



PT ASURANSI DAYIN MITRA Tbk
Domiciled in Central Jakarta
("The Company")

**ANNOUNCEMENT ON SUMMARY OF THE MINUTES OF
THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "Meeting") with a summary of the minutes as follows:

A. The Meeting:

Day/Date : Tuesday, November 21, 2023
Time : 10.15 AM to 10.36 AM.
Venue : Grand Tropic Suites' Hotel
Sakura 1 Room
Jl. Letjen S. Parman Kav.3, Slipi, Jakarta 11470.

Agenda Items of the Meeting:

1. Approval of the stock split and amendment to the Company's Articles of Association in connection with the stock split
2. Approval for Amendment to the Composition of the Company's Management

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

President Commissioner : Mr. Bustomi Usman
Commissioner : Mr. Yugi Prayanto
Independent Commissioner : Ms. Ratnawati Atmodjo
President Director : Ms. Dewi Mandrawan
Director : Mr. Purnama Hadiwidjaja
Director : Mr. Victor Maria S. Sandjaja
Director : Mr. Dharmawan Sumarta

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	140.818.700	73,3431%

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:

There was 1 (one) Shareholder who asked questions on the first and second agenda items, with share ownership of 18,200 shares.

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

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WISMA HAYAM WURUK, 7th floor • Jl. Hayam Wuruk No. 8 • Jakarta 10120 - Indonesia

T. (62-21) 8086 8888 (Hunting) • Website : www.asuransidayinmitra.com

General Insurance

Anggota AAUI No. 073.01041999.2.01



would be adopted through voting.

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

Agenda Items of the Meeting	In Favor	Against	Abstain
First Agenda Item	140.800.400 or 99,98701%	18.200 or 0,01292%	100 or 0,00007%
Second Agenda Item	140.800.400 or 99,98701%	18.200 or 0,01292%	100 or 0,00007%

H. Resolutions of the Meeting:

1. First Agenda Item:

By majority vote, the meeting has adopted the following resolutions:

- (1) Approving of the Company's stock split, from the initial amount of Rp250,- (two hundred and fifty Rupiah) per share, to Rp125,- (one hundred and twenty five Rupiah) per share.
- (2) Approving the changes to the Articles of Association Article 4 paragraph 1 and paragraph 2 in connection with the stock split.
- (3) Confirms the composition of the Company's Shareholders.
- (4) Give authority to the Company's Directors with the right of substitution to carry out all actions necessary to carry out a stock split including but not limited to requesting approval and notification of changes to Article 4 paragraph 1 and paragraph 2 of the Company's Articles of Association to the Minister of Law and Human Rights People of the Republic of Indonesia and regulate the schedule and procedures for implementing the split of the nominal value of shares after obtaining approval from the competent authority.

2. Second Agenda Item:

By majority vote, the meeting has adopted the following resolutions:

- (1) Approving the resignation of Mr. Dharmawan Sumarta as Director of the Company.
- (2) Approving the appointment of Ms. Rosa Djunaidi as Director of the Company.
The appointment of Ms. Rosa Djunaidi as Director will become effective after obtaining approval and passing a fit and proper test from the Financial Services Authority (OJK), with the term of office adjusted to the remaining term of office of the other members of the Company's Board of Directors and Board of Commissioners who are currently serving.

So starting from the closing of today's Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2025, without prejudice to the Rights of the General Meeting of Shareholders to dismiss members of the Board of Directors and Board of Commissioners at any time, the complete composition of the Company's Directors and Board of Commissioners is as follows:

Board of Directors:

- President Director : Ms. Dewi Mandrawan
Director : Mr. Purnama Hadiwidjaja
Director : Mr. Victor Maria S Sandjaja
Director : Ms. Rosa Djunaidi*



Board of Commissioners:

President Commissioner : Mr. Bustomi Usman
Commissioner : Mr. Yugi Prayanto
Independent Commissioner : Ms. Ratnawati Atmodjo

*Provided that the appointment of Ms. Rosa Djunaidi is effective after obtaining approval from the Financial Services Authority for the fit and proper test (Fit and Proper Test), taking into account the applicable laws and regulations.

Members of the Board of Directors and members of the Board of Commissioners are appointed by the General Meeting of Shareholders, so they are not employees of the Company, but appointed based on trust, therefore they are obliged to perform their duties and work for the interests of the Company.

It was further conveyed that the resolutions approved by the Shareholders at the General Meeting of Shareholders will also be those of the Company, so if some Company regulations are contradictory/inconsistent or if some matters are not regulated yet, then the resolutions of the General Meeting of Shareholders will prevail and, if deemed necessary, the Board of Directors with the approval of the Board of Commissioners will prepare separate Company regulations based on the resolutions of the General Meeting of Shareholders.

The Board of Commissioners was given power and authority by the Shareholders at the General Meeting of Shareholders to resolve any unresolved and future matters/work/problems, including but not limited to matters relating to the Company's policies, whether in determining salary, service fees (discretion) and others related to the above.

The General Meeting of Shareholders agreed to delegate authority to the Company's Board of Directors with the approval of the Company's Board of Commissioners to, on behalf of the General Meeting of Shareholders, determine the distribution of duties and authority for each member of the Company's Board of Directors, to continue their previous duties and authority.

- (3) The General Meeting of Shareholders agreed to provide salaries and other benefits for newly appointed members of the Board of Directors of the Company. Furthermore, for the distribution of salaries and other benefits for members of the Board of Directors of the Company, the General Meeting of Shareholders gives authority to PT Equity Development Investment Tbk as the majority shareholder and/or other parties appointed/requested by PT Equity Development Investment Tbk acting for and on behalf of the General Meeting of Shareholders determines the distribution of salaries and other benefits for members of the Board of Directors of the Company.
- (4) Grant authority to the Company's Directors with the right of substitution, to restate the Meeting decisions that have been taken in the agenda of this second Meeting in a Notarial deed and then notify and/or register the decision to the Minister of Law and Human Rights of the Republic of Indonesia and/or other agencies authorized person and carry out all necessary actions without exception, in accordance with and as required by statutory provisions.

Jakarta, November 23, 2023
The Board of Directors of the Company