

**PT ASURANSI DIGITAL BERSAMA TBK
("Perseroan")
PENGUMUMAN RAPAT UMUM PEMEGANG
SAHAM LUAR BIASA**

Direksi Perseroan dengan ini mengumumkan kepada seluruh pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB" atau "Rapat") pada **hari Selasa, 3 Maret 2026 pukul 10.00 WIB** di Jakarta, Indonesia.

RUPSLB akan dilaksanakan secara elektronik berdasarkan Peraturan Otoritas Jasa Keuangan Nomor 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektronik ("**Peraturan OJK No. 14**") dengan menggunakan e-RUPS (sepaimana didefinisikan dalam Peraturan OJK No. 14) melalui fasilitas Electronic General Meeting System KSEI ("**eASY.KSEI**") yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("**KSEI**") dan juga secara fisik berdasarkan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**Peraturan OJK No. 15**"). Perseroan merekomendasikan pemegang saham Perseroan hadir dengan memberikan kuasa dan memberikan suara secara elektronik melalui eASY.KSEI.

Pemanggilan RUPSLB akan disampaikan melalui (i) situs web e-RUPS yang disediakan oleh PT Kustodian Sentral Efek Indonesia, (ii) situs web PT Bursa Efek Indonesia dan (iii) situs web Perseroan (<http://adbinsure.com/>) pada **hari Jumat, tanggal 6 Februari 2026**, sesuai dengan ketentuan Pasal 17 ayat (1) dan Pasal 52 ayat (1) Peraturan OJK No. 15.

Pemegang saham yang berhak menghadiri Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari kerja sebelum

**PT ASURANSI DIGITAL BERSAMA TBK
(the "Company")
ANNOUNCEMENT OF EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announces to all shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("**EGMS**" or "**Meeting**") on **Tuesday, March 3, 2026 at 10.00 AM Western Indonesian Time** in Jakarta, Indonesia.

The EGMS will be held electronically pursuant to the Financial Services Authority Regulation No. 14 of 2025 on the Implementation of Electronic General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk-holders ("**OJK Regulation No. 14**") by using e-GMS (as defined in OJK Regulation No. 14) through the Electronic General Meeting System KSEI ("**eASY.KSEI**") facility provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**") and also physically pursuant to the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Public Company ("**OJK Regulation No. 15**"). The Company recommends that Shareholders attend by granting power of attorney and voting electronically through eASY.KSEI.

The EGMS Invitation will be delivered through (i) the Electronic General Meeting of Shareholders Website provided by PT Kustodian Sentral Efek Indonesia, (ii) the Indonesian Stock Exchange Website, and (iii) the Company's Website (<http://adbinsure.com/>) **on Friday, February 6, 2026**, in accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of OJK Regulation No. 15.

Shareholders that are entitled to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company 1 (one) business day prior to the EGMS Invitation,

Pemanggilan RUPSLB, yakni pada **hari Kamis, tanggal 5 Februari 2026 pukul 16.00 WIB.**

Sesuai dengan Anggaran Dasar Perseroan dan Pasal 16 Peraturan OJK No. 15, setiap usulan dari pemegang saham Perseroan akan dimasukkan dalam mata acara Rapat jika : (i) Pemegang Saham yang mengusulkan mata acara memiliki paling sedikit 1/10 (satu per sepuluh) bagian dari jumlah saham dengan hak suara dalam Perseroan, (ii) Usulan mata acara rapat harus diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan RUPSLB yaitu pada **hari Jumat, 30 Januari 2026**, dan (iii) Usulan mata acara rapat harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan RUPS, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

Perseroan menghimbau pemegang saham Perseroan yang berhak hadir dalam Rapat agar:

- (1) hadir dan memberikan suaranya dalam Rapat secara elektronik melalui aplikasi eASY.KSEI; atau
- (2) memberikan kuasa kepada pihak independen yang ditunjuk oleh Perseroan atau pihak lainnya, dengan surat kuasa elektronik melalui tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik dalam proses penyelenggaraan Rapat (“**e-Proxy**”).

Fasilitas e-Proxy ini tersedia bagi pemegang saham yang berhak untuk hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat yaitu Senin, tanggal 2 Maret 2026 pukul 12.00 WIB.

namely **on Thursday, February 5, 2026 at 4.00 PM Western Indonesian Time.**

In accordance with the Company's Articles of Association and Article 16 OJK Regulation No. 15, any proposal raised by the shareholders of the Company will be included in the Meeting's agenda if : (i) the Shareholder who proposes the agenda has at least 1/10 (one-tenth) of the total number of shares with voting rights in the Company, (ii) The proposed agenda for the meeting must be received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the EGMS Invitation, namely **on Friday, January 30, 2026**, and (iii) The proposed agenda for the meeting must be made in good faith, take into account the interests of the Company, constitute as an agenda that requires GMS approval, include reasoning and supporting materials for the proposed agenda of the meeting, and does not conflict with the prevailing laws and regulations as well as the Company's Articles of Association.

The Company recommends the shareholders of the Company who are entitled to attend the Meeting to:

- (1) attend and vote at the Meeting electronically through the eASY.KSEI application; or
- (2) authorize an independent party appointed by the Company or other parties, with an electronic power of attorney through the link <https://akses.ksei.co.id/> provided by KSEI as an electronic power of attorney mechanism in the process of holding the Meeting (“**e-Proxy**”).

This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) business day prior to the Meeting, which is on Monday, March 2, 2026 at 12 PM Western Indonesian Time.

Informasi rinci terkait mata acara dan pelaksanaan RUPSLB akan disampaikan oleh Perseroan dalam Pemanggilan RUPSLB.

Detailed information in relation to the agenda and the conduct of the EGMS will be further informed by the Company in the EGMS Invitation.

Jakarta, 21 Januari 2026
Direksi Perseroan

Jakarta, January 21, 2026
Board of Directors