



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

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

In connection with the Announcement on Summary of the Minutes of Annual General Meeting of Shareholders of the Company posted in the same daily newspaper (Media Indonesia) published on Friday, June 16, 2017 and Presidential Decree Number 18 Year 2017 on 2017 Joint Holiday as well as PT Bursa Efek Indonesia’s Announcement designating the 23rd of June 2017 as a Public Holiday of the Stock Exchange, the schedule for distribution of PT Asuransi Dayin Mitra Tbk dividends has been changed as follows:

1. List of Shareholders entitled to Dividends **changed from July 4, 2017 at 16.15 PM to July 5, 2017 at 16.15 PM.**
2. Cum Dividends in Cash Market **changed from July 3, 2017 to July 4, 2017.**
3. Ex Dividends in Cash Market **changed from July 4, 2017 to July 5, 2017.**

In detail, the schedule for distribution of Dividends has been changed as follows:

No	Activity	Initially	Changed to
1	Date of the Annual General Meeting of Shareholders	June 14, 2017	June 14, 2017
2	Cum Dividends in Regular and Negotiation markets	June 21, 2017	June 21, 2017
3	Ex Dividends in Regular and Negotiation markets	June 22, 2017	June 22, 2017
4	Cum Dividends in Cash Market	July 03, 2017	July 04, 2017
5	Ex Dividends in Cash Market	July 04, 2017	July 05, 2017
6	Recording Date of Shareholders entitled to Dividends	July 03, 2017 at 16.15 PM	July 04, 2017 at 16.15 PM
7	Payment of Cash Dividends	July 14, 2017	July 14, 2017

Jakarta, June 19, 2016
The Board of Directors of the Company