



NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI DAYIN MITRA Tbk

We hereby notify the Shareholders of PT Asuransi Dayin Mitra Tbk ("Perseroan"), (the "Company") that the Company will hold an Annual General Meeting of Shareholders hereinafter referred to as the "Meeting" in Jakarta on Friday, May 27, 2022.

Those entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Company's Register of Shareholders on Thursday, April 28, 2022 and/or owners of the Company's shares in the sub securities accounts kept in PT Kustodian Sentral Efek Indonesia on Thursday, April 28, 2022 until the closing of the Company's stock trading on the Indonesia Stock Exchange.

Based on the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority Number 15/POJK.04/2020 on Planning and Organizing of General Meeting of Shareholders of a Public Company, notice of the Meeting will be announced through the website of the e-GMS provider ("eASY.KSEI"), the Indonesia Stock Exchange website and the Company's website on Thursday, May 5, 2022.

It is worth reminding that each shareholder's proposal to be included in the Meeting agenda must comply with the provisions of Article 12 paragraph (7) of the Company's Articles of Association and have been received by the Company's Board of Directors at least 7 (seven) days before the date of summons to the Meeting.

With due observance of the regulations on Covid-19 Prevention and Control determined by the Government of the Republic of Indonesia, the Company advises the Shareholders to attend the Meeting electronically or grant a power of attorney for attendance and vote electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility provided by PT Kustodian Sentral Efek Indonesia. The Company will also adjust its health protocols and provisions on maintaining physical distancing and holding meetings effectively and efficiently.

Jakarta, April 20, 2022
The Board of Directors of the Company

PT ASURANSI DAYIN MITRA Tbk

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General Insurance

Anggota AAUI No. 073.01041999.2.01