

**SUMMONS TO THE GENERAL MEETING OF SHAREHOLDERS  
PT ASURANSI MULTI ARTHA GUNA Tbk  
("COMPANY")**

The Board of Directors of the Company hereby invites all shareholders to attend the Annual General Meeting of Shareholders & Extra Ordinary General Meeting Shareholders ("**GMS**") that will be held on:

Day/Date	: Wednesday, 29 June 2022
Time	: 10.00 WIB (Western Indonesia Time) – finished
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

The GMS will be held electronically in accordance with OJK Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders by Publicly Traded Company. The Company hereby appoints PT Kustodian Sentral Efek Indonesia ("**KSEI**") as a provider of e-GMS of the Company, hence this electronic GMS will be conducted through the system provided by KSEI, namely through KSEI Electronic General Meeting System ("**eASY.KSEI**") and KSEI Securities Ownership Reference ("**AKSes KSEI**"). This electronic GMS through KSEI system has aligned with the KSEI letter Number No. KSEI-4012/DIR/0521 dated 31 May 2021 regarding the Implementation of e-Proxy and e-Voting Module on the Application System of eASY.KSEI and General Meeting of Shareholders Showcase.

Considering to the implementation of Restrictions Toward Community Activities (PPKM) still prevails, although currently it is lowered to PPKM level 1 as well as to align with OJK Regulation No. 7/POJK.04/2021 concerning Policies to Maintain Capital Market Performance and Stability Due to the Spread of Corona Virus Disease 2019 as amended by OJK Regulation No. 4/POJK.04/2022, hence for the safety and security of all, hereby the Company urges the participation of shareholders in GMS to be conducted by electronic means through eASY.KSEI application and therefore the Company will limit the number of Company's shareholders that would be able physical attend the Meeting to only the first 5 registrants.

The Agenda of the Company GMS are as follows:

**A. Annual General Meeting of Shareholders ("AGMS")**

1. Approval and ratification of the Board of Directors' Report of the Company regarding the Company's business activities and financial administration for the Financial Year ended 31 December 2021, as well as approval and ratification of the Company's Financial Statements, including the Company's Balance Sheets and Profit/Loss Account for the Financial Year ended 31 December 2021, approval of the Annual Report and Supervisory Report of the Company's Board of Commissioners, as well as the granting of full release and discharge (*Acquit et de Charge*) to all members of the Board of Directors and Board of Commissioners of the Company for the supervisory and management actions that have been taken in the financial year ended 31 December 2021.
2. Approval of the use of Company's Profit for the financial year ended 31 December 2021.
3. Appointment of Public Accountant to audit the Company's books for the financial year ended 31 December 2022, and the granting of authority to the Company's Board of Commissioners to determine the amount of honorarium for the public accountant and other requirements for such appointment.

4. Approval of the determination of salaries and other benefits for members of the Company's Board of Directors, as well as honorarium and other allowances for members of the Company's Board of Commissioners for the financial year of 2022.

Agenda 1 up to 4 on the AGMS agenda are regular items discussed in the Company's AGMS. These are in compliance with the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("**Company Law**"). For the details of the respective agenda of AGMS can be seen on the part of Explanation of GMS Agenda which shall be integral part with this Summon.

#### **B. Extra Ordinary General Meeting Shareholders ("EGMS")**

1. Approval of the Company's plan to repurchase the shares which have been issued with the mechanism referring to the Articles of Association, the Company Law, OJK regulations and other regulations in the capital market sector related to buy back of shares issued by the company.
2. Distribution of profit from previous year retained earnings

The Explanation of respective EGMS agenda are as mentioned Explanation of GMS Agenda which shall be an inseparable part with of this Summon.

