



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

**ANNOUNCEMENT ON SUMMARY OF THE MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY**

In compliance with provisions of Article 15 sub-articles (4) and (5) of the Company's Articles of Association, the Board of Directors of the Company hereby notify the details on the Summary of the Minutes of Annual General Meeting of Shareholders (the "Meeting") as follows:

A. Meeting Arrangement:

Day/Date : Wednesday, June 14, 2017
Time : At 08.45 to 09.35 Indonesia Western Time.
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

Meeting Agenda Items:

1. Approval for the Company's Annual Report, including Endorsement of Financial Statements, and Endorsement of Report on Supervisory Duties of the Board of Commissioners of the Company for the fiscal year ending on December 31, 2016 as well as granting of full release from responsibility (volledig acquit et decharge) to members of the Board of Directors and members of the Board of Commissioners of the Company.
2. Allocation of use of the Company's profit in 2016 fiscal year.
3. Appointment of a Public Accounting Office to audit the Company's Financial Statements for 2017 fiscal year.
4. Reappointment of members of the Board of Directors and members of the Board of Commissioners of the Company to continue their previous duties and authority.

B. Members of the Board of Directors and of the Board of Commissioners of the Company attending the Meeting:

President Director : Ms. Dewi Mandrawan
Independent Director : Mr. Purnama Hadiwidjaja
Director : Mr. Johny Dharma Setiawan
President Commissioner : Mr. Bustomi Usman
Independent Commissioner : Abdul Salam
Commissioner : Mr. Yugi Prayanto
Independent Commissioner : Ms. Lisda Gandi Wijaya

- C. The Meeting was attended by shareholders or proxies of shareholders representing 140,798,110 (a hundred forty-six million seven hundred ninety eight thousand one hundred and ten) shares with valid voting rights or 73.33% of the total shares issued by the Company.
- D. The Meeting has given shareholders the opportunity to raise questions and/or opinions on each agenda item of the Meeting.
- E. Number of shareholders or proxies of shareholders raising questions and/or opinions on each agenda item of the Meeting:

On each agenda item of the Meeting no shareholder raised any question and/or opinion.



F. Decision-making mechanism on each Meeting agenda item was based on deliberation for consensus. In the event that no decision based on deliberation for consensus had been reached, the decision was made through voting, by raising hands. Shareholders who were not in favor of a proposed decision or choosing to cast blank votes were asked to raise their hands and result of the voting would be announced by Notary.

G. Voting result on each agenda item of the Meeting:

Meeting Item	Agenda	In Favor	Not In Favor	Blank Vote
1.		140,798,110 or 100%	-	-
2.		140,798,110 or 100%	-	-
3.		140,798,110 or 100%	-	-
4.		140,798,110 or 100%	-	-

H. Decisions of the Meeting:

Meeting Agenda Item 1:

Based on the deliberation for consensus, the Meeting has unanimously made the following decisions:

1. Approving the Company's Annual Report for the 2016 fiscal year;
2. Endorsing the Financial Statements and the Board of Commissioners' Report on implementation of their supervisory duties for the fiscal year ending on December 31, 2016 as well as granting the full release from responsibility (volledig acquit et decharge) to members of the Board of Directors of the Company for the managerial measures and to members of the Board of Commissioners for the supervisory measures during the 2016 fiscal year, to the extent that those measures were reflected in the Annual Report and the Financial Statements of the Company for the 2016 fiscal year.

Meeting Agenda Item 2:

Based on the deliberation for consensus, the Meeting has unanimously made the following decisions:

Approving the distribution of cash dividends for the 2016 (two thousand sixteen) fiscal year, at Rp69,- (sixty nine Rupiahs) per share or which amounted to Rp13,248,000,000.- (thirteen billion two hundred and forty eight million Rupiahs), for the 192,000,000 (one hundred and ninety two million) shares issued by the Company, whose payment will be made starting from 14-7-2017 (the fourteenth of July two thousand seventeen) to the shareholders whose names are registered in the Company's Register of Shareholders on 3-7-2017 (the third of July two thousand seventeen) until 16.15 Indonesia Western Time.

Meeting Agenda Item 3:

Based on the deliberation for consensus, the Meeting has unanimously made the following decisions:

Approving the granting of authority to the Board of Directors of the Company to:

1. appoint a Public Accountant to audit the Statement of Financial Position, Profit and Loss Statement and other sections of the financial statements of the Company for the fiscal year ending on December 31, 2017; and
2. set the amount of honorarium for the Public Accountant as well as other requirements relating to the appointment.

Meeting Agenda Item 4:

Based on the deliberation for consensus, the Meeting has unanimously decided to:

1. Discharge all members of the Board of Directors and all members of the Board of Commissioners of the Company with honor, with acknowledgments to members of the Board of Directors for their managerial measures and to members of the Board of Commissioners for their supervisory measures.



2. Reappoint members of the Board of Directors and members of the Board of Commissioners of the Company who have been approved by the authorized agency to continue their previous duties and authority, and appoint Mr. Victor Maria S. Sandjaja as the Company's Independent Director as well as Mr. Abdul Salam and Ms. Lisda Gandhi Wijaya respectively as the Company's Independent Commissioner, with the term of office effective as from the closing of the Annual General Meeting of Shareholders today until the closing of the second year's Annual General Meeting of Shareholders to be held in 2019, without prejudice to the rights of the General Meeting of Shareholders to discharge any member of the Board of Directors and any member of the Board of Commissioners at any time.

