



**ANNOUNCEMENT SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI HARTA AMAN PRATAMA Tbk**

In compliance with Articles 49 paragraph (1) and Articles 51 of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meeting of Shareholders of Public Companies (hereinafter referred to as "POJK No. 15"), the Board of Directors of the PT ASURANSI HARTA AMAN PRATAMA Tbk (hereinafter referred to as the "Company") hereby announce to all shareholders that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), as follows:

- A. Day / Date : Thursday, June 7, 2023
Time : 14.14 until 15.22 Western Indonesia Standard Time
Venue : Wisma 46 Function Hall, 3rd Floor, Jl. Jend. Sudirman Kav. 1, Jakarta Pusat 10220
Agenda : 1. Approval of the Company's Annual Report including ratification of the Financial Statements and the Supervisory Report of the Board of Commissioners for the financial year ended December 31, 2022.
2. Approval of the establishment of a Public Accounting Firm to audit the Company's Financial Statements for the financial year 2023.
3. Determination of the salaries and allowances of the Board of Directors as well as the honorarium and allowances for the Board of Commissioners.
4. Approval of changes in the composition of the members of the Board of Directors and the Board of Commissioners.
5. Approval of amendments to Article 17 paragraph 6 subparagraphs (a) and (b) of the Company's Articles of Association to align with Article 20 of the Financial Services Authority Regulation Number 14/POJK.04/2022 regarding the Submission of Periodic Financial Reports by Issuers or Public Companies.

B. Members of the Company's Board of Directors and Board of Commissioners who attended the Meeting:

● **Board of Commissioners**

- President Commissioner : Adhi Indrawan – present online
- Independent Commissioner : Budi Santoso Tanuwibowo – present in person
- Independent Commissioner : Pramono Margono – present in person

● **Directors**

- President Director : Roy Sugihardja Wiradharma – present in person
- Director : Dwi Wahyuni – present in person
- Director : Sutjianta – present in person
- Director : Treesje Halim – present in person
- Director : Alamsyah – present in person
- Director : Rinawati – present in person

- C. The AGMS was presented by 3,871,341,495 (three billion, eight hundred seventy-one million, three hundred forty-one thousand, four hundred ninety-five) shares with valid voting rights or 79,007% (seventy-nine point zero zero seven percent) of all shares with valid voting rights issued by the Company.
- D. During the Meeting, shareholders and or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.
- E. Agenda I : no questions and/or response.
 Agenda II : no questions and/or response.
 Agenda III : no questions and/or response.
 Agenda IV : no questions and/or response.
 Agenda V : no questions and/or response
- F. The resolutions making mechanism at the Meeting is as follows :
 Meeting resolutions are made by way of deliberation to reach a consensus. If deliberation to reach a consensus is not reached then it is done by voting.
- G. The results of resolutions made by voting :

• **Agenda I :**

Not Approved		Abstain		Approved	
Shares	%	Shares	%	Shares	%
0	0	0	0	3,871,341,495	100

Resolutions of The Meeting Agenda I :

- 1) Approve the Company's Annual Report for Financial Year 2022 including the Board of Directors Report on the Company's Activities and the Report on the Implementation of the Supervisory Duties of the Board of Commissioners;
- 2) Approved the company's Consolidated Financial Statements for the financial year ended December 31, 2022 which have been audited by Public Accountant Desman PL Tobing, SE, Ak CPA AP. 0127 from KANAKA PURADIREJJA Public Accounting Firm, SUHARTONO (NEXIA KPS), with a reasonable opinion on all material matters as stated in Report No. 00185/3.0357/AU.1/08/0127-1/1/11/2023 dated March 24, 2023.
- 3) Granting full repayment and exemption to each member of the Board of Directors and Board of Commissioners for management and supervision actions that have been carried out during the financial year ended December 31, 2022, thereby freeing members of the Board of Directors and Board of Commissioners of the Company from responsibility and all dependents (acquit et de charge) for the management and supervision actions they have carried out during the financial year 2022, insofar as such actions are reflected in the Company's Annual Report and Consolidated Financial Statements for financial year 2022.

• **Agenda II :**

Not Approved		Abstain		Approved	
Shares	%	Shares	%	Shares	%
0	0	0	0	3,871,341,495	100

Resolutions of The Meeting Agenda II :

- 1) Appoint and determine Public Accountant Desman PL Tobing, SE Ak, CPA Number AP. 0127 from the Public Accounting Firm KANAKA PURADIREJJA, SUHARTONO (NEXIA

KPS) who is registered in the Financial Services Authority appointed to audit the Company's Consolidated Financial Statements for the financial year period ended December 31, 2023.

