



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

**ANNOUNCEMENT ON SUMMARY OF THE MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY**

The Board of Directors of the Company hereby announced to the shareholders of the Company that it has held the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") of the Company (the "Meeting") with summary of the minutes as follows:

A. The Meeting:

Day/Date : Monday, June 24, 2019
Time : - AGMS: 08.20 a.m. to 09.20 a.m.
- EGMS: 09.25 a.m. to 09.40 a.m.
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

Agenda Items of the AGMS:

1. Approval of the Company's Annual Report, including Attestation of Financial Statements, and Attestation of Report on 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 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 in 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.

Agenda Item of the EGMS:

Revision to Article 3 of the Company's Articles of Association on 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.

B. Members of the Board of Directors and of the Board of Commissioners of the Company present in the AGMS and EGMS:

President Director : Ms. Dewi Mandrawan
Director : Mr. Purnama Hadiwidjaja
Director : Mr. Johnny Dharma Setiawan
Director : Mr. Victor Maria S. Sandjaja
Director : Mr. Dharmawan Sumarta
President Commissioner : Mr. Bustomi Usman
Independent Commissioner : Mr. Abdul Salam
Commissioner : Mr. Yugi Prayanto
Independent Commissioner : Ms. Lisda Gandi Wijaya

C. Total shares with valid voting rights present at the Meeting and the percentage of the total shares with voting rights issued by the Company.

The Meeting	Total Shares	Percentage
AGMS	140,803,837	73.34%
EGMS	140,837,937	73.34%

D. The meeting has given shareholders the opportunity to raise questions and/or give opinions relating to the agenda items of the Meeting.

E. Number of shareholders or their proxies raising questions and/or giving opinions relating to the agenda items of the Meeting:
No shareholder raised questions and/or gave opinions in each agenda item of the Meeting.

F. Decision-making mechanism in the Meeting was based on deliberation for consensus. In the event that no decision based on deliberation for consensus could be reached, the decision would be made through voting.

G. Voting result in each agenda item of the Meeting:

Agenda Items of the Meeting	In Favor	Not In Favor	Blank Vote
First agenda item of the AGMS	140,803,837 or 100%	None	None
Second agenda item of the AGMS	140,803,837 or 100%	None	None
Third agenda item of the AGMS	140,803,837 or 100%	None	None
Fourth agenda item of the AGMS	140,803,837 or 100%	None	None
Agenda Item of the EGMS.	140,803,937 or 100%	None	None



H Decisions of the Meeting:

Decisions of the AGMS:

1. First Agenda Item:

Based on deliberation for consensus, the meeting has decided to:

1. Approving the Company's Annual Report for the 2018 fiscal year;
2. Attesting the Company's Financial Statements and the Board of Commissioners Report on implementation of their supervisory duties for the fiscal year ended on December 31, 2018 and granting full release from responsibility (*volledig acquit et decharge*) to members of the Board of Directors of the Company for the managerial measures and to members of the Board of Commissioners of the Company for the supervisory measures during the 2018 fiscal year, to the extent that those measures are reflected in the Annual Report and the Financial Statements of the Company Perseroan in the 2018 fiscal year.

2. Second Agenda Item:

Based on deliberation for consensus, the meeting has decided to:

Approve the distribution of cash dividends for the 2018 (two thousand eighteen) fiscal year, which amounted to Rp14,016,000,000.- (fourteen billion and sixteen million Rupiahs) or Rp73.- (seventy three Rupiahs) per share for the 192,000,000 (one hundred and ninety-two million) shares issued by the Company, the payment of which to be made starting from July 25, 2019 to the shareholders whose names are registered in the Company's Register of Shareholders on July 4, 2019 until 16.15 Western Indonesian Time and/or owners of the Company's shares in the sub-stock account kept in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of the stock trading on July 4, 2019 until 16.15 Western Indonesian Time.

3. Third Agenda Item:

Based on deliberation for consensus, the meeting has decided:

To approve:

1. the granting of power and authority to the Board of Commissioners to appoint a Public Accounting Office Registered in the Financial Services Authority (including the Public Accountants Registered in the Financial Services Authority being members of such Registered Public Accounting Office) to audit the Company's books and records for the fiscal year ended on December 31, 2019 and to determine the honorarium and other requirements relating to the appointment of the Public Accounting Office Registered in the Financial Services Authority (including the Public Accountants Registered in the Financial Services Authority being members of such Registered Public Accounting Office) by taking into account the recommendations of the Audit Committee and/or the applicable laws and regulations;
2. that the aforesaid granting of power and authority shall begin to take effect when the proposal submitted in this meeting agenda is approved by the Annual General Meeting of Shareholders.

