



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 and the Extraordinary General Meeting of Shareholders of the Company ("the Meeting") will be held on Monday, June 24, 2019.

Pursuant to provisions of Article 14 sub-article (4) of the Company's Articles of Association, notice of the Meeting will be announced through an advertisement in 1 (one) Indonesian language daily newspaper of national circulation, the Indonesia Stock Exchange website and the Company's website on Friday, May 31, 2019.

Those entitled to attend or be represented in the Meeting are the shareholders of the Company whose names are registered in the Company's Register of Shareholders on Wednesday, May 29, 2019 until 16.15 Western Indonesian Time and/or owners of the Company's shares in the sub-stock accounts held in PT Kustodian Sentral Efek Indonesia at the closing of stock trading at the Indonesia Stock Exchange on Wednesday, May 29, 2019 until 16.15 Western Indonesian Time.

It is worth noting that any shareholders' 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 at least 7 (seven) days prior to the date of notice of the Meeting.

Jakarta, May 16, 2019
The Board of Directors of the Company