

Jakarta, 17 May 2023

Number : 0161/EXT-DIR/SRT/05/2023
Attachments : --
Regarding : Disclosure of Material Information or Facts

To:
Financial Services Authority
of The Republic of Indonesia
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710

attn. Chief Executive of Capital Market Supervision

Yours faithfully,

In connection with the Financial Services Authority Regulation No. 31/POJK.04/2015 regarding Disclosure of Information or Material Facts by Issuers or Public Companies, we hereby submit a Report of Material Information or Facts as follows:

Issuer or Public Company : PT Asuransi Harta Aman Pratama Tbk
Line of Business : Conventional General Insurance
Telephone : +62 21 570 2060, 574 6789 (Hunting)
Email address : corporate.secretary@asuransi-harta.co.id

1	Date of Transaction	15 and 16 May 2023
2	Types of Material Information or Facts	Resignation of Members of the Directors and Members of the Board of Commissioners.
3	Description of Material Information or Facts	Resignation of Members of the Directors: 1. Roy Sugihardja Wiradharma as President Director. 2. Dwi Wahyuni as Director. 3. Rinawati as Director. 4. Alamsyah as Director. Resignation of Members of the Board of Commissioners: 1. Budi Santoso Tanuwibowo as Independent Commissioner. 2. Bambang Heryanto as Independent Commissioner.
4	The impact of these material events, information or facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company	None

PT. ASURANSI HARTA AMAN PRATAMA Tbk.

WISMA 46 Lantai 33, Kota BNI, Jl. Jend. Sudirman Kav. 1, Jakarta 10220 Telp. : (021) 570 2060 (Hunting), 574 6789 (Hunting) Fax. : (021) 572 7589
Homepage : www.asuransi-harta.co.id E-mail : harta@asuransi-harta.co.id

PT Asuransi Harta Aman Pratama Tbk berizin dan diawasi oleh Otoritas Jasa Keuangan (OJK)



5	Other information	For the resignation of Members of the Directors and Members of the Board of Commissioners and Approval for changes in the composition of the new Members of the Directors and Board of Commissioners, approval will be sought at the General Meeting of Shareholders (GMS) on 7 June 2023
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Thus we submit this report, thank you for your kind attention.

Best Regards,
PT Asuransi Harta Aman Pratama Tbk



Sutjianta
Director / Corporate Secretary

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