



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

**ANNOUNCEMENT ON SUMMARY OF THE MINUTES OF  
THE ANNUAL 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 ("the Meeting") of the Company with summary of the minutes as follows:

**A. The Meeting:**

Day/Date : Wednesday, June 10, 2020  
Time : 10.22 a.m. to 11.01 a.m.  
Venue : Wisma Hayam Wuruk  
Jl. Hayam Wuruk No. 8  
Jakarta 10120

**Agenda Items of the Meeting:**

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, 2019 as well as granting of full acquittal and discharge (*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 in the 2019 fiscal year.
3. Appointment of a Public Accounting Firm and/or a Public Accountant to audit the Company's Financial Statements for the 2020 fiscal year.

**B. Members of the Board of Directors and of the Board of Commissioners of the Company present at the AGMS:**

President Director : Ms. Dewi Mandrawan  
Director : Mr. Purnama Hadiwidjaja  
President Commissioner : Mr. Bustomi Usman  
Commissioner : Mr. Yugi Prayanto

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

The Meeting	Total Shares	Percentage
RUPST	140,797,137	73.332%

**D. The Meeting has provided the shareholders an 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 Meeting	140,797,137 or 100%	None	None
Second agenda item of the Meeting	140,797,137 or 100%	None	None
Third agenda item of the Meeting	140,797,137 or 100%	None	None

**H. Decisions of the Meeting:**

**1. First Agenda Item:**

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

1. Approve the Company's Annual Report for the 2019 fiscal year;
2. Attest 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, 2019 and grant full acquittal and discharge (*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 2019 fiscal year, to the extent that those measures are reflected in the Annual Report and the Financial Statements of the Company in the 2019 fiscal year.

**2. Second Agenda Item:**

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

**PT ASURANSI DAYIN MITRA Tbk**

WISMA HAYAM WURUK, 7<sup>th</sup> floor • Jl. Hayam Wuruk No. 8 • Jakarta 10120 - Indonesia

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**General Insurance**

Anggota AAUI No. 073.01041999.2.01



Approve the distribution of cash dividends for the 2019 (two thousand nineteen) fiscal year, which amounted to Rp14,976,000,000.- (fourteen billion nine hundred and seventy-six million Rupiahs) or Rp78,- (seventy eight 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 10, 2020 to the shareholders whose names are registered in the Company's Register of Shareholders as of June 22, 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 ("KSEI") at the closing of stock trading on June 22, 2020 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 Firm Registered in the Financial Services Authority (including the Public Accountants Registered in the Financial Services Authority being part of such Registered Public Accounting Firm) to audit the Company's books and records for the fiscal year ended on December 31, 2020 and to determine the honorarium and other requirements relating to the appointment of the Public Accounting Firm Registered in the Financial Services Authority (including the Public Accountants Registered in the Financial Services Authority being part of such Registered Public Accounting Firm) 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 at the time the proposal submitted in this meeting agenda is approved by the Annual General Meeting of Shareholders.

- I. For complying with provisions of Section 6 letter a of Regulation of the Financial Services Authority Number 51/POJK.03/2017 on Implementation of Sustainable Finance for Financial Service Institutions, Issuer Companies, and Public Companies, by means of this Annual General Meeting of Shareholders the Company notified the Shareholders that the Company is currently preparing a Sustainable Financial Action Plan for 2021 to be submitted to the Financial Services Authority at the same time as the submission of the business plan i.e. no later than November 30, 2020 as part of the Company's business plan.

For complying with provisions of Section 5 subsection (2) of Regulation of the Financial Services Authority Number 24/POJK.05/2019 on Business Plans of Non-Bank Financial Services Institutions, by means of this Meeting the Company notified the Shareholders that the Company is currently preparing a Business Plan for 2021 to be submitted to the Financial Services Authority no later than November 30, 2020

**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           | : June 18, 2020 |
| 2. Ex Dividends in Regular and Negotiated Markets            | : June 19, 2020 |
| 3. Cum Dividends in Cash Market                              | : June 22, 2020 |
| 4. Ex Dividends in Cash Market                               | : June 23, 2020 |
| 5. Recording Date for those entitled to Cash Dividends (DPS) | : June 22, 2020 |
| 6. Payment of Cash Dividends                                 | : July 10, 2020 |

**Procedures for Distribution of Dividends:**

1. Payment of Dividends will be made starting from July 10, 2020 to shareholders of the Company whose names are registered in the Company's Register of Shareholders on June 22, 2020 until 16.15 Western Indonesian Time and or owners of the Company's sub-stock accounts held in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading on June 22, 2020 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 in 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 to their bank accounts should provide in writing the name of their banks and account numbers no later than June 22, 2020 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 June 22, 2020 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 20% Income Tax of Section 26.

Jakarta, June 12, 2020  
The Board of Directors of the Company