



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

NOTICE OF ANNUAL 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 of the Company (the "Meeting") to be held on:

Day/Date : Friday, June 8, 2018
Time : 08.30 AM – end
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

With Meeting agenda items as follows:

1. Approval of the Company's Annual Report, including Attestation of Financial Statements, and Attestation of Supervisory Duties Report of the Board of Commissioners of the Company for the fiscal year ending on December 31, 2017 as well as granting of full release from responsibility (*volledig acquit et decharge*) to members of the Board of Directors and members of the Board of Commissioners of the Company.
2. Determining of use of the Company's profit for the 2017 fiscal year.
3. Appointment of a Public Accountant to audit the Company's Financial Statements for the 2018 fiscal year.

Explanation of the Meeting agenda items:

- The entire Meeting agenda items are the routine events submitted in the Meeting for complying with the provisions of the Company's articles of association.

Remarks:

1. The Company does not provide a separate invitation to each Shareholder of the Company and this notice shall be considered as 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 16, 2018 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 16, 2018 until 16.15 PM.
3. Shareholders or their proxies who will attend the Meeting are requested to submit photocopies of their valid Residence ID Cards or other means of identification 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 determined by the Company's Board of Directors.
When determining the Meeting quorum, member of the Board of Directors, members or 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 entitled 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. All power of attorney must have been received by the Board of Directors of the Company at the above 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 above address during business hours as from the date of notice of the Meeting until the date of the Meeting, and their copies can be obtained by the 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 17, 2018
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