

DISCLOSURE OF INFORMATION IN CONNECTION OF STOCK SPLIT

THIS DISCLOSURE OF INFORMATION IS MADE AND ISSUED IN ORDER TO COMPLY WITH THE REGULATION OF THE FINANCIAL SERVICES AUTHORITY NO. 15/POJK.04/2022 CONCERNING STOCK SPLIT AND REVERSE STOCK SPLIT BY PUBLIC COMPANIES



PT ASURANSI DAYIN MITRA Tbk
("the Company")

Business Activity:
Conventional General Insurance

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The Extraordinary General Meeting of shareholders to resolve the Company's stock split plan will be held in Jakarta on November 21, 2023.

This Disclosure of Information is issued in Jakarta on October 13, 2023
Board of Directors of the Company

PRELIMINARY

On behalf of the Board of Directors of PT Asuransi Dayin Mitra Tbk, domiciled in Central Jakarta ("the Company"), we would like to convey disclosure of information in connection with the proposed plan of the Company's corporate action that is a Stock Split with details as follows:

INFORMATION ON PLAN TO CONDUCT STOCK SPLIT

STOCK SPLIT INFORMATION

Type of shares	Common shares
Stock split Ratio	1 : 2
Number of Shares Before Stock Split	192.000.000 shares
Number of Shares After Stock Split	384.000.000 shares
Nominal Amount Before Stock Split	Rp250 per share
Nominal Amount After Stock Split	Rp125 per share

REASON AND PURPOSE OF STOCK SPLIT

The implementation of the Stock Split is carried out with consideration in the framework of:

1. Increase the trading liquidity of the Company's shares on the Indonesia Stock Exchange, by increasing the number of outstanding stock units.
2. Increase the number of the Company Shareholders.
3. Fulfils the provisions of free float shares as stipulated in Regulation Number I-A regarding the Listing of Shares and Equity Securities Other Than Shares Issued by Listed Companies.

PRINCIPAL APPROVAL OF INDONESIA STOCK EXCHANGE

The Company has submitted the Stock Split plan to PT Bursa Efek Indonesia by the letter No.B.081/Dir-Keu/IX/2023 dated September 20, 2023 and the Stock Split plan has obtained approval in principle from PT Bursa Efek Indonesia ("IDX") by the letter number No. S-08155/BEI.PP2/09-2023 dated September 22, 2023.

APPROVAL OF THE GENERAL MEETING OF SHAREHOLDERS

The plan to conduct a Stock Split will be carried out by taking into account the prevailing regulations and the Articles of Association of the Company, by obtaining prior approval from the General Meeting of Shareholders ("GMS") of the Company. Therefore, the Company plans to seek approval of the GMS of the Company at the Extraordinary GMS which is planned to be held on November 21, 2023.

IMPACT OF THE STOCK SPLIT ON THE NUMBER AND THE EXERCISE PRICE OF EQUITY SECURITIES OTHER THAN SHARES WHICH HAVE YET TO BE EXERCISED INTO SHARES

Until the disclosure of this information, the Company has not issued any equity securities other than shares which may be exercised into shares.

ESTIMATION OF GMS AND IMPLEMENTATION OF STOCK SPLIT

The Stock Split is planned to be carried out according to the following schedule:

No	Activities	Date
1	Submission of application to IDX to obtain Principle Approval for Stock Split	September 20, 2023
2	Receiving Principle Approval for Stock Split from IDX	September 22, 2023
3	Notification of GMS Agenda	October 6, 2023
4	Announcement of GMS	October 13, 2023
5	Invitation of GMS	October 30, 2023
6	GMS	November 21, 2023
7	Submission of Share Listing Application	5 market day before announcement of Stock Split Schedule.
8	Announcement of Stock Split Schedule	At the latest 4 working days before the implementation of Stock Split.
9	Last trading day of Shares at Regular and Negotiation market with the Old Nominal Value	1 trading day before the beginning of trading in shares with a new nominal value
10	First trading day of shares at Regular and Negotiation Market with the new Nominal Value	At the latest 30 days from the date of GMS

CORPORATE ACTION PLAN AFFECTING THE NUMBER OF SHARES AND/OR CAPITAL OF THE COMPANY WHICH WILL BE CARRIED OUT WITHIN 6 (SIX) MONTH AFTER THE DATE OF IMPLEMENTATION OF THE STOCK SPLIT

The Company not yet have a plan to conduct corporate action which affect the number of shares and/or the capital of the Company within the period of 6 months after the date of Stock Split.

STATEMENT OF THE COMPANY'S BOARD OF DIRECTORS

The Board of Directors of the Company is responsible for the accuracy of the entire information provided in this disclosure of information and after careful review, hereby confirms that to the best of knowledge and belief of the Board of Directors, there are no material information in relation to this disclosure of information that are not disclosed or are omitted which may cause this disclosure of information to be incorrect and/or misleading.

ADDITIONAL INFORMATION

Shareholders and/or the concerned third parties who require additional information in connection with the Stock Split Plan may contact:

Corporate Secretary
PT ASURANSI DAYIN MITRA Tbk
Wisma Hayam Wuruk 7th Floor
Jl. Hayam Wuruk No. 8, Jakarta 10120

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