



PT ASURANSI DAYIN MITRA Tbk
("Perseroan/The Company")

**PENJELASAN MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA /
EXPLANATION ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDER**

1. Persetujuan pemecahan nilai nominal saham (*stock split*) dan perubahan Anggaran Dasar Perseroan sehubungan dengan pemecahan nilai nominal saham (*stock split*).

Penjelasan singkat:
Berdasarkan pada ketentuan Pasal 3 Peraturan Otoritas Jasa Keuangan Nomor: 15/POJK.04/2022 tentang Pemecahan Saham dan Penggabungan Saham oleh Perusahaan Terbuka, Perusahaan Terbuka yang melakukan Pemecahan Saham dan Penggabungan Saham wajib terlebih dahulu memperoleh persetujuan Rapat Umum Pemegang Saham. Selain itu juga terkait dengan usulan Persetujuan Pemecahan Nilai Nominal Saham Perseroan, maka diperlukan persetujuan Rapat Umum Pemegang Saham terkait perubahan Anggaran Dasar sebagai akibat dari pelaksanaan Pemecahan Nilai Nominal Saham.
1. Approval for the stock split and amendment to the Company's Articles of Association in connection with the stock split.

Brief Explanation:
Based on the provisions of Article 3 Financial Services Authority Regulation Number: 15/POJK.04/2022 on Stock Splits and Mergers by Public Companies, a Public Company performing Stock Split and Stock Merger must first obtain the approval of the General Meeting of Shareholders. In addition, with regards to the proposed approval for the Company's stock split, the approval of the General Meeting of Shareholders is required for the amendment to the Articles of Association as a result of the stock split.
2. Persetujuan Perubahan Susunan Pengurus Perseroan.

Penjelasan singkat:
Sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, bahwa anggota Direksi dan anggota Dewan Komisaris diangkat dan diberhentikan oleh Rapat Umum Pemegang Saham.
2. Approval for Amendment to the Composition of the Company's Management.

Brief Explanation:
Pursuant to the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority Number 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of the Directors and members of the board of Commissioners are appointed and dismissed by the General Meeting of Shareholders.

PT ASURANSI DAYIN MITRA Tbk

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General Insurance

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