- 2) Granting authority and power to the Board of Commissioners to appoint and assign another Independent Public Accounting Firm registered in the Financial Services Authority to audit the Company's Consolidated Financial Statements for the financial year ended 31 December 2023 for the purposes and interests of the Company, whenever for any reason Public Accountant Desman PL Tobing from Public Accounting Firm KANAKA PURADIREJJA, SUHARTONO (NEXIA KPS) was unable to carry out his duties.
- 3) Granting authority and power to the Board of Commissioners to determine the honorarium or amount of audit services and other requirements for the Public Accounting Firm KANAKA PURADIREJJA, SUHARTONO (NEXIA KPS) or the other appointed Independent Public Accounting Firm.

• **Agenda III :**

Not Approved		Abstain		Approved	
Shares	%	Shares	%	Shares	%
0	0	0	0	3,871,341,495	100

Resolutions of The Meeting Agenda III :

- 1) To authorize the Board of Commissioners to determine the amount of salary and allowances for members of the Board of Directors.
- 2) To authorize PT Asuransi Central Asia as the main shareholder to determine the amount of honorarium and allowances for the Company's Board of Commissioners.

• **Agenda IV :**

Not Approved		Abstain		Approved	
Shares	%	Shares	%	Shares	%
0	0	0	0	3,871,341,495	0

Resolutions of The Meeting Agenda IV :

- 1) Agreeing and accepting the resignation request:
 - Mr. ROY SUGIHARDJA WIRADHARMA from his position as President Director of the Company through a letter of resignation dated May 15, 2023;
 - Ms. DWI WAHYUNI from her position as Director of the Company through a letter of resignation dated 16 May 2023;
 - Mrs. RINAWATI from her position as Director of the Company through a letter of resignation dated 16 May 2023;
 - Mr. ALAMSYAH from his position as Director of the Company through a letter of resignation dated 16 May 2023;
 - Mr. BAMBANG HERYANTO from his position as Independent Commissioner through a letter of resignation dated May 16, 2023;
 - Mr. BUDI SANTOSO TANUWIBOWO from his position as Independent Commissioner through a letter of resignation dated 16 May 2023;
 and the Company has reported to the Financial Services Authority (OJK) regarding the Disclosure of Information or Material Facts as stated in letter number 0161/EXT-DIR/SRT/05/2023 dated May 17, 2023.

The Company expresses its utmost gratitude to the Board of Directors and Board of Commissioners members who have resigned for their dedication and service to the Company.

- 2) Approving the release and complete discharge (*aquit et de charge*) of Mr. ROY SUGIHARDJA WIRADHARMA, Ms. DWI WAHYUNI, Mrs. RINAWATI, Mr. ALAMSYAH, Mr. BAMBANG HERYANTO, and Mr. BUDI SANTOSO TANUWIBOWO from any liability for the management and supervision actions undertaken during the financial year ended on December 31, 2022, as long as these actions are reflected in the company's books and considering that approval has been obtained from the Company's Annual General Meeting of Shareholders.

In relation to the resignation of the members of the Board of Directors and the Board of Commissioners mentioned above, the Company has received letters from PT Asuransi Central Asia as the Controlling Shareholder, numbered 018/PD/JP/V/2023 dated May 17, 2023, and numbered 022/PD/JP/VI/2023 dated June 6, 2023, which essentially propose the names of candidates for the Board of Directors and the Board of Commissioners.

The Board of Commissioners of the Company, which carries out the functions of the Nomination and Remuneration Committee, follows up on the proposal as mentioned in the letter above and then conducts a review and evaluation of the proposed candidates for the Board of Directors.

In connection with the above, then propose to the Meeting to:

- 3) Approve and decide to appoint Mr. YULIANTO PIETTOJO as the President Director of the Company based on the recommendation of the Board of Commissioners through the Decree of the Board of Commissioners No. 0001/INT-DKM/SKK/05/2023 dated May 19, 2023 regarding the Recommendation for the Candidate of President Director, with a term of office effective from the closure of this meeting until the closure of the Annual General Meeting of Shareholders for the financial year 2027, which will be held in 2028, without prejudice to the right of the Company's Annual General Meeting of Shareholders to make changes.
- 4) Approve and decide to appoint Mr. JOSEF GUNAWAN SETYO as Director of the Company based on the recommendation of the Board of Commissioners through the Decree of the Board of Commissioners No. 0003/INT-DKM/SKK/05/2023 dated May 19, 2023 regarding the Recommendation for the Candidate of the Board of Directors, with a term of office effective from the closure of this meeting until the closure of the Annual General Meeting of Shareholders for the financial year 2027, which will be held in 2028, without prejudice to the right of the Company's Annual General Meeting of Shareholders to make changes.
- 5) Approve and decide to appoint Mr. INDRADI PRASODJO as Director of the Company based on the recommendation of the Board of Commissioners through the Decree of the Board of Commissioners No. 0004/INT-DKM/SKK/05/2023 dated May 19, 2023 regarding the Recommendation for the Candidate of the Board of Directors, with a term of office effective from the closure of this meeting until the closure of the Annual General Meeting of Shareholders for the financial year 2027, which will be held in 2028, without prejudice to the right of the Company's Annual General Meeting of Shareholders to make changes.

- 6) Approve and decide to appoint Mr. ADI PURNOMO WIJAYA as Independent Commissioner of the Company based on the recommendation of the Board of Commissioners through the Decree of the Board of Commissioners No. 0008/INT-DKM/SKK/05/2023 dated June 6, 2023 regarding the Recommendation for the Candidate of Independent Commissioner, with a term of office effective from the closure of this meeting until the closure of the Annual General Meeting of Shareholders for the financial year 2027, which will be held in 2028, without prejudice to the right of the Company's Annual General Meeting of Shareholders to make changes.

- 7) Approve the termination of the members of the Board of Directors and the Board of Commissioners for the purpose of facilitating the calculation of their term of office, and reappoint Ms. TREESJE HALIM as Director, Mr. SUTJIANTA as Compliance Director, Mr. ADHI INDRAWAN as President Commissioner, and Mr. PRAMONO MARGONO as Independent Commissioner, with a term of office effective from the closure of this meeting until the closure of the Annual General Meeting of Shareholders for the financial year 2027, which will be held in 2028, without prejudice to the right of the Company's Annual General Meeting of Shareholders to make changes.

As a result, the composition of the Company's Board of Directors and Board of Commissioners is as follows:

Board of Directors

President Director	:	Mr. YULIANTO PIETTOJO
Director	:	Mr. JOSEF GUNAWAN SETYO
Director	:	Mr. INDRADI PRASODJO
Director	:	Mrs. TREESJE HALIM
Compliance Director	:	Mr. SUTJIANTA

Board of Commissioners

President Commissioners	:	Mr. ADHI INDRAWAN
Independent Commissioners	:	Mr. PRAMONO MARGONO
Independent Commissioners	:	Mr. ADI PURNOMO WIJAYA

With the provision that Mr. YULIANTO PIETTOJO, Mr. JOSEF GUNAWAN SETYO, and Mr. INDRADI PRASODJO are officially appointed as Directors of the Company, and Mr. ADI PURNOMO WIJAYA is officially appointed as an Independent Commissioner, after obtaining approval from the Financial Services Authority (OJK) based on OJK Regulation No. 73/POJK.05/2016 dated December 23, 2016, regarding Good Corporate Governance for Insurance Companies. According to OJK Regulation No. 27/POJK.03/2016 regarding Fit and Proper Test for Key Parties in Financial Services Institutions for Candidates of Directors and Commissioners who have not obtained OJK approval, they are prohibited from performing actions, duties, and functions as members of the Board of Directors, even if they have obtained approval and appointment from the General Meeting of Shareholders.

- 8) Approve the granting of authority and power, with the right of substitution, to the Board of Directors of the Company, to take all necessary actions and measures related to the implementation of the decisions in a notarial deed concerning the aforementioned amendment to the Articles of Association, including but not limited to

notifying the Ministry of Law and Human Rights of the Republic of Indonesia and registering with other relevant authorities.

- **Agenda V :**

Not Approved		Abstain		Approved	
Shares	%	Shares	%	Shares	%
0	0	0	0	3,871,341,495	100

Resolutions of The Meeting Agenda IV :

- 1) Approve the amendment of Article 17 of the Company's Articles of Association to be proposed in accordance with Article 20 of Financial Services Authority (OJK) Regulation No. 14/POJK.04/2022 regarding the Submission of Periodic Financial Reports by Issuers or Public Companies.
- 2) Approve the granting of power to the Board of Directors of the Company to state in the Notary deed the complete and comprehensive amendment to the Company's Articles of Association including all amendments.

Jakarta, June 9, 2023
PT. Asuransi Harta Aman Pratama Tbk.

Directors