



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 announces to the shareholders of the Company that the Company has held the Annual General Meeting of Shareholders (the "Meeting") with a summary of the minutes as follows:

A. The Meeting:

Day/Date : Monday, August 12, 2021
Time : 10.18 AM to 11.07 AM.
Venue : The Company's Meeting Room
Wisma Hayam Wuruk
Jl. Hayam Wuruk No. 8, Jakarta 10120.

Agenda Items of the Meeting:

1. Approval of the Company's Annual Report, including Ratification of the Financial Statements, and Ratification of the Supervisory Report of the Company's Board of Commissioners for the fiscal year ended on December 31, 2020 as well as granting of full acquittal and discharge (*volledig acquit et de charge*) to members of the Board of Directors and members of the Board Commissioner of the Company.
2. Determining of use of the Company's profit in the 2020 fiscal year.
3. Appointment of a Public Accounting Firm and/or a Public Accountant to audit the Company's Financial Statements for the 2021 fiscal year.
4. Approval of changes to and reappointment of members of the Board of Directors and the Board of Commissioners of the Company to continue their previous duties and authority.
5. Revision to the Company's Articles of Association to be aligned with the applicable laws and regulations.

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

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

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

Meeting	Total Shares	Percentage
AGMS	142,805,897	74.378%

D. The Meeting provided shareholders with 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:

In each agenda item of the Meeting, none of the shareholders raised questions and/or gave opinions.

F. Resolution adoption in the Meeting was based on deliberation for consensus. In the event that no resolution based on deliberation for consensus could be reached, the resolution would be adopted through voting.

PT ASURANSI DAYIN MITRA Tbk

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General Insurance

Anggota AAUI No. 073.01041999.2.01



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

Agenda Items of the Meeting	In Favor	Against	Abstain
First Agenda Item	142,805,897 or 100%	None	None
Second Agenda Item	142,805,897 or 100%	None	None
Third Agenda Item	142,805,897 or 100%	None	None
Fourth Agenda Item	142,805,897 or 100%	None	None
Fifth Agenda Item	142,805,897 or 100%	None	None

H. Resolutions of the Meeting:

1. First Agenda Item:

Based on deliberation for consensus, the Meeting has adopted the following resolutions:

1. Approving the Company's Annual Report for the 2020 fiscal year
2. Ratifying the Financial Statements and Supervisory Report of the Company's Board of Commissioners for the fiscal year ended on December 31, 2020 and granting full acquittal and discharge (*volledig acquit et de charge*) to members of the Company's Board of Directors for the managerial measures and to members of the Company's Board of Commissioners for the supervisory measures performed during the 2020 fiscal year, to the extent that such measures are reflected in the Company's Annual Report and Financial Statements for the 2020 fiscal year.

2. Second Agenda Item:

Based on deliberation for consensus, the Meeting has adopted the following resolution:

Approving the distribution of cash dividends for the 2020 (two thousand and twenty) fiscal year, which amounted to Rp18,240,000,000 (eighteen billion two hundred forty million Rupiahs) or at Rp95,- (Ninety five Rupiahs) per share for 192,000,000 (one hundred and ninety two million) shares issued by the Company, the payment of which will be made starting from September 14, 2021 to the shareholders whose names are registered in the Register of Shareholders of the Company on August 25, 2021 and/or owners of the Company's sub-securities accounts kept in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading on August 25, 2021.

3. Third Agenda Item:

Based on deliberation for consensus, the Meeting has adopted the following resolutions:

1. Approving 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, 2021 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 the applicable laws and/or regulations;
2. Declaring that the granting of power and authority shall be effective at the time the proposal submitted in this meeting agenda item is approved by the Annual General Meeting of Shareholders.

4. Fourth Agenda Item:

Based on deliberation for consensus, the Meeting has adopted the following resolutions:

1. Discharging all members of the Board of Directors and all members of the Board of Commissioners of the Company with honor, with acknowledgments to members of the Board of Directors for their managerial measures and to members of the Board of Commissioners for their supervisory measures.
2. Reappointing members of the Board of Directors and members of the Board of Commissioners of the Company to continue their previous duties and authority, with a term of office starting from the closing of today's Annual General Meeting of Shareholders until the closing of the second year Annual General Meeting of Shareholders of the Company to be held in 2023, without prejudice to the right 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, the composition of the Board of Directors and of 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 Gandi Wijaya

Further, in compliance with the Financial Services Authority Regulation Number 73/POJK.05/2016 dated December 23, 2016 concerning Good Corporate Governance for Insurance Companies, appointing Mr. Abdul Salam and Ms. Lisda Gandi Wijaya respectively as Independent Commissioners of the Company. The reappointed independent commissioners also declared their remaining independent as required in POJK No. 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies.

