



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 advertised Revision to Summary on the
Minutes of Annual General Meeting of Shareholders of the
Company

Published in Media Indonesia daily newspaper on June 19, 2017.

An error was found

IT WAS WRITTEN AS FOLLOWS

1. List of Shareholders entitled to Dividends changed from July 04, 2017 at 16.15 PM to July 05, 2017 at 16.15 PM.

SHOULD HAVE BEEN AS FOLLOWS

1. List of Shareholders entitled to Dividends changed from July 03, 2017 at 16.15 PM to July 04, 2017 at 16.15 PM.

This Revision was made accordingly.

Jakarta, June 20, 2017

The Board of Directors of the Company