

**DISCLOSURE OF INFORMATION TO THE SHAREHOLDERS OF  
PT ASURANSI DAYIN MITRA Tbk**

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

Head Office  
Wisma Hayam Wuruk 7th Floor  
Jl. Hayam Wuruk No. 8  
Jakarta 10120  
Phone: (62-21) 80868888 (hunting)  
Email: [csecretary@dayinmitra.com](mailto:csecretary@dayinmitra.com)  
Website: [www.asuransidayinmitra.com](http://www.asuransidayinmitra.com)

This Disclosure of Information is made and issued in order to comply with Article 24 of Financial Services Authority Regulation No. 15/POJK.04/2022 concerning Stock Splits and Stock Mergers by Public Companies ("POJK No. 15/2022").

This Disclosure of Information is issued in Jakarta on December 6, 2023  
Board of Directors of the Company

## PRELIMINARY

In accordance with Article 24 of the Financial Services Authority Regulation No. 15/POJK.04/2022 concerning Stock Split and Reverse Stock Split by Public Company ("POJK No. 15/2022"), the Company is required to announce Information Disclosure prior to conduct the implementation of the Stock Split which has been approved by the General Meeting of Shareholders ("GMS") and submit such disclosure of information to the Financial Services Authority. As a continuation of the Information Disclosure on the Stock Split plan which has been announced by the Company on October 13, 2023, the Company hereby submits an Information Disclosure regarding the implementation of the Stock Split.

## APPROVAL OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Extraordinary General Meeting of Shareholders ("EGMS") of the Company on November 21, 2023 has approved the implementation of the Company's Stock Split with the following details:

### STOCK SPLIT INFORMATION

<b>Information of Stock Split</b>	<b>Remarks</b>
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

as stated in the summary of the minutes of EGMS of the Company dated November 23, 2023, which has been announced through the website of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository), the website of Indonesia Stock Exchange ("IDX") website, and the Company's website.

## APPROVAL FROM THE INDONESIA STOCK EXCHANGE

Regarding the Stock Split, the Company has obtained preliminary approval from IDX as stated in letter No. S-08155/BEI.PP2/09-2023 dated September 22, 2023. The submission of application for the listing of additional shares originating from the Stock Split has been approved by IDX based on letter No. S-10502/BEI.PP2/11-2023 dated November 30, 2023.

## SCHEDULE AND PROCEDURE FOR THE IMPLEMENTATION OF THE STOCK SPLIT

Stock Split Implementation Schedule:

<b>No</b>	<b>Activities</b>	<b>Date</b>
1	EGMS	November 21, 2023
2	Announcement of the schedule for the stock split on the IDX website and the Company's website	December 6, 2023
3	Last trading day of shares at Regular and Negotiation Market with the old Nominal Value	December 11, 2023
4	First trading day of shares at Regular and Negotiation Market with the new Nominal Value	December 12, 2023

5	End of settlement of share transactions with the old Nominal Value in the Regular Market and Negotiation Market	December 13, 2023
6	Date of determining which Account Holder is entitled to the stock split results (Recording Date)	December 13, 2023
7	Period of absence of Trading in Cash Market for 2 (two) trading days	December 12-13, 2023
8	First Trading Day of Shares at Cash Market with the New Nominal Value	December 14, 2023

### **Procedures for Stock Split:**

1. For Shareholders whose shares are in the collective custody of KSEI, the Stock Split will be executed based on the balance of the securities account at the end of the share trading on the Indonesia Stock Exchange on December 13, 2023. Furthermore, on December 14, 2023, the shares resulting from the Stock Split will be distributed through the sub-accounts of each Shareholder at KSEI.
2. For Shareholders whose shares have not been registered in the collective custody of KSEI or whose shares are still in script form, a Stock Split application can be made starting December 12, 2023 by submitting the original Collective Shares Certificate to the Company's Securities Administration Bureau are:

PT Datindo Entrycom  
 Jl. Hayam Wuruk No. 28 - Lt. 2 Jakarta 10220  
 Telp: 021 3508077  
 Website: [www.datindo.com](http://www.datindo.com)  
 Email: [dm@datindo.com](mailto:dm@datindo.com)

### **ADDITIONAL INFORMATION**

For Company Shareholders who require further information regarding this Stock Split, may contact the Company at the address:

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

Telp.: (62-21) 80868888 (hunting)  
 Email: [csecretary@dayinmitra.com](mailto:csecretary@dayinmitra.com)  
 Website: [www.asuransidayinmitra.com](http://www.asuransidayinmitra.com)