



PT ASURANSI DAYIN MITRA Tbk
Domiciled in Central Jakarta
("The Company")

NOTICE TO ALL SHAREHOLDERS

We hereby notify the shareholders of the Company that the Annual General Meeting of Shareholders of the Company ("the Meeting") will be held on Wednesday, June 14, 2017.

Pursuant to provisions of Article 14 sub-article 4 of the Company's Articles of Association, notice of the Meeting will be announced by means of advertisement in at least 1 (one) Indonesian language daily newspaper of national circulation, the Indonesia Stock Exchange website and the Company's website on Tuesday, May 23, 2017.

Those entitled to attend the Meeting are the Shareholders whose names are registered in the Company's Register of Shareholders and or the owners of the Company's sub-stock accounts with existing balance in the Collective Custody of the Indonesian Central Securities Depository at the closing of stock trading on Monday, May 22, 2017 until 16.15 Western Indonesian Time.

It is worth noting that any shareholder's proposal to be included in the Meeting agenda must comply with provisions of Article 14 sub-article 6 of the Company's Articles of Association and shall have been received by the Company's Board of Directors no later than Tuesday, May 16, 2017.

Jakarta, May 8, 2017
The Board of Directors of the Company