

Number : KSEI-26774/JKU/1125
Attachment : -
Letter Classification : General

November 7, 2025

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: PT Asuransi Ramayana Tbk (ASRM) Shares Dividend Disbursement Schedule

Dear Sir/Madam,

Based on the information we received from the following Issuer,

Issuer : ASURANSI RAMAYANA Tbk, PT
Shares Code and Name : ASRM – ASURANSI RAMAYANA Tbk, PT
Shares ISIN Code : ID1000079700

We hereby inform you that the Issuer wishes to conduct a Share Dividend Distribution with the following provisions:

No	Description	Date
1.	Dividend Cum-Date at the Regular Market and Negotiated Market	November 12, 2025
2.	Dividend Ex-Date at the Regular Market and Negotiated Market	November 13, 2025
3.	Dividend Cum-Date at the Money Market	November 14, 2025
4.	Dividend Ex-Date at the Money Market	November 17, 2025
5.	Recording Date	November 14, 2025
6.	Stock Dividend Payment Date	December 5, 2025
7.	Submission Date for Certificate of Domicile / Directorate General of Taxes (SKD/DGT) Proof of Receipt	November 19, 2030
8.	Note: - The Stock Dividend Ratio is at 20 (twenty) new Shares for each 1 (one) new Share. - Closing Price is at Rp. 344 (three hundred forty-four rupiahs) - There will be a rounding down for the distributed Stock Dividend. Tax Provisions: Referring to Minister of Finance Regulation No. 18/PMK.03/2021 on the Implementation of Law No. 11 of 2020 on Job Creation in the Fields of Income Tax, Value Added Tax and Sales Tax on Luxury Goods, as well as General Provisions and Taxation Procedures, in Chapter II on Income Tax, Part Three, Paragraph 1, namely Dividends Exempted from Income Tax Objects, covering Articles 14 through 24, are as follows:	

As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at lapor@kseiwbs.co.id.

- a. Dividends originating from within Indonesia received from domestic entities or domestic individuals, provided that such dividends are invested in the Unitary State of the Republic of Indonesia within a specified period.
- b. Dividends originating from abroad, provided that they are invested or used to support other business activities in the Unitary State of the Republic of Indonesia within a specified period.

Dividends are exempt from income tax provided that at least 30% of the after-tax amount (in accordance with the shareholding portion) is invested or used to support other business activities in the Unitary State of the Republic of Indonesia within a specified period. Therefore, shareholders who do not meet the requirements under points a and b above will be subject to tax at the applicable rate.

Tax on Stock Dividends is not charged to Shareholders but is fully borne by the Company, in this case PT Asuransi Ramayana Tbk (ASRM).

A guide on using the Corporate Action facilities can be accessed through C-BEST from KSEI's home page at <http://www.ksei.co.id> **(at the download file menu)**.

Thank you for your kind attention and cooperation.

Sincerely yours,

Yulia Purnama Sari

Head of Custodian Services Division

Nina Pratama

Head of Corporate Actions

Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange (IDX);
2. Board of Directors of Indonesian Clearing and Guarantee Corporation (KPEI);
3. Board of Directors of PT Asuransi Ramayana Tbk;
4. Board of Directors of PT EDI Indonesia.

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