



**SUMMONS TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI DAYIN MITRA Tbk
("The Company")
Domiciled in Jakarta**

The Board of Directors of the Company hereby notifies the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "Meeting") to be held on:

Day & Date : Tuesday, June 25, 2024
Time : 09.00 a.m. – Finish
Venue : Grand Tropic Suites' Hotel
Sakura 2 Meeting Room
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta 11470

With the following meeting agenda items:

1. Approval of the Company's Annual Report, including ratification of the Financial Statements, and Ratification of Reports on Supervisory Duties of the Company's Board of Commissioners for the fiscal year ended December 31, 2023 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.

Brief Explanation:

The Board of Directors and Board of Commissioners provided reports on the Company's performance for the fiscal year period ended December 31, 2023 as presented in the Annual Report and Financial Statements of the Company audited by Purwantono, Sungkoro & Surja Public Accounting Firm as well as the granting of full acquittal and discharge (*volledig acquit et de charge*) to members of the Board of Directors and members of the Board of Commissioners of the Company.

2. Determining of use of the Company's profit for the 2023 fiscal year.

Brief Explanation:

The decision on use of the Company's profit based on the Company's Financial Statements for the Fiscal Year ended December 31, 2023.

3. Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2024 fiscal year.

Brief Explanation:

Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2024 fiscal year.

4. Approval of changes in the composition of Members of company's Board of Commissioners.

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



Remarks:

1. The Company does not provide a separate notice to the Shareholders of the Company and this summons serves as an official notice for the Shareholders of the Company.
2. Those entitled to attend the Meeting are Shareholders of the Company whose names are registered in the Company's Register of Shareholders on Friday, May 31, 2024 or owners of securities accounts kept in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of stock trading in the Indonesia Stock Exchange on Friday, May 31, 2024.
3. The Meeting will be held through the following mechanisms:
 - a. Attending the Meeting physically provided that the company limits the number of physical presence of shareholders or shareholders proxies with conditions first come first serve basis; or
 - b. Attending the Meeting electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**") application.
4. In the event that a shareholder has not been able to access **eASY.KSEI**, he/she can download the power of attorney from the Company's website: www.asuransidayinmitra.com and send it via email to dm@datindo.com, and deliver the power of attorney that has been signed over sufficient stamp duty to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Lt. 2 Jakarta 10120 no later than 3 business days before the date of the Meeting, i.e. June 20, 2024.
5. To use the **eASY.KSEI** application, Shareholders can access the **eASY.KSEI** menu in the AKSes facility (<https://akses.ksei.co.id/>).
6. The Company requires Shareholders to follow the provisions of the Management of the Meeting venue. The Company facilitates the holding of the Meeting as follows:
 - a. The Company advises the Shareholders who are entitled to attend the Meeting whose shares are included in the collective custody of KSEI to grant power of attorney to an officer appointed by the Securities Administration Bureau of the Company, PT Datindo Entrycom: harish@datindo.com through the **eASY.KSEI** facility at <https://akses.ksei.co.id/> provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting.
 - b. Deadline for submitting the declaration of attendance or power of attorney and votes in the **eASY.KSEI** application is at 12.00 Western Indonesian Time (WIB), 1 (one) business day before the date of the Meeting.
 - c. In the event that Shareholders will grant power of attorney to attend the Meeting without using the **eASY.KSEI** mechanism, they can download the power of attorney from the Company's website www.asuransidayinmitra.com.
 - d. Shareholders or their proxies who will attend the Meeting must submit a photocopy of their National ID Card ("KTP") or other identification to the Meeting Officer before entering the Meeting Room. Legal Entity Shareholders are required to bring a copy (photocopy) of the latest Articles of Association of the Company and any revision thereto, including the latest composition of the management. For Shareholders of the Company whose shares are kept in the Collective Custody of KSEI, the Shareholders or their proxies must submit a Written Confirmation for the Meeting ("KTUR") that can be obtained through the Stock Exchange Member or the Custodian Bank in which the Shareholders opened their securities accounts. Proxies of Shareholders attending the Meeting must submit the original Power of Attorney and a photocopy of the National ID Card of the giver and recipient of the power of attorney for attending the Meeting.



