



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

**NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby notify the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") of the Company (the "Meeting") to be held on:

Day/Date : Monday, June 24, 2019
Time : 08.00 AM – finish
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

With Meeting agenda items as follows:

I. AGMS:

1. Approval of the Company's Annual Report, including Attestation of Financial Statements, and Attestation of Supervisory Duties of the Board of Commissioners of the Company for the fiscal year ended on December 31, 2018 as well as granting of full release from responsibility (*volledig acquit et decharge*) to members of the Board of Directors and of the Board of Commissioners of the Company.
2. Determining of use of the Company's profit for the 2018 fiscal year.
3. Appointment of a Public Accounting Office and/or a Public Accountant to audit the Company's Financial Statements in the 2019 fiscal year.
4. Reappointment of members of the Board of Directors and of the Board of Commissioners of the Company to continue their previous duties and authority.

Explanation of the AGMS agenda items:

- The entire Meeting agenda items are routine matters submitted to the Meeting in compliance with the provisions of the Company's articles of association.

II. EGMS:

Revision to Article 3 of the Company's Articles of Association concerning Purpose and Objectives as well as Business Activities of the Company to be adjusted to Regulation of the Head of the Central Bureau of Statistics Number 19 of 2017 concerning Amendment to Regulation of the Head of the Central Bureau of Statistics Number 95 of 2015 concerning Indonesia's Standard Industrial Classification.

Explanation of the EGMS agenda item:

- The revision is made in the context of adjusting Article 3 of the Company's Articles of Association to the Indonesia's Standard Industrial Classification or KBLI 2017 in order to implement the OSS (Online Single Submission), in accord with the Joint Announcement of the RI Ministry of Law and Human Rights cq the Directorate General of General Legal Administration and the RI Coordinating Ministry for Economic Affairs cq the OSS Institution.

Remarks:

1. The Company does not provide a separate invitation to each shareholder of the Company and this Notice shall constitute an official invitation to the shareholders of the Company.
2. Those entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on Wednesday, May 29, 2019 until 16.15 PM and/or owners of the Company's shares in the sub-stock accounts kept in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading on Wednesday, May 29, 2019 until 16.15 PM.
3. Shareholders or their proxies who will attend the Meeting are requested submit photocopies of their valid Residence ID Cards ("KTP") or other valid IDs to the Company's registration officer before entering the Meeting room. As regards the Company's shareholders whose shares are kept in the Collective Custody of KSEI, the shareholders or their proxies should submit the Written Confirmation for the Meeting ("KTUR") that can be obtained through the Stock Exchange Member or Custodian Bank in which the shareholders opened their stock accounts.
4. a. Shareholders who are unable to attend the Meeting can be represented by their proxies by virtue of a legitimate power of attorney as designated by the Board of Directors of the Company.
When determining the Meeting quorum, members of the Board of Directors, members of the Board of Commissioners and employees of the Company are allowed to act as proxies of the shareholders. However, in case of a vote, those acting as proxies of the shareholders are not allowed to cast their vote.
b. The power of attorney form can be obtained every day during business hours at the Company's office, Wisma Hayam Wuruk 7th Floor, Jl. Hayam Wuruk No. 8, Jakarta 10120.
c. Any power of attorney must have been received by the Board of Directors of the Company at the aforesaid address no later than 3 (three) business days before the Meeting.
5. Materials relating to the Meeting are available in the Company's office at the aforesaid address during business hours as from the date of notice of the Meeting until the date of the Meeting, and the copies thereof can be obtained by shareholders of the Company through a written request submitted to the Company or can be accessed through the Company's website: <http://www.asuransidayinmitra.com>.
6. In order to facilitate the arrangement and for the orderliness of the Meeting, shareholders or their proxies are cordially requested to be present at the Meeting room 30 (thirty) minutes before the start of the Meeting.

Jakarta, May 31, 2019
The Board of Directors of the Company