4. Fourth Agenda Item:

Based on deliberation for consensus, the meeting has decided to:

1. Discharge, with honor, all members of the Board of Directors and all members of the Board of Commissioners of the Company, with gratitude to members of the Board of Directors for the managerial measures and to members of the Board of Commissioners for the supervisory measures.
2. Reappoint members of the Board of Directors and members of the Board of Commissioners of the Company who have been approved by the authorized agency to continue their previous duties and authority, and appoint Mr. Abdul Salam and Ms. Lisda Gandhi Wijaya respectively as Independent Commissioners of the Company, with the term of office effective as from the closing of the Annual General Meeting of Shareholders today until the closing of the second year Annual General Meeting of Shareholders of the Company to be held in 2021, without prejudice to the rights of the General Meeting of Shareholders to discharge any member of the Board of Directors and of the Board of Commissioners at any time.

Thus, composition of the Board of Directors and the Board of Commissioners of the Company is as follows:

The Board of Directors:

President Director	: Ms. Dewi Mandrawan
Director	: Mr. Purnama Hadiwidjaja
Director	: Mr. Johny Dharma Setiawan
Director	: Mr. Victor Maria S. Sandjaja
Director	: Mr. Dharmawan Sumarta

The Board of Commissioners:

President Commissioner	: Mr. Bustomi Usman
Independent Commissioner	: Mr. Abdul Salam
Commissioner	: Mr. Yugi Prayanto
Independent Commissioner	: Ms. Lisda Gandhi Wijaya

And in compliance with Regulation of the Financial Services Authority Number 73/POJK.05/2016 dated December 23, 2016 on Good Corporate Governance for Insurance Companies, to appoint Mr. Abdul Salam and Ms. Lisda Gandhi Wijaya respectively as Independent Commissioners of the Company. Both of the Independent Commissioners have represented themselves to remain independent as required in POJK Number 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Issuers or Public Companies.

3. Empower and authorize the Board of Directors of the Company with the right of substitution, to reiterate the decisions of this Annual General Meeting of Shareholders in a Notarial deed when necessary and to take any actions and deeds that are considered good and necessary by the Board of Directors, including to appear before a Notary and to notify the Minister of Law and Human Rights of the Republic of Indonesia through the Legal Entity Administration System and to enlist in the List of Companies and, for that purpose, to take any actions required by the applicable laws and regulations.



4. The General Meeting of Shareholders has agreed to:
- i. delegate authority to the Board of Directors of the Company with approval from the Board of Commissioners of the Company, for and on behalf of the General Meeting of Shareholders, to assign duties and authority of each member of the Board of Directors of the Company to continue their previous duties and authority;
 - ii. delegate authority to the Board of Commissioners of the Company and/or another designated party, to determine the salary and other allowances for members of the Board of Directors of the Company; and
 - iii. approve the provision of honorarium and other allowances to members of the Board of Commissioners of the Company whose total amount is the same as the honorarium and other allowances for members of the Board of Commissioners of the Company as set forth in the Company's Financial Statements in the 2018 fiscal year, which had been attested in the first agenda item of the Meeting. In case of any addition, it should not exceed 10% (ten percent). Further, as regards the provision of honorarium and other allowances to members of the Board of Commissioners of the Company, the General Meeting of Shareholders delegated authority to the Board of Commissioners of the Company and/or another designated party, for and on behalf of the General Meeting of Shareholders to determine the provision of honorarium and other allowances to members of the Board of Commissioners of the Company.
- H. In compliance with the provisions of Section 6 letter a of the Financial Services Authority Regulation Number 51/POJK.03/2017 on Implementation of Sustainable Finance for Financial Service Institutions, Issuers and Public Companies, through the Annual General Meeting of Shareholders the Company notified the Shareholders that the Company is currently preparing a Sustainable Financial Action Plan for 2020 to be submitted at the same time as the submission of the business plan, namely in October 2019 as part of the Company's business plan.