#### ***Important Notes Related to the GMS Implementation:***

##### ***General notes:***

1. The Company does not send separate invitation to each Shareholder, and therefore, under the provisions of the Articles of Association of the Company, the Advertisement of this Summons serves as an official invitation to all Shareholders of the Company.
2. Shareholders entitled to attend or be represented under a Power of Attorney in the AGMS are:
  - a. For the Company's shares that are not in collective custody,

The Shareholders whose names are validly recorded in the Company's shareholder register by no later than 16.00 Western Indonesia Time on Monday, June 6, 2022 at PT. Raya Saham Registra as the Securities Administration Bureau appointed by the Company, domiciled in Jakarta and having its address at Gedung Plaza Sentral Lantai 2 Jl. Jendral Sudirman Kav. 47-48 Jakarta 12930 Indonesia, or the proxies validly appointed by each of the Shareholders as referred to above; and
  - b. For the Company's shares that are in collective custody,

The Shareholders of the Company whose names are validly recorded in the account holder register or custodian bank with KSEI by no later than 16.00 Western Indonesia Time, on Monday, June 6, 2022, or the proxies validly appointed by each of the KSEI securities account holder in the Collective Custody are required to submit the Company's shareholder register which it manages to KSEI to obtain a Written Confirmation for Meeting ("**KTUR**").
3. As a measure to prevent the spread of the COVID-19 Virus and in support of the Government's efforts to break the chain of the spread of the COVID-19 Virus, the Company will hold the meeting in such a way that would make the health / safety of all parties as the first priority and in compliance with the applicable regulations. Thus the Company will facilitate the holding of the GMS as follows:

- a. Mechanism for the Granting of Power of Attorney:
    - 1) The Company requests that the Shareholders who are entitled to attend the AGMS and whose shares are held in the collective custody of KSEI, grant a power of attorney by using the facility of eASY.KSEI, accessible on KSEI official website <https://akses.ksei.co.id/>, with guidelines also available on KSEI official website (<https://www.ksei.co.id/data/download-data-and-user-guide>), as a mechanism for granting electronic power of attorney (e-proxy) in the holding of the GMS.
    - 2) In addition to the granting of electronic power of attorney (e-proxy) as mentioned above, Shareholders may grant power of attorney by using other means than eASY.KSEI where Shareholders can download the power of attorney form available on the Company's website ([www.mag.co.id](http://www.mag.co.id)) The power of attorney must be received by the Board of Directors of the Company no later than 3 (three) working days prior to the date of the GMS at the Company's address at TCC Batavia, Tower One, Lantai 17, Jalan KH. Mas Mansyur Kav. 126, Jakarta Pusat.
  - b. The materials for GMS for each item on the GMS agenda and the Annual Report of the Company will be available on the Company's website ([www.mag.co.id](http://www.mag.co.id)) and/or on eASY.KSEI official website from the date of the Summons to the GMS to the date of the GMS.
4. Shareholders or their proxies who wish to physically attend the GMS are requested to bring and submit the following upon registration:
- a. For individual Shareholder:
    - a copy of identity in the form of ID card/passport of the Shareholder and/or their Proxy; and
    - a copy of the Shares Certificate and/or Collective Share Certificate (in the event that the shares held are still in the form of scrip).
  - b. For Shareholders in the form of legal entities, cooperatives, foundations or pension funds:
    - a copy of identity in the form of ID card/passport of the authorized Director and/or their Proxy;
    - a copy of articles of associations and its amendments, letters of ratification/approval from a competent authority, and deed containing the latest changes to the composition of the management (who served when the GMS was held) and deed of appointment of the latest Board of Directors and Board of Commissioners of the company; and
    - a copy of Share Certificate and/or Collective Share Certificate (in the event that the shares held are still in the form of scrip).
5. Shareholders or their proxies who attend the GMS will be required to follow and pass the security and health protocols applicable at the GMS venue, as follows:
- a. To wear mask.
  - b. To have their body temperature detected and monitored, to ensure that the Shareholders and their proxy have no above normal body temperature.
  - c. To follow the directions of the GMS committee in implementing the physical distancing policy at the GMS venue.
  - d. The Company will announce any changes and/or additional information related to the procedures for the holding of GMS in reference to the latest conditions and developments regarding the integrated handling and control for COVID-19 Virus prevention.

6. For the orderliness of the GMS, it is expected that the Shareholders or their proxies who physically attends the GMS to arrive at the latest 30 minutes before the GMS starts.

**Particular Notes:**

1. Shareholders are able to participate in the Meeting by way as follows:
  - a. attending the GMS physically; or
  - b. attending the GMS electronically via **eASY.KSEI** application.
2. Shareholders physically attending the GMS as set out in number 1 point a will be given time limit for registration as detailed below:

**Day/Date** : Wednesday, 29 June 2022

**End** : 10.00 WIB – end

**Registration Time Limit** : 09.45 WIB

**Place** : The President Lounge, Menara Batavia,  
Jl. K.H. Mas Mansyur No.126, Karet  
Tengsin, Tanah Abang District, Central  
Jakarta City, Special Capital City Region of  
Jakarta 10220

3. Shareholders who are able to attend the GMS electronically as intended in point 1 item b are local individual shareholders whose shares are in collective deposit with KSEI.
4. In order to use **eASY.KSEI** application, shareholders can access the [menu of eASY.KSEI](https://akses.ksei.co.id/) available in AKSes (<https://akses.ksei.co.id/>)
5. Before confirming their participation in the GMS, shareholders are required to read the conditions as stated in these invitation and other terms with regard to the convention of GMS based on the authority specified by the Company. Other terms are available in the enclosed document in Meeting Info feature on **eASY.KSEI** application and/or invitation to the GMS available on the Company webpage.
6. The Company reserves the right to set out other requirements with regard to the participation of shareholders or their proxies who wish to attend the GMS physically.
7. Shareholders who wish to attend the GMS physically or shareholders who intend to exercise their voting rights via **eASY.KSEI** application can inform their attendance or appoint their proxies and/or deliver their votes via **eASY.KSEI** application. Deadline to declare the attendance or proxy and vote in **eASY.KSEI** application is 12.00 WIB 1 (one) business day prior to the date of the GMS.

8. Before entering the GMS room, shareholders or their proxies attending the GMS physically are required to fill the list of attendance by presenting their original identification as evidence.
9. Shareholders who wish to attend or grant power electronically at the GMS via eASY.KSEI application are required to take into account the following matters:
  - a. Registration Process
    - i. Local individual shareholders who **have not** declare their attendance or proxy on **eASY.KSEI** application until the deadline as specified in point 8 and wish to attend the GMS electronically are required to register their attendance on **eASY.KSEI** application on the date of the GMS until the Company closes the registration of electronic GMS.
    - ii. Local individual shareholders who **have** declared their attendance but have not given their vote for at least 1 (one) item on the GMS agenda on **eASY.KSEI** application until the deadline as specified in point 7 and wish to attend the GMS electronically are required to register their attendance on **eASY.KSEI** application on the date of the GMS until the Company closes the registration of electronic GMS.
    - iii. Shareholders who **have** granted powers to the proxies provided by the Company (Independent Representative) or Individual Representative, but they have **not** given their vote for at least 1 (one) item on the GMS agenda on **eASY.KSEI** application until the deadline as specified in point 7, proxies representing the shareholders are required to register their attendance on **eASY.KSEI** application on the date of the GMS until the Company closes the registration of electronic GMS.
    - iv. Shareholders who **have** granted powers to the participating proxy/Intermediary (Custodian Bank or Securities Company) and given their vote on **eASY.KSEI** application until the deadline as specified in point 7, the representing proxy who has been registered on **eASY.KSEI** application is required to register their attendance on **eASY.KSEI** application on the date of the GMS until the Company closes the registration of electronic GMS.
    - v. Shareholders who have declared their attendance or grant power to the proxies provided by the Company (Independent Representative) or Individual Representative and given their vote at least for 1 (one) or all items of the GMS agenda on **eASY.KSEI** application by no later than the deadline as specified in point 7, the shareholders or proxies are not required to register their attendance electronically on **eASY.KSEI** on the date of the GMS. Shareholding will be automatically calculated as quorum of attendance and vote given will be automatically taken into account in the voting at the GMS.
    - vi. Any delay or failure in the process of electronic registration as intended in points i – iv for any reasons will result in shareholders or their proxies unable to attend the GMS electronically and their shareholding will not be calculated as quorum of attendance at the GMS.
  - b. Process of Electronic Submission of Query and/or Opinion
    - i. Shareholders or proxies will be given the opportunity to raise query and/or give opinion on each item on the GMS agenda for 3 (three) times in every discussion session. Shareholders or their Proxies who attend the GMS electronically are only able to raise query and/or give opinion on each item on the GMS agenda via the chat feature on the 'Electronic Opinions' column available on E-meeting Hall screen on **eASY.KSEI** application. Query and/or opinion are able to be submitted as long as the status of the GMS on the 'General Meeting Flow Text' column appears "*Discussion started for agenda item no. [ ]*".

