

**PT ASURANSI MULTI ARTHA GUNA TBK (the “Company”)
NOTICE
TO SHAREHOLDERS**

The Board of Directors (“BOD”) of the Company hereby announces to all Shareholders of the Company (the “Shareholders”) that the Annual and Extraordinary General Meeting of Shareholders (“GMS”) of the Company, will be held on Thursday, 25 April 2024, at [10.00 Western Indonesian Time - finished].

The GMS will be held in a hybrid manner, which means electronically in accordance with OJK Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies (“POJK 16/2020”). The Company hereby appoints PT Kustodian Sentral Efek Indonesia (“KSEI”) as the e-GMS provider 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 be represented at the GMS are as follows:

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

Shareholders whose names are legally recorded in the register of Shareholders of the Company no later than 16.00 Western Indonesian Time on Tuesday, 2 April 2024 at PT Raya Saham Registra as the 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 Shares of the Company which are in the Collective Custody:

Shareholders whose names are legally recorded in the register of account holders or the custodian banks at KSEI no later than 16.00 Western Indonesian Time, on Tuesday, 2 April 2024, or the proxy legally appointed by each of the Shareholders as referred to above. Each KSEI securities account holder in Collective Custody must submit the list of Shareholders of the Company which it manages to KSEI to obtain a Written Confirmation for the Meeting (“KTUR”).

Any proposal of the Shareholders will be included in the agenda of the GMS, if it meets the requirements in accordance with Article 25 paragraph (1) and (2) of the Company’s Articles of Association and Article 16 paragraph (1) and (2) of OJK Regulation No. 15/POJK.04/2020 dated 20 April 2020 on the Planning and Organisation of General Meeting of Shareholders of Public Companies (“POJK 15/2020”), and such proposals must have been received by the BOD of the Company no later than 7 (seven) days prior to the date on which the invitation of GMS is conducted by the BOD of the Company.

Detailed information in relation to the agenda and implementation of the GMS will be further informed in the invitation of GMS. In accordance with the provisions of Article 61 paragraph (1) of the Company's Articles of Association, and Article 52 paragraph (1) of POJK 15/2020, the invitation of GMS shall be announced on Wednesday, 3 April 2024 through the websites of the Indonesian Stock Exchange, KSEI as the eASY KSEI provider and the Company.

Jakarta, 19 March 2024
Board of Directors of the Company