



**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 shareholders of the Company to attend the Annual General Meeting of Shareholders ("The Meeting") to be held on:

Day/date : Wednesday, June 10, 2020  
Time : 10.00 AM – finish  
Venue : Wisma Hayam Wuruk, 12<sup>th</sup> floor  
Jl. Hayam Wuruk No. 8  
Jakarta 10120

With Meeting agenda items as follows:

1. **Approval of the Company's Annual Report, including attestation of the Financial Statements, and Attestation of the Supervisory Report of the Board of Commissioners of the Company for the fiscal year ending on December 31, 2019 and granting of full release from responsibility (*volledig acquit et decharge*) to members of the Board of Directors and of the Board of Commissioners of the Company.**

*Brief explanation:*

*The Board of Directors and the Board of Commissioners provided reports on the Company's performance for the year ending on December 31, 2019 as submitted in the Annual Report and the Financial Statements of the Company audited by Purwantono, Sungkoro & Surja Public Accounting Firm and on the granting of full release from responsibility (*volledig acquit et decharge*) to members of the Board of Directors and of the Board of Commissioners of the Company.*

2. **Determining of use of the Company's profit in 2019 fiscal year.**

*Brief explanation:*

*The decision to use the Company's profit based on the Company's Financial Statements for the Fiscal Year ending on December 31, 2019.*

3. **Appointment of a Public Accounting Firm and/or Public Accountants to audit the Company's Financial Statements for the 2020 fiscal year**

*Brief explanation:*

*Appointment of a Public Accounting Firm and/or Public Accountants to audit the Company's Financial Statements for the 2020 fiscal year.*



**Remarks:**

1. The Company will not provide a separate notice to each shareholder of the company and this notice shall be considered as an official notice for shareholders of the Company.
2. Those entitled to attend or be represented at the Meeting are shareholders of the Company whose names are registered in the Register of Shareholders of the Company on Monday, May 18, 2020 until 16:15 Western Indonesian Time and/or owners of the Company's sub-securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading in the Indonesia Stock Exchange on Monday, May 18, 2020 until 16:15 Western Indonesian Time.
3. As a preventive measure in response to the spread of the COVID-19 outbreak, the Company advises Shareholders to comply with the directions of the Government of the Republic of Indonesia by applying Social Distancing during the Large-Scale Social Restrictions (PSBB). In addition, the Company facilitates the holding of the Meeting through the following measures:
  - a) The Company advises shareholders who are entitled to attend the Meeting with shares being kept in the collective custody of KSEI, to authorize the officers appointed by the Securities Administration Bureau of PT Datindo Entrycom: [smnhuda@datindo.com](mailto:smnhuda@datindo.com) through the Electronic General Meeting System KSEI (eASY.KSEI) facility on <https://akses.ksei.co.id/> provided by KSEI as a mechanism for electronically authorizing the process of holding a Meeting.
  - b) In the event that a shareholder intends to attend the Meeting without the eASY.KSEI mechanism, he/she may download the power of attorney provided in the Company's website [www.asuransidayinmitra.com](http://www.asuransidayinmitra.com)
  - c) Shareholders or their proxies who will attend the Meeting shall submit a photocopy of their National Identity Card ("KTP") or other IDs to the Meeting Officer before entering the Meeting Room. Legal Entity Shareholders shall bring a copy (photocopy) of their articles of association and the amendments thereto, including the latest management composition. For shareholders of the Company whose shares are kept in the Collective Custody at KSEI, shareholders or their proxies must submit a Written Confirmation for the Meeting ("KTUR") which can be obtained through the Stock Exchange Member or Custodian Bank in which the shareholders open their securities accounts.
4. Shareholders who have given their authority as referred to in letter 3.b) above may raise questions for the meeting agenda items through an email to the Company at [csecretary@dayinmitra.com](mailto:csecretary@dayinmitra.com) with cc to [DM@datindo.com](mailto:DM@datindo.com), and the Question will be brought up in the Meeting by the Proxy and recorded in the Minutes of the Meeting prepared by Notary.
5. The notary, assisted by the Company's Securities Administration Bureau, will conduct checks and vote counts for each Meeting agenda item in each decision made for the relevant agenda, including those based on votes that have been submitted by Shareholders through eASY.KSEI as referred to in item 3 above.
6. For health reasons, the Company will not provide food and drink, electronic/printed Annual Reports to Shareholders who attend the Meeting. In addition, Shareholders are required to comply with the health procedures stipulated in accordance with the Government Protocol implemented by the building management where the Meeting is held.
7. Materials relating to the Meeting agenda items are available and can be accessed through the Company's website, [www.asuransidayinmitra.com](http://www.asuransidayinmitra.com)



8. For facilitating the arrangement and orderliness of the Meeting, Shareholders or their authorized proxies are cordially requested to be present at the Meeting at least 30 (thirty) minutes before the start of the Meeting.

Jakarta, May 19, 2020 ✍  
**PT Asuransi Dayin Mitra Tbk**  
The Board of Directors of the Company