



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

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

**A. The Meeting:**

Day/Date : Tuesday, June 25, 2024  
Time : 09.15 AM to 10.02 AM.  
Venue : Sakura 2 Room  
Grand Tropic Suites' Hotel  
Jl. Letjen S. Parman Kav.3, Slipi, Jakarta 11470.

**Agenda Items of the Meeting:**

1. Approval of the Company's Annual Report, including Ratification of the Financial Statements, and Ratification of the Supervisory Report of the Company's Board of Commissioners for the fiscal year ended on 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.
2. Determining of use of the Company's profit in the 2023 fiscal year.
3. Appointment of a Public Accounting Firm and/or a Public Accountant to audit the Company's Financial Statements for the 2024 fiscal year.
4. Approval of change in the composition of Members of Company's Board of Commissioners.

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

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

**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	281.766.100	73.38%

**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:**

In each agenda item of the Meeting, none of the shareholders raised questions and/or gave opinions related to the agenda.

**PT ASURANSI DAYIN MITRA Tbk**

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General Insurance

Anggota AAUI No. 073.01041999.2.01



**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 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	281.646.100 or 99,95741%	116.800 or 0,04145%	3.200 or 0.00114%
Second Agenda Item	281.646.100 or 99,95741%	116.800 or 0,04145%	3.200 or 0.00114%
Third Agenda Item	281.646.100 or 99,95741%	116.800 or 0,04145%	3.200 or 0.00114%
Fourth Agenda Item	281.646.100 or 99,95741%	116.800 or 0,04145%	3.200 or 0.00114%

**H. Resolutions of the Meeting:**

**1. First Agenda Item:**

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

- (1) Approving the Company's Annual Report for the 2023 fiscal year
- (2) Ratifying the Financial Statements of the Company for the 2023 Fiscal Year which have been audited by Purwanto, Sungkoro & Surja Public Accounting Firm as evident in the Report Number: 00373/2.1032/AU.1/08/1681-3/1/III/2024, dated March 27, 2024 with a fair opinion in all material respects.
- (3) Ratifying the Company's Board of Commissioners' Report on the implementation of supervisory duties during the 2023 Fiscal Year.
- (4) Following the approval of the Company's Annual Report for the 2023 Fiscal Year, the ratification of the Financial Statements for the 2023 Fiscal Year, and the ratification of the Company's Board of Commissioners' Report on the implementation of supervisory duties during the 2023 Fiscal Year, in accordance with the provisions of Article 11 paragraph (10) of the Company's Articles of Association, full acquittal and discharge (*volledig acquit et de charge*) is granted to members of the Company's Board of Directors for the managerial measures and to members of the Company's Board of Commissioners for the supervisory measures performed during the 2023 Fiscal Year, to the extent that such measures are reflected in the Company's Annual Report and Financial Statements for the 2023 Fiscal Year.

**2. Second Agenda Item:**

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

Approving the distribution of cash dividends for the 2023 (two thousand and twenty three) fiscal year, which amounted to Rp15,360,000,000 (fifteen billion three hundred sixty million Rupiah) or at Rp40,- (forty Rupiah) per share for 384,000,000 (three hundred and eighty four million) shares issued by the Company, the payment of which will be made starting from July 26, 2024 to the shareholders whose names are registered in the Register of Shareholders of the Company on July 5, 2024 and/or owners of the Company's sub-securities accounts kept in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading on July 5, 2024.

**3. Third Agenda Item:**

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

- (1) Approving the granting of power and authority to the Board of Commissioners to appoint a Public Accounting Firm Registered in the Financial Services Authority (including the Public Accountants Registered in the Financial Services Authority being part of such Registered Public Accounting Firm) to audit the Company's books and records for the fiscal year ended on December 31, 2024 and to determine the honorarium and other requirements relating to the appointment of the Public Accounting Firm Registered in the Financial Services Authority (including the Public Accountants Registered in the Financial Services Authority being part of such Registered Public Accounting Firm) by taking into account the recommendations of the Audit Committee and the applicable laws and/or regulations;
- (2) Declaring that the granting of power and authority shall be effective at the time the proposal submitted in this meeting agenda item is approved by the Annual General Meeting of Shareholders.



#### 4. Fourth Agenda Item:

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

- (1) Approving the appointment of Ms. Imelda Siahaja as Independent Commissioner of the Company. The appointment of Ms. Imelda Siahaja as Independent Commissioner will be effective after obtaining approval from Financial Services Authority (OIK), on the result of fit and proper test with the term of office adjusted to the remaining terms of office of other members of the Board of Commissioners of the Company.

Therefore, starting from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2025, without prejudice to the Right of the General Meeting of Shareholders to discharge any member of the Board of Directors and Board of Commissioners at any time, the complete composition of the Company's Board of Directors and Board of Commissioners is as follows:

-The Board of Directors:

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

-The Board of Commissioners:

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

\*Provided that the appointment of Ms. Imelda Siahaja is effective after obtaining approval from the Financial Services Authority for the result of Fit and Proper test, with due observance of the applicable laws and regulations.

-That members of the Board of Directors and members of the Board of Commissioners are appointed based on the General Meeting of Shareholders, so that the status of members of the Board of Directors and members of the Board of Commissioners are not employees of the Company, but are appointed based on trust, therefore they are required to carry out their duties and work for the benefit of the Company.