- ii. As the Company's effort to organize this GMS in the most efficient way possible and by considering the condition of Covid 19 pandemic which currently worsens, the Company will limit its response to 2 (two) queries from the Shareholder, at a maximum. Furthermore, the Company will recap and summarize all queries from the Shareholders for responses where both queries and responses will be further uploaded to the Company's website.
  - iii. In the event that a Shareholder or his/her Proxy who attends the GMS physically has an objection or wishes to cast dissenting/blank vote, he/she may raise their hands and further give their Ballot to our officer to be handed over to the Notary, any shareholder who does not raise their hands will be regarded as approving the proposed resolution.
  - iv. Shareholders will be given time to raise query on each item on the GMS agenda respectively for 4 minutes.
- c. Voting Process
- i. Electronic voting process takes place on **eASY.KSEI** application on E-meeting Hall menu, Live Broadcasting sub-menu.
  - ii. Shareholders who attend or are represented by their proxies but have not given their vote on the item on the GMS agenda as intended in point 9 item a number i –iii, shareholders or their proxies are given the opportunity to give their vote when the Company opens the voting session through E-meeting Hall screen on **eASY.KSEI** application. When the electronic voting session on each item on the GMS agenda starts, the system automatically countdown the voting time for 5 (five) minutes, at a maximum. During the process of electronic voting, the status "Voting for agenda item no [ ] has started" will appear on the column of 'General Meeting Flow Text'. If shareholders or their proxies do not give their vote for certain item of the GMS agenda until the status of GMS appeared on the column of 'General Meeting Flow Text' changes into "Voting for agenda item no [ ] has ended", they will be considered as giving **Abstain** vote for the relevant item of the GMS agenda.
  - iii. For Shareholders who are physically present, if any shareholders or their proxies who object and will vote dissenting/blank, the Shareholders may raise their hands, and then submit their Voting Cards to our officers to be submitted to the Notary, shareholders who do not raise their hand is considered to agree with the proposed decision that has been submitted.
  - iv. Time allocated for voting by Shareholders and calculation of votes by Notary and BAE will be approximately 7 (seven) minutes.
- d. GMS Broadcast
- i. Shareholders or their proxies who have been registered in eASY.KSEI by no later than the deadline as specified in point 7 are able to watch the ongoing GMS via Zoom webinar by accessing the [eASY.KSEI menu \(GMS Broadcast sub-menu\)](https://akses.ksei.co.id/) available on AKSes (<https://akses.ksei.co.id/>).
  - ii. GMS Broadcast has the capacity of up to 500 participants, where the attendance of every participant will be determined on a first come first serve basis. Shareholders or their proxies who have not been given the opportunity to see the GMS via GMS Broadcast will still be considered as lawfully attending the GMS and their shareholding and vote will be taken into account in the GMS, insofar as they have been registered on **eASY.KSEI** application as set out in the provisions of point 9 item a number (i) – (v).



- iii. Shareholders or their proxies who only see the GMS through GMS Broadcast, but are registered to attend the GMS electronically on **eASY.KSEI** application in accordance with the provisions of point 9 item a number i – v, their attendance will be considered null and void and will not be taken into account in the calculation of quorum of GMS attendance.
  - iv. Shareholders or their proxies are recommended to use Mozilla Firefox as browser for the best experience in using **eASY.KSEI and/or GMS Broadcast** application.
- e. Others
- i. For the safety of all GMS Participants who attend the GMS physically, the Company will not provide any snacks, food or beverages at this GMS.
  - ii. The Company will not provide any souvenirs or goodie bags.
  - iii. In order to obtain materials of GMS and Annual Report, Shareholders are able to scan the QR Code below or download them from the Company's website.



Annual Report 2021



Explanation of GMS Agenda of  
PT Asuransi Multi Artha Guna Tbk



Rules of GMS of  
PT Asuransi Multi Artha Guna Tbk

Jakarta, 7 June 2022

Board of Directors

PT. Asuransi Multi Artha Guna Tbk