



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 ("the Meeting") will be held on Wednesday, June 10, 2020.

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 at least 1 (one) Indonesian language daily newspaper of national circulation, the Indonesia Stock Exchange website and the Company's website on Tuesday, May 19, 2020.

Those entitled to attend or be represented in the Meeting are shareholders of the Company whose names are registered in the Company's Register of Shareholders on Monday, May 18, 2020 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 Monday, May 18, 2020 until 16.15 Western Indonesian Time.

It is worth reminding that any shareholder's 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.

With regard to the provisions applicable in the Capital Market and the Government's policy on Large-Scale Social Restrictions in response to the COVID-19 outbreak as stipulated in Minister of Health's Regulation No. 9 of 2020 and DKI Jakarta Governor's Regulation Number 33 of 2020, the Company will adjust the health and safety Protocol as well as the provisions on maintaining physical distance and organizing effective and efficient Meetings.

Jakarta, May 4, 2020
Board of Directors of the Company