-Furthermore, it was conveyed that the decisions approved by the Shareholders at the General Meeting of Shareholders were the decisions of the Company, so if there are Company regulations that are contradictory/incompatible or have not been regulated, then the resolutions of the General Meeting of Shareholders and if deemed necessary, the Board of Directors shall apply. with the approval of the Board of Commissioners to make separate Company regulations based on the resolution of the General Meeting of Shareholders.

-The Board of Commissioners is given the power and authority by the Shareholders at the General Meeting of Shareholders to supervise and provide advice to the Board of Directors to resolve matters/work/problems that are still unresolved or that will exist in the future, including but not limited to matters relating to Company policy, and others matters related to the above.

- (2) The General Meeting of Shareholders agreed to provide honorarium and other benefits for newly appointed members of the Company's Board of Commissioners. If there is an addition, then the addition is a maximum of 10% (ten percent). Furthermore, for the distribution of honorarium and other benefits for members of the Company's Board of Commissioners, the General Meeting of Shareholders authorizes 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 to determine the distribution of honorarium and other benefits for members of the Board of Commissioners.



(3) Granting power of attorney to the Board of Directors of the Company with the right of substitution, to restate the Meeting resolutions that have been taken in the agenda of this Fourth Meeting in a Notary 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 authorities and take all necessary actions with no single action being excluded, in accordance with and as required by statutory provisions.

- I. In order to comply with provisions of Article 6 letter a of the Financial Services Authority Regulation Number 51/POJK.03/2017 concerning Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies, through this Annual General Meeting of Shareholders the Company informs the Shareholders that the Company is preparing a Sustainable Finance Action Plan for 2025 to be submitted at the same time as the submission of business plan, namely on November 30, 2024 or in accordance with applicable regulations as part of the Company's business plan.

Further, in order to comply with provisions of Article 5 paragraph (2) letter a of the Financial Services Authority Regulation Number 24/POJK.05/2019 concerning Business Plan of Non-Bank Financial Services Institutions, through this Meeting the Company informs the Shareholders that the Company is preparing a Business Plan for 2025 that will be submitted to the Financial Services Authority no later than November 30, 2024 or in accordance with applicable regulations.

**J. Schedule and Procedures for Distribution of Dividends are as follows:**

**Schedule for Distribution of Cash Dividends:**

- |  |                 |
|--|-----------------|
| 1. Cum Dividends in Regular and Negotiated Markets           | : July 3, 2024  |
| 2. Ex Dividends in Regular and Negotiated Markets            | : July 4, 2024  |
| 3. Cum Dividends in Cash Market                              | : July 5, 2024  |
| 4. Ex Dividends in Cash Market                               | : July 8, 2024  |
| 5. Recording Date for those entitled to Cash Dividends (DPS) | : July 5, 2024  |
| 6. Payment of Cash Dividends                                 | : July 26, 2024 |

**Procedures for Distribution of Dividends:**

1. Cash Dividends will be distributed to shareholders of the Company whose names are registered in the Register of Shareholders ("DPS") on the recording date i.e. July 5, 2024 and/or owners of the company's sub-securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading in the Indonesia Stock Exchange on July 5, 2024.
2. For shareholders whose shares are kept in the collective custody of KSEI, payment of dividends according to the above schedule will be made by way of book-entry through KSEI, and then KSEI will distribute them to the Customer Fund Account (RDN) at the Securities Company or Custodian Bank in which the shareholders opened their securities accounts. Meanwhile, for shareholders of the Company whose shares are still in the form of script/unconverted and kept in the collective custody of KSEI, the cash dividends will be transferred to the shareholders' accounts. For this reason, shareholders are required to provide their Bank Account number to PT Datindo Entrycom (BAE) Jl. Hayam Wuruk No. 28, Jakarta 10120, Phone: 021 3508077, email: corporatesecretary@datindo.com no later than on the Recording Date at 4.00 PM. If up to the Recording Date a shareholder has not provided his/her Bank Account number to BAE, the dividends will be transferred once BAE receives the Bank Account number of the relevant Shareholder.
3. The Cash Dividends will be subject to Income Tax pursuant to the applicable laws and regulations on taxation.
4. Based on the applicable tax laws and regulations, the cash dividends will be excluded from the tax object when received by shareholders of domestic corporate taxpayer ("**Domestic Corporate Taxpayer**"), where the Company will not deduct Income Tax on the cash dividends paid to the DN Entity WP. Cash dividends received by shareholders of domestic individual taxpayer ("**Domestic Individual Taxpayer**") will be



excluded from the tax object as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. Any Domestic Individual Taxpayer failing to meet the aforesaid provision on investment, the dividends received by the person concerned will be subject to income tax ("PPH") in accordance with provisions of the applicable laws and regulations, and the PPH must be deposited by the Domestic Individual Taxpayer concerned in accordance with provisions of Government Regulation No. 9 of 2021 concerning Tax Treatments to Support the Ease of Doing Business.

5. Shareholders can obtain the confirmation of cash dividends payment through the securities company and/or custodian bank in which the shareholders opened their securities accounts. Afterwards, the shareholders should report the receipt of such dividends in the tax reporting for the relevant tax year in accordance with the applicable tax laws and regulations.
6. Shareholders being Foreign Taxpayers whose tax withholding uses the rate pursuant to the Double Taxation Avoidance Agreement ("P3B") must comply with requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement and submit the evidence document or DGT/SKD receipt that has been uploaded to the website of the Directorate General of Taxes to KSEI or BAE of PT Datindo Entrycom with the submission deadline as per the rules and regulations of KSEI. Without the said document, the cash dividends payment will be subject to Article 26 Income Tax of 20%.

Jakarta, June 27, 2024  
The Board of Directors of the Company