



Asuransi MAG

A FAIRFAX Company

PT ASURANSI MULTI ARTHA GUNA, TBK. (the "Company")
NOTICE
TO ALL SHAREHOLDERS

The Board of Directors ("**BOD**") of the Company hereby announces to all the Shareholders of the Company (the "**Shareholders**") that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**"), on Monday, June 28, 2021, starting 10.00 WIB – finish.

Considering the Presidential Decree of the Republic of Indonesia Number 12 of 2020 regarding the Stipulation of Non-natural Disaster of Corona Virus Disease 2019 (COVID-19) Spread as a National Disaster, and taking into consideration Article 8 of the Indonesian Financial Services Authority ("**OJK**") Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies, the AGMS will be held with an electronic power of attorney mechanism ("**e-Proxy**") through the Electronic General Meeting System KSEI ("**eASY KSEI**") facility provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

The Shareholders who are entitled to attend or to be represented in the AGMS are as follows:

1. For Company's Shares which are not in the Collective Custody:

The Shareholders of the Company whose names are legally recorded on the register of the Company's Shareholders no later at 16.00 Western Indonesia Time on Friday, June 4, 2021 at [PT. Raya Saham Registra as Securities Administration Bureau appointed by the Company and domiciled in Jakarta, whose office is located at Gedung Plaza Sentral Lantai 2 Jl. Jendral Sudirman Kav. 47-48 Jakarta 12930 Indonesia], or the proxy legally appointed by each of the Shareholders as referred to above; and

2. For Company's Shares which are in the Collective Custody:

The Shareholders of the Company whose names are legally recorded on the register of account holders or the custodian banks at KSEI no later at 16.00 Western Indonesia Time, on Friday, June 4, 2021, or the proxy legally appointed by each of the Shareholders. Each KSEI securities account holder in Collective Custody must submit a list of Shareholders of the Company which it manages to KSEI to obtain a Written Confirmation for Meeting ("**KTUR**").

Each proposal of the Shareholders will be included in the AGMS agenda if it meets the requirements in accordance with Article 25 paragraph (1) and (2) of the Company's Article of Association and Article 16 paragraph (1) and (2) of OJK Regulations No. 15/POJK.04/2020 dated 20 April 2020 regarding the Planning and the Organization of Public Company's General Meeting of Shareholders ("**POJK 15/2020**"), and such proposals have to be received by the BOD of the Company at the latest 7 (seven) days prior to the date of AGMS invitation is conducted by the BOD of the Company.



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In accordance with the provisions of Article 61 paragraph 1 of the Company's Article of Association, and Article 52 paragraph (1) POJK 15/2020, the AGMS invitation shall be made through the Indonesian Stock Exchange website, the KSEI's website as the eASY KSEI provider, and the Company's website no later than Saturday, 5 June, 2021.

Jakarta, 21 May 2021

The Company's Board of Directors