Thus, the composition of the Board of Directors and of the Board of Commissioners of the Company is as follows:

The Board of Directors:

President Director	: Ms. Dewi Mandrawan
Director	: Mr. Purnama Hadiwidjaja
Director	: Mr. Johny Dharma Setiawan
Independent Director	: Mr. Victor Maria S. Sandjaja
Director	: Mr. Dharmawan Sumarta

The Board of Commissioners:

President Commissioner	: Mr. Bustomi Usman
Independent Commissioner	: Mr. Abdul Salam
Commissioner	: Mr. Yugi Prayanto
Independent Commissioner	: Ms. Lisda Gandhi Wijaya

3. Empower and authorize the Board of Directors of the Company with the right of substitution, to reiterate the decisions of this Annual General Meeting of Shareholders in a Notarial deed when necessary and to take any actions and deeds that are considered good and necessary by the Board of Directors, including to appear before a Notary and to notify the Minister of Justice and Human Rights of the Republic of Indonesia through the Legal Entity Administration System and to enlist in the List of Companies and, for that purpose, to take any actions required by the applicable laws and regulations.
4. The General Meeting of Shareholders has agreed to:
 - i. delegate authority to the Board of Directors of the Company with the approval of the Board of Commissioners of the Company, for and in behalf of the General Meeting of Shareholders to assign duties and authority of each member of the Board of Directors to continue their previous duties and authority;
 - ii. delegate authority to the Board of Commissioners of the Company and PT Equity Development Investment Tbk, to determine the salary and other allowances for each member of the Board of Directors of the Company; and
 - iii. Approve the provision of honorarium and other allowances to members of the Board of Commissioners of the Company whose total amount is equal to the honorarium and other allowances for members of the Board of Commissioners of the Company as stated in the Company's Financial Statements for the 2016 fiscal year, which was endorsed in the First Meeting agenda item. In the event of any addition, it then shall be at a maximum of 10% (ten percent). Further, for the distribution of honorarium and other allowances for members of the Board of Commissioners of the Company, the General Meeting of Shareholders has empowered PT Equity Development Investment Tbk to act for and on behalf of the General Meeting of Shareholders to determine the distribution of honorarium and other allowances for members of the Board of Commissioners of the Company.
5. The General Meeting of Shareholders has approved to authorize the Board of Commissioners of the Company to endorse the Company's Business Plan for 2017-2019.



Remarks:

Provisions concerning distribution of dividends are regulated as follows:

A. Schedule for Distribution of Cash Dividends:

- | | |
|--|-----------------|
| 1. Cum Dividends in Regular and Negotiation Markets | : June 21, 2017 |
| 2. Ex Dividends in Regular and Negotiation Markets | : June 22, 2017 |
| 3. Cum Dividends in Cash Market | : July 3, 2017 |
| 4. Ex Dividends in Cash Market | : July 4, 2017 |
| 5. Recording Date for those entitled to Cash Dividends (DPS) | : July 3, 2017 |
| 6. Payment of Cash Dividends | : July 14, 2017 |

B. Procedures of Dividends Payment:

1. Dividends payment will be made starting from July 14, 2017 to shareholders of the Company whose names are registered in the Company's Register of Shareholders on July 3, 2017 at 16.15 PM and/or shareholders of the Company with sub-stock account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading on July 3, 2017 at 16.15 PM.
2. For shareholders whose shares have been converted into the Collective Custody of KSEI, dividends will be paid through a Securities Company or a Custodian Bank.
3. For shareholders who have not converted their shares, the Company will directly send a check to the shareholders, which can be cashed at all branches of Bank Ganesha in Indonesia and for shareholders who have informed the Company of their bank account, the payment of cash dividends will be made through bank transfer.
4. Shareholders who have not converted their shares and wished to receive the cash dividends payment through transfer to their bank accounts, must provide in writing the name of the bank and the account number no later than July 3, 2017 at 16.00 PM to the Company's Securities Administration Bureau (BAE): PT. DATINDO ENTRYCOM, Jl. Hayam Wuruk No. 28, Jakarta 10120, phone No. 3508077, Fax No. 3508078 on workdays, Monday – Friday, at 9.00 – 16.00 Indonesia Western Time.
5. The dividends payment will be subject to Income Tax pursuant to the applicable laws and regulations on taxation.
6. Shareholders being Domestic Taxpayers in the form of a legal entity who have not included their Taxpayer's Registration Number (NPWP) are requested to submit their NPWP to KSEI or the Company's BAE no later than July 3, 2017 at 16.00 PM. Without inclusion of NPWP, Cash Dividends to be paid to the Domestic Taxpayers will be subject to 30% Income Tax.
7. Shareholders being Foreign Taxpayers whose tax withholding use a tariff based on the Avoidance of Double Taxation (P3B) shall meet the requirements of Section 26 of Income Tax Law No. 36 Year 2008 and submit DGT-1 or DGT-2 Form that has been legalized by the Tax Office for Listed Companies, to KSEI or BAE no later than July 7, 2017 at 16.00 PM. Without the said document, the to-be-paid Cash Dividends will be subject to 20% Income Tax pursuant to the Section 26.

Jakarta, June 16, 2017
The Board of Directors of the Company