



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

**ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY**

In order to comply with the provisions of Article 15 of the Articles of Association of the Company, the Board of Directors of the Company hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders (the "Meeting") as follows:

A. Meeting Implementation:

Day/Date : Friday, June 26, 2026
Time : 09.13 – 09.55 Western Indonesian Time (WIB)
Venue : Sakura Room - Grand Tropic Suites Hotel
Jl. Letjen S. Parman Kav. 3
West Jakarta

Meeting Agenda:

1. a. Approval of the Annual Report including the ratification of the Company's Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the fiscal year ended on December 31, 2025.
b. Determination of the Company's appropriation of profit for the fiscal year 2025.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the fiscal year 2026.
3. Change in the Composition of the Board of Commissioners of the Company.

B. Attendance of the Board of Directors and the Board of Commissioners:

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

President Commissioner : Mr. Bustomi Usman
Independent Commissioner : Mr. Bisma Subrata

- C. The Meeting was attended by shareholders or their valid proxies representing 302.130.900 shares with valid voting rights, or 78,68% of the total shares issued by the Company, amounting to 384.000.000 shares, taking into account the Company's Register of Shareholders as of June 3, 2026.
- D. The Meeting provided an opportunity for the shareholders to raise questions and/or express opinions regarding the Meeting agenda items, however, during the Meeting, no shareholders or their proxies raised any questions and/or expressed any opinions relating to the Meeting agenda items.



E. Decision-Making Mechanism of the Meeting:

Meeting resolutions were adopted through an open mechanism and conducted by deliberation to reach a consensus (musyawarah untuk mufakat). In the event that a consensus could not be reached, the decision-making shall be conducted by voting.

F. Voting Results per Agenda Item of the Meeting:

Meeting Agenda	Agree	Disagree	Abstain
1	302.130.900 (100%)	0	0
2	302.130.900 (100%)	0	0
3	302.130.900 (100%)	0	0

H. Meeting Resolutions

First Agenda Item:

The Meeting, unanimously by deliberation to reach a consensus, resolved:

For point a of the First Agenda Item:

1. To approve the Annual Report of the Company for the financial year 2025.
2. To ratify the Annual Financial Statements of the Company for the financial year 2025, which have been audited by the Public Accounting Firm "Purwanto Susanti dan Surja", with Mr. Ignatius Yokajaya as the Partner appointed as the Company's Independent Public Accountant, as evidenced in Report Number 01224/2.1505/AU.1/08/1800-1/1/IV/2026 dated April 30, 2026, with an opinion of "fairly, in all material respects".
3. To approve the Report of the Board of Directors and ratify the Oversight Task Report of the Board of Commissioners of the Company for the financial year 2025, as contained in the Annual Report of the Company.
4. Consequent upon the approval of the Annual Report and the ratification of the Annual Financial Statements of the Company for the financial year 2025, and pