REVISION OF SUMMONS TO THE GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI MULTI ARTHA GUNA, Tbk.

Regarding the summons/convocation for the Annual General Meeting of Shareholders (AGMS) of PT Asuransi Multi Artha Guna, Tbk (the "Company") which was submitted on 5 June 2021 through the website of the PT Bursa Efek Indonesia ("IDX"), the website of PT Kustodian Sentral Efek Indonesia ("KSEI") and the Company's Web site, hereby the Board of Directors of the Company would like to provide additional information regarding the implementation of the AGMS which will be held on 28 June 2021, where such AGMS will be conducted electronically.

The implementation of electronical AGMS mentioned above refers to KSEI's letter No. KSEI-4012/DIR/0521 dated on 31 May 2021 concerning the Application of the e-proxy- and e-voting Module on the eASY.KSEI application along with the GMS display at the AKSes facility in the Zoom webinar format, which based on the abovementioned letter, the GMS that will be held on 28 June 2021 will be the first GMS that will use the e-proxy module and e-voting module in the KSEI application.

Therefore, the Annual General Meeting of Shareholders that will be held by the Company on 28 June 2021 will be conducted electronically, using a system facilitated by KSEI, namely eASY.KSEI and AKSes.

Considering the condition of the Covid-19 pandemic which is getting worse, and the Decree of the Governor of DKI Jakarta No. 796 of 2021 concerning the Extension of Restrictions on Micro-Based Community Activities and the Circular Letter of the Financial Services Authority No. S-124/D.04/2020 dated April 24, 2020 concerning Certain Conditions in the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically, we hereby limit the physical presence of the shareholders of the Company at the Meeting to only the first 5 registrants.

According to the issuance of KSEI Letter No. KSEI-4012/DIR/0521 dated on May 31st, 2021 as mentioned above, the Company hereby adds the following information to the Invitation to the Meeting:

Additional notes:

1. The participation of shareholders in the Meeting can be done by the following mechanism:
   a. Attending the Meeting physically; or
   b. Attending the Meeting electronically through the eASY.KSEI application.
2. Shareholders who attend physically as referred to in number 1 point a will be given a registration time limit, with following details:

Day/Date	:	Monday, 28th June 2021
Time	:	10.00 WIB - finish

Deadline of Registration	:	09.45 WIB
Place	:	The President Lounge, Menara Batavia, Jl. K.H. Mas Mansyur No.126, Karet Tengsin, Kecamatan Tanah Abang, Kota Jakarta Pusat, Daerah Khusus Ibukota Jakarta 10220

3. Shareholder who attend in person electronically as referred to point 1 (b) are local individual shareholders whose shares are kept in the collective custody of KSEI.
4. To use the eASY.KSEI application, shareholders can access the eASY.KSEI menu as contained in AKSes facilities (https://access.ksei.co.id/) (https://akses.ksei.co.id/).
5. Prior to determine the participation in the Meeting, shareholders must read the provisions conveyed through this summons as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company. Other provisions can be seen through the attachment of the document in the Meeting Info feature on the eASY.KSEI application and/or the invitation to the Meeting on the Company's website.
6. The Company has the right has the right to determine other requirements according to the participation of shareholders or their proxies who will be attending physically at the Meeting.
7. Shareholders who will be attending the meeting physically or shareholders who will use their voting rights through the eASY.KSEI application, may inform their attendance or appoint their proxies, and/or submit their vote in the eASY.KSEI application.
8. The deadline for submission of the attendance confirmation or power of attorney and votes in the eASY.KSEI application is on 12.00 WIB, 1 (one) working day before the date of the Meeting.
9. Before entering the Meeting room, shareholders or their proxies who are attending physically at the Meeting must fill out the attendance register by showing proof of original identity .
10. Shareholders who will attend or provide power of attorney electronically to the Meeting through the eASY.KSEI application need to pay attention on the following matters:
    a. Registration Process
        i. Local individual shareholders who has not provide a declaration of presence or power of attorney in the eASY.KSEI application until the deadline in point 8 and wish to attend the Meeting electronically, have to register the attendance in the eASY.KSEI application on the date of the Meeting until the Meeting registration period electronically closed by the Company.
        ii. Local individual shareholders who have confirmed the attendance but have not issued their votes for at least 1 (one) Meeting agenda in the eASY.KSEI application up to the deadline as mentioned in point 8 and willing to attend the Meeting electronically are required to register their attendance in the eASY. KSEI application on the date of the Meeting until the registration period of the Meeting is closed electronically by the Company.
        iii. Shareholders who has given their power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representatives but the shareholders have not issued a minimum vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 8, the recipient the proxy representing the shareholders is required to register their attendance in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
        iv. Shareholders who has given their power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have issued their vote in the

eASY.KSEI application up to the time limit in point 8, the representative of the proxy who has been registered in the eASY.KSEI application is required to submit the attendance registration in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.

v. Shareholders who has given attendance confirmation or give their power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have issued a minimum of 1 (one) or all of the Meeting agenda items in the eASY.KSEI application no later than the maximum limit time in point 8, the shareholders or proxies do not need to register their attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically count in the voting of the Meeting.

vi. Any delay or failure in the electronic registration process as referred to in numbers i – iv for any reason will caused the shareholders or their proxies to be considered as unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting.

b. Process for the submission of Questions and/or Opinions Electronically :

i. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Shareholders or Shareholders' Proxies who attend electronically can only ask questions and/or opinions per meeting agenda via the chat feature in the 'Electronic Opinions' column available in the E-meeting Hall screen in the eASY.KSEI application. questions and/or opinions can be submitted as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. [ ]".

ii. Since the Company willing conducts this Meeting as efficiently as possible, regarding to the Covid 19 pandemic conditions which was getting worse, the questions from the Shareholders to be answered by the Company will be limited to a maximum of 2 (two) questions. The Company will recap and summarize the rest of all questions from the Shareholders to be answered, then the questions and answers will be uploaded on the Company's website.

iii. For the proxies that attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they must state the names of shareholders and the ammount of their share ownership followed by related questions or opinions.

iv. Shareholders will be given time to ask questions on each GMS agenda for 4 minutes each.

c. Voting Process

i. The electronic voting process will be shown in the eASY.KSEI application on the E-meeting Hall menu, Live Broadcasting sub menu.

ii. Shareholders who attend or are represented by their proxies but have not yet issued their vote on the agenda of the Meeting as referred to in point 8 letter a number i – iii, the shareholders or their proxies have the opportunity to submit their vote during the voting period via E-screen. The meeting Hall in the eASY.KSEI application will be opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "Voting for agenda item no [ ] has started" will be seen in the 'General Meeting Flow Text' column. If the shareholders or their proxies do not vote for a particular meeting agenda until the status of the meeting as shown in the 'General Meeting Flow Text'

column changes to "Voting for agenda item no [ ] has ended", it will be considered as voting Abstain for the relevant meeting agenda.

iii. For the Shareholders who attend physically, if there are shareholders or their proxies who gives objection and will vote disagree/blank, the Shareholders may raise their hands, and then submit their Voting Cards to our officers to be submitted to the Notary, the shareholders who does not raise hand considered as agree to the proposed decision that has been submitted.

iv. Time allocation of the shareholders voting and the counting of votes by a Notary and Registrar is approximately 7 (seven minutes).

d. AGMS Display

i. Shareholders or their proxies who have been registered in eASY.KSEI no later than the deadline in point 8 can join the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu (GMS Imaging sub menu) located at the AKSes facility (https: //access.ksei.co.id/).

ii. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to join the implementation of the Meeting through the GMS display are still considered valid to be present electronically and share ownership and voting choices will be count at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 8 letter a number i – v.

iii. Shareholders or their proxies who only join the implementation of the Meeting through the GMS display but not registered as attending electronically on the eASY.KSEI application in accordance with the provisions in point 8 letter a number i – v, the attandance of the shareholder or proxies is considered invalid and will not be counted in the calculation of the meeting attendance quorum.

iv. To get the best experience in using the eASY.KSEI application and/or GMS Display, shareholders or their proxies are advised to use the Mozilla Firefox browser.

e. Others

i. For the safety of all Meeting Participants who are attending physically, Company will not provide any snacks, drinks or food during the Meeting;

ii. The Company also does not provide any souvenirs or goodie bags.

iii. Shareholders can download the Code Of Conduct of RUPS, Annual Report and, Explanation of Meeting Agenda of RUPST on the Company's website or the Shareholders can scan the QR Code below:

Code of Conduct of RUPST
PT Asuransi Multi Artha Guna tbk

Annual Report 2020
PT Asuransi Multi Artha Guna Tbk

Explanation of Meeting Agenda RUPST
PT Asuransi Multi Artha Guna Tbk

There is no change in other information regarding the date, place of the Meeting and the agenda of the Meeting which has been announced by the Company on June 5, 2021.

Jakarta, 25th June 2021

Board of Directors

PT Asuransi Multi Artha Guna Tbk.