The Resolution of Agenda 3:

Granting power and authority to the Company's Board of Commissioners to appoint a Public Accounting Firm (KAP) to conduct an audit of the Company's Financial Statements for the fiscal year ending on December 31, 2026, including determining the amount of its service fees, in accordance with applicable provisions and regulations, including appointing a replacement KAP for any reason whatsoever based on the capital market provisions in Indonesia if the appointed KAP is unable to perform its duties, with the criterion that the KAP is registered with the Financial Services Authority, after first coordinating with the Controlling Shareholder, in this case PT Pertamina (Persero).

AGENDA 4:

Approved	Abstain	Disapproved
3,021,094,969 votes or 99.5830613% of all shares with voting rights present at the Meeting.	2,612,000 votes or 0.0860982% of all shares with voting rights present at the Meeting.	12,648,851 votes or 0.4169387% of the total shares with voting rights present at the Meeting.

The Resolution of Agenda 4:

1. Performance-Based Appreciation
Granting power and authority to the Company's Board of Commissioners, after obtaining prior approval from PT Pertamina (Persero) as the Controlling Shareholder, to determine Performance-Based Appreciation for the members of the Company's Board of Directors for the 2025 Financial Year.

2. Employee Benefits

Granting power and authority to the Company's Board of Commissioners, after obtaining prior approval from PT Pertamina (Persero) as the Controlling Shareholder, to determine the amount of benefits, allowances, and facilities for members of the Board of Directors, Board of Commissioners, and the Company's Sharia Supervisory Board for the Year 2026.

The Company's Board of Commissioners is required to report in writing to PT Pertamina (Persero) as the Controlling Shareholder regarding the implementation of the Performance-Based Appreciation determination for the 2025 Fiscal Year for the members of the Company's Board of Directors, as well as the determination of the 2026 Employee Benefits for the members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board (DPS) of the Company no later than 3 (three) months after implementation.

AGENDA 5:

Approved	Abstain	Disapproved
3,032,799,020 votes or 99.9688570% of all shares with voting rights present at the Meeting.	2,612,000 votes or 0.0860982% of all shares with voting rights present at the Meeting.	944,800 votes or 0.0311430% of all shares with voting rights present at the Meeting.

The Resolution of Agenda 5:

Approving the Accountability Report on the Realization of the Use of Funds from the Public Offering, as follows:

All funds obtained amounted to **Rp684,444,530,000**, - (six hundred eighty-four billion four hundred forty-four million five hundred thirty thousand Rupiah). The total costs incurred for the implementation of the public offering amounted to **Rp25,742,358,837**, - (twenty-five billion seven hundred forty-two million three hundred fifty-eight thousand eight hundred thirty-seven Rupiah). The funds that have been realized and their allocation amount to **IDR 586,091,519,814.10** (five hundred eighty-six billion ninety-one million five hundred nineteen thousand eight hundred fourteen point one zero Rupiah). The remaining funds are **Rp72,610,651,348.90** (seventy-two billion six hundred ten million six hundred fifty-one thousand three hundred forty-eight point nine zero Rupiah), and the reason the funds have not yet been realized is because all activities listed in the prospectus are carried out gradually referring to the prevailing laws and regulations.

AGENDA 6:

Approved	Abstain	Disapproved
2,991,999,582 votes or 98.6240025% of all shares with voting rights present at the Meeting.	2,699,000 votes or 0.0889660% of all shares with voting rights present at the Meeting.	41,744,238 votes or 1.3759975% of all shares with voting rights present at the Meeting.

The Resolution of Agenda 6:

1. Approving changes to Article 16 paragraph 9, Article 16 paragraph 10, Article 19 paragraph 11, and Article 19 paragraph 12 in the Company's Articles of Association.

2. Agreeing to grant power and authority to the Board of Directors with substitution rights to perform all actions necessary related to the decisions of the agenda of this Meeting, including drafting and re-declaring the entire Articles of Association of the Company in a Notarial Deed and submitting it to the authorized agency to obtain approval and/or acknowledgment of receipt of notification of amendments to the Company's Articles of Association, doing everything deemed necessary and useful for this purpose without any exception, including to make additions and/or changes to the amendments to the Company's Articles of Association if required by the authorized agency.

AGENDA 7:

Approved	Abstain	Disapproved
2,992,028,582 votes or 98.6249585% of all shares with voting rights present at the Meeting.	2,699,000 votes or 0.0889660% of all shares with voting rights present at the Meeting.	41,715,238 votes or 1.3750415% of the total shares with voting rights present at the Meeting.

The Resolution of Agenda 7:

1. Approving the appointment of Clifford Patrick Wuisan as a Commissioner of the Company for (i) the term of office of the Board of Commissioners as decided in the agenda item 6 of this Meeting or (ii) until the General Meeting of Shareholders of the Company decides otherwise.
2. Approving the changes in the Company's management in accordance with the Letter from the Head of the State-Owned Enterprises Regulatory Agency of the Republic of Indonesia Number SR-200/BP/04/2026 dated April 29, 2026, among others as follows:
 1. Confirming the dismissal of Bagus Agung Rahadiansyah as the Company's Commissioner effective February 4, 2026.
 2. Confirming the dismissal of the members of the Company's Board of Commissioners as follows:
 - a. Drs. Poerwo Tjahjono, AK, MM as Independent Commissioner;
 - b. Tajudin Noor as Independent Commissioner;effectively from the closing of this Meeting
3. Proposing the reappointment of the members of the Company's Board of Directors, as follows:
 - a. Edi Yoga Prasetyo as Compliance & Risk Management Director;
 - b. Ery Widiatmoko as Insurance Marketing Director
4. Proposing the appointment of Ony Suprihartono as the Company's Commissioner.
5. For members of the Board of Directors and Board of Commissioners who will be appointed as referred to in points 3 and 4, and who still hold other positions that are prohibited by laws and regulations to be concurrently held with positions in the Board of Directors and Board of Commissioners of State-Owned Enterprise Subsidiaries, must resign or be dismissed from those positions.

ANNOUNCEMENT

May 4, 2026



3. Thus, the composition of the Company's management is as follows:

BOARD OF DIRECTORS

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

BOARD OF COMMISSIONERS

President Commissioner & Independent Commissioner	: Abdul Ghofar
Comissioner	: Clifford Patrick Wuisan
Commissioner	: Ony Suprihartono

Jakarta, May 4, 2026

PT ASURANSI TUGU PRATAMA INDONESIA Tbk
Board of Directors

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