7. Shareholders who will attend or grant power of attorney electronically for the Meeting through the **eASY.KSEI** application must pay attention to the following:
- a. Registration Process;
 - i. Shareholders who have not provided a declaration of attendance or power of attorney in the **eASY.KSEI** application until the deadline as referred to in point 6 letter b and wish to attend the Meeting electronically are required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration is closed by the Company.
 - ii. Shareholders who have provided a declaration of attendance but have not cast a vote for at least 1 (one) Meeting agenda item in the **eASY.KSEI** application until the deadline as referred to in point 6 letter b and wish to attend the Meeting electronically are required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration is closed by the Company.
 - iii. For Shareholders who have granted power of attorney to the proxies provided by the Company (Independent Representatives) or to the Individual Representatives but have not cast a vote for at least 1 (one) Meeting agenda item in the **eASY.KSEI** application until the deadline as referred to in point 6 letter b, the proxies representing the Shareholders are required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration is closed by the Company.
 - iv. For Shareholders who have granted power of attorney to the participant proxy/Intermediary (Custodian Bank or Securities Company) and have cast a vote in the **eASY.KSEI** application until the deadline as referred to in point 6 letter b, the representative proxies who have been registered in the **eASY.KSEI** application are required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration is closed by the Company.
 - v. For Shareholders who have provided a declaration of attendance or power of attorney to the proxies provided by the Company (Independent Representatives) or to the Individual Representatives and have cast a vote for at least 1 (one) or all Meeting agenda items in the **eASY.KSEI** application no later than the deadline as referred to in point 6 letter b, the Shareholders or their proxies do not need to register their attendance electronically in the **eASY.KSEI** application on the date of the Meeting. Shareholding will be automatically counted as a quorum of attendance and the votes cast will be automatically taken into account during the voting at the Meeting.
 - vi. Any delay or failure in the electronic registration process as referred to in letters i to iv for any reason will result in the Shareholders or their proxies being unable to attend the Meeting electronically, and their shareholding will not be counted as a quorum of attendance at the Meeting.
 - b. Electronic Submission of Questions/Opinions
 - i. Shareholders or their proxies will have 2 (two) opportunities to submit questions and/or opinions at each discussion session per Meeting agenda item. A maximum of 3 questioners from the Shareholders or proxies will be allowed for each discussion session per Meeting agenda item. Questions and/or opinions per Meeting agenda item can be submitted in writing by the Shareholders or their proxies by using the chat feature in the "Electronic Opinions" column available on the E-Meeting Hall screen in the **eASY.KSEI** application. Questions and/or opinions can be submitted as long as the Meeting status in the "General Meeting



- Flow Text" column reads "Discussion started for agenda item no. []". Afterwards, Notary Public will read out the questions and/or opinions.
- ii. Determining of mechanism for conducting discussions per meeting agenda item in writing through the E-Meeting Hall screen in the **eASY.KSEI** application will be the authority of each Company and this matter will be specified by the Company in the Rules of Conduct for the Meeting through the **eASY.KSEI** application.
 - iii. Proxies of shareholders who are present electronically and wish to submit questions and/or opinions of their shareholders during the discussion session per Meeting agenda item are required to write down the names of the shareholders and the amount of their shareholding followed by related questions or opinions.
- c. Voting Process;
- i. Electronic voting process will take place in the **eASY.KSEI** application on the E-Meeting Hall menu, Live Broadcasting sub-menu.
 - ii. For Shareholders attending the meeting in person or represented by their proxies but have not yet cast a vote on the agenda item of the Meeting as referred to in point 7 letter a. number i – iii, the Shareholders or their proxies have the opportunity to submit their vote as long as the voting period through the E-Meeting Hall screen in the **eASY.KSEI** application is opened by the Company. When the electronic voting period per meeting agenda item begins, the Notary Public, assisted by the Company's Securities Administration Bureau, will check and count the votes. During the electronic voting process, the "Voting for agenda item no [] has started" status will be displayed in the 'General Meeting Flow Text' column. If the Shareholders or their proxies did not vote for certain agenda item of the Meeting until the Meeting status displayed in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", they will be considered to have cast a Blank vote for the agenda item concerned.
- d. AGMS Live Streaming;
- i. Shareholders or their proxies who have been registered in the **eASY.KSEI** application no later than the deadline as referred to in point 6 letter b can watch the ongoing Meeting via Zoom webinar by accessing the **eASY.KSEI** menu, GMS Live Streaming sub-menu in the AKSes facility (<https://akses.ksei.co.id/>).
 - ii. The GMS Live Streaming has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies having no opportunity to watch the GMS Live Streaming will still be considered as being present electronically and the shareholding and votes are taken into account at the Meeting, as long as they have been registered in the **eASY.KSEI** application as stipulated in point 7 letter a. number i – v.
 - iii. For Shareholders or their proxies who only watch the GMS Live Streaming but are not registered electronically on the **eASY.KSEI** application pursuant to provisions of point 7 letter a. number i – v, the attendance of the shareholders or their proxies will be considered invalid and will not be included in the counting of the meeting attendance quorum.
8. The Company will not provide food/beverages or the hard copy of the Annual Reports to Shareholders attending the Meeting. Apart from that, Shareholders or their Proxies are required to read the Meeting Rules of Conduct first.
9. Materials related to the agenda items of the Meeting are available and accessible through the Company's website, www.asuransidayinmitra.com after the Summons to the Meeting up to the holding of the Meeting.



10. In order to facilitate the arrangement and orderliness of the Meeting, Shareholders or their authorized proxies are cordially requested to be at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

Jakarta, June 3, 2024
PT Asuransi Dayin Mitra Tbk
The Board of Directors of the Company