



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 Thursday, August 12, 2021.

Pursuant to provisions of Article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plan and Holding of General Meeting of Shareholders of Public Companies, summons to the Meeting shall be announced through the website of PT Kustodian Sentral Efek Indonesia or eASY.KSEI, the website of the Indonesia Stock Exchange and the website of the Company on Wednesday, July 21, 2021.

Those entitled to attend or be represented at the Meeting are the Company's shareholders whose names are registered in the Company's Register of Shareholders on Monday, July 19, 2021 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, July 19, 2021.

Please note that any shareholder's proposal to be included in the Meeting agenda must comply with provisions of Article 14 paragraph (6) of the Company's Articles of Association and must have been received by the Company's Board of Directors at least 7 (seven) days prior to the date of summons to the Meeting.

With due regard to provisions applicable in the Capital Market and the Government's policy on Enforcement of Community Activity Restriction in response to the 2019 Corona Virus Disease (COVID-19) Pandemic and Letter of the Chief Executive of the Capital Market Supervisory Agency of the Financial Services Authority Number S-92/D.04/2020 of 2020 dated March 18, 2020 concerning Relaxation of Obligations for Submitting Reports and Holding General Meetings of Shareholders which is affirmed by Letter of the Chief Executive of the Capital Market Supervisory Agency of the Financial Services Authority Number S-30/D.04/2021 dated March 2, 2021 concerning Affirmation, Extension or Revocation of the Relaxation Policy due to the COVID-19 Pandemic, the Company will adjust the health and safety protocols as well as the provisions for maintaining physical distance and holding effective and efficient Meetings.

Jakarta, July 06, 2021
Board of Directors of the Company