3. Granting power and authority to the Board of Directors of the Company with substitution rights, to reiterate the resolutions of this Annual General Meeting of Shareholders in a notarial deed if necessary and for this purpose, to take any action and deed deemed good and necessary by the Board of Directors, including appearing before a Notary Public and then notifying the Minister of Law and Human Rights of the Republic of Indonesia through the Legal Entity Administration System and registering in the Company's Register as well as taking any action 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 the approval of the Board of Commissioners of the Company, on behalf of the General Meeting of Shareholders, to determine the distribution of 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 PT Equity Development Investment Tbk to determine the salary and other benefits for members of the Board of Directors of the Company; and
 - iii. Approve the provision of honorarium and other allowances for members of the Company's Board of Commissioners, the total of which equals to the honorarium and other allowances for members of the Company's Board of Commissioners as specified in the Company's Financial Statements for the 2020 fiscal year, which was ratified in the First Agenda Item of the Meeting. In case of any addition, it should be no more than 10% (ten percent). Furthermore, for distribution of honorarium and other allowances for members of the Board of Commissioners of the Company, the General Meeting of Shareholders authorizes the Board of Commissioners of the Company and PT Equity Development Investment Tbk, for and on behalf of the General Meeting of Shareholders to determine the distribution of honorarium and other allowances for members of the Board of Commissioners of the Company.

5. Fifth Agenda Item

Based on deliberation for consensus, the Meeting has adopted the following resolutions:

1. Approving the Revision to the Company's Articles of Association to be aligned with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing of General Meeting of Shareholders of a Public Company.
2. Approving the reformulation of the Company's Articles of Association.
3. Granting power and authority to the Board of Directors of the Company with substitution rights, to reiterate the resolutions of this Annual General Meeting of Shareholders in a notarial deed if necessary



and for this purpose, to take any action and deed deemed good and necessary by the Board of Directors, including appearing before a Notary Public and then notifying the Minister of Law and Human Rights of the Republic of Indonesia through the Legal Entity Administration System and registering in the Company's Register as well as taking any action required by the applicable laws and regulations.

- I. In order to comply with provisions of Article 6 letter a of the Financial Services Authority Regulation Number 51/POJK.03/2017 concerning Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies, through this Annual General Meeting of Shareholders the Company informs the Shareholders that the Company is preparing a Sustainable Finance Action Plan for 2022 to be submitted at the same time as the submission of business plan, namely on November 30, 2021 or in accordance with applicable regulations as part of the Company's business plan.

Further, in order to comply with provisions of Article 5 paragraph (2) letter a of the Financial Services Authority Regulation Number 24/POJK.05/2019 concerning Business Plan of Non-Bank Financial Services Institutions, through this Meeting the Company informs the Shareholders that the Company is preparing a Business Plan for 2022 that will be submitted to the Financial Services Authority no later than November 30, 2021 or in accordance with applicable 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 | : August 23, 2021 |
| 2. Ex Dividends in Regular and Negotiated Markets | : August 24, 2021 |
| 3. Cum Dividends in Cash Market | : August 25, 2021 |
| 4. Ex Dividends in Cash Market | : August 26, 2021 |
| 5. Recording Date for those entitled to Cash Dividends (DPS) | : August 25, 2021 |
| 6. Payment of Cash Dividends | : September 14, 2021 |

Procedures for Distribution of Dividends:

1. Cash Dividends will be distributed to shareholders of the Company whose names are registered in the Register of Shareholders ("DPS") on the recording date i.e. August 25, 2021 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 August 25, 2021.
2. For shareholders whose shares are kept in the collective custody of KSEI, the cash dividends will be distributed through KSEI on September 14, 2021 into the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank in which the Shareholders opened their securities accounts. Meanwhile, for shareholders of the Company whose shares are not kept in the collective custody of KSEI, the cash dividends will be transferred to the shareholders' accounts. For this reason, shareholders are required to provide their Bank Account number to PT Datindo Entrycom, (BAE) Jl. Hayam Wuruk No. 28, Jakarta 10120, Phone: 021 3508077, e-mail: corporatesecretary@datindo.com no later than August 25, 2021 at 15.00 PM. in the event that up to August 25, 2021 a shareholder has not provided his/her Bank Account number to BAE, the dividends will be transferred once BAE receives the Bank Account number of the relevant Shareholder.
3. The Cash Dividends will be subject to Income Tax pursuant to the applicable laws and regulations on taxation.
4. Based on the applicable tax laws and regulations, the cash dividends will be excluded from the tax object when received by shareholders of domestic corporate taxpayer ("**Domestic Corporate Taxpayer**"), where the Company will not deduct Income Tax on the cash dividends paid to the DN Entity WP. Cash dividends received by shareholders of domestic individual taxpayer ("**Domestic Individual Taxpayer**") will be excluded from the tax object as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. Any Domestic Individual Taxpayer failing to meet the aforesaid provision on investment, the dividends received by the person concerned will be subject to income tax ("PPH") in accordance with provisions of the applicable laws and regulations, and the PPH must be deposited by the Domestic Individual Taxpayer concerned in accordance with provisions of Government Regulation No. 9 of 2021 concerning Tax Treatments to Support the Ease of Doing Business.



5. Shareholders can obtain the confirmation of cash dividends payment through the securities company and/or custodian bank in which the shareholders opened their securities accounts. Afterwards, the shareholders should report the receipt of such dividends in the tax reporting for the relevant tax year in accordance with the applicable tax laws and regulations.
6. Shareholders being Foreign Taxpayers whose tax withholding uses the rate pursuant to the Double Taxation Avoidance Agreement ("P3B") must comply with requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement and submit the evidence document or DGT/SKD receipt that has been uploaded to the website of the Directorate General of Taxes to KSEI or BAE of PT Datindo Entrycom with the submission deadline as per the rules and regulations of KSEI. Without the said document, the cash dividends payment will be subject to Article 26 Income Tax of 20%.

Jakarta, August 16, 2021
The Board of Directors of the Company