

**CANCELLATION OF ANNOUNCEMENT**

**Annual General Meeting**

**ASURANSI RAMAYANA Tbk, PT (ASRM1)**

ASURANSI RAMAYANA Tbk, PT (hereinafter shall be referred to as the "Company") hereby announced to the Shareholders that the Company intends to **cancel** the Annual General Meeting (the "Meeting") on 28.04.2026 10:00.

Jakarta, 02.04.2026

**ASURANSI RAMAYANA Tbk, PT**