

**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 Annual and Extraordinary General Meeting of Shareholders (“**GMS**”) of the Company, will be conducted, on Thursday, June 22, 2023, starting 10.00 WIB – finish.

The GMS will be organized in a hybrid manner meaning electronically in accordance with OJK Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders by Publicly Traded Company (“**POJK 16/2020**”). 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 *Electronic General Meeting System (eASY)* KSEI and AKSES KSEI.

The Shareholders who are entitled to attend or to be represented in the GMS 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 Tuesday, May 30, 2023 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 Tuesday, May 30, 2023, 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 GMS 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 the GMS invitation is conducted by the BOD of the Company.

The detailed information related to the **GMS** agenda and implementation shall be informed in the **GMS** invitation. In accordance with the provisions of Article 61 paragraph 1 of the Company's Article of Association, and Article 52 paragraph (1) of POJK 15/2020, the **GMS** invitation shall be announced on Wednesday, May 31, 2023 through the Indonesian Stock Exchange website, the KSEI's website as the eASY KSEI provider, and the Company's website.

Jakarta, 16 May 2023  
**The Company's Board of Directors**