Decision of the EGMS:

Based on deliberation for consensus, the meeting has decided to:

1. Approve the revision to Article 3 of the Company's Articles of Association on 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 so as to read as follows:

PURPOSE AND OBJECTIVES AS WELL AS BUSINESS ACTIVITIES

SECTION 3

1. The Company's purpose and objectives are to engage in the field of Conventional Non-Life Insurance.
2. To achieve the aforementioned purpose and objectives, the Company shall carry out business activities including an insurance business that specifically covers such risks as loss, loss of property or possession, which includes legal liability to third parties that may occur against the object or property of the insured due to certain causes with a sum insured whose amount has been determined and agreed upon by both parties as set forth in an agreement. Terms of insurance services other than life insurance, such as accidents and fire insurance, health insurance, travel insurance, property insurance, transportation, motor vehicles, ship and flight insurance as well as liability insurance and financial losses, all insurance business activities other than life insurance and the arrangements according to conventional business developments shall include but not limited to the field of technology (digital) both now and in the future, including insurance technology (insuretech).

2. Approve the restructuring of the Articles of Association of the Company.
3. Empower and authorize the Board of Directors of the Company with the right of substitution, to reiterate the decisions of this Extraordinary General Meeting of Shareholders in a Notarial deed when necessary and to take any actions and deeds that are considered good and necessary by the Board of Directors, including to appear before a Notary and to notify the Minister of Law and Human Rights of the Republic of Indonesia through the Legal Entity Administration System and to enlist in the List of Companies and, for that purpose, to take any actions required by the applicable laws and regulations.

J. Schedule and Procedures for Distribution of Dividends are as follows:

Schedule for Distribution of Cash Dividends:

- | | |
|--------------------------------------------------------------|-----------------|
| 1. Cum Dividends in Regular and Negotiated Markets | : July 2, 2019 |
| 2. Ex Dividends in Regular and Negotiated Markets | : July 3, 2019 |
| 3. Cum Dividends in Cash Market | : July 4, 2019 |
| 4. Ex Dividends in Cash Market | : July 5, 2019 |
| 5. Recording Date for those entitled to Cash Dividends (DPS) | : July 4, 2019 |
| 6. Payment of Cash Dividends | : July 25, 2019 |

Procedures for Dividends Payment:

1. Dividends payment will be made starting from July 25, 2019 to shareholders of the Company whose names are registered in the Company's Register of Shareholders on July 4, 2019 until 16.15 Western Indonesian Time and or shareholders of the Company with sub-stock account kept in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading on July 4, 2019 until 16.15 Western Indonesian Time.
2. For shareholders whose shares have been converted into Collective Custody of KSEI, the dividends will be paid through a Securities Company or a Custodian Bank.
3. For shareholders who have not converted their shares, the Company will directly send a check to the shareholders, which can be cashed at all branches of Bank Ganesha in Indonesia and for shareholders who have informed the Company of their bank accounts, the payment of cash dividends will be made through bank transfer.



4. Shareholders who have not converted their shares and wished to receive the cash dividends payment through bank transfer should provide in writing the name of their banks and account numbers no later than July 4, 2019 at 16.00 Western Indonesian Time to the Company's Securities Administration Bureau (BAE): PT. DATINDO ENTRYCOM, Jl. Hayam Wuruk No. 28, Jakarta 10120, Phone No. 3508077, Fax No. 3508078 on every business day, Monday – Friday, at 9.00 – 16.00 Western Indonesian Time.
5. The dividends payment will be subject to Income Tax pursuant to the applicable laws and regulations on taxation.
6. Shareholders being Domestic Taxpayers in the form of a legal entity who have not included their Taxpayer's Registration Number (NPWP) are requested to submit their NPWP to KSEI or the Company's BAE no later than July 4, 2019 at 16.00 Western Indonesian Time. Without inclusion of the NPWP, Cash Dividends to be paid to the Domestic Taxpayers will be subject to Income Tax that is 100% higher than the normal tariff.
7. Shareholders being Foreign Taxpayers whose tax withholding uses a tariff based on the Avoidance of Double Taxation (P3B) shall comply with Regulation of the Director General of Taxes No. PER-25/PJ/2018 on Procedures for Avoidance of Double Taxation and submit a DGT Form that has been legalized by the Tax Office for Listed Companies, to KSEI or BAE pursuant to KSEI rules and regulations. Without the relevant document, the Cash Dividends to be paid will be subject to the 20% Income Tax of Section 26.

Jakarta, June 26, 2019
The Board of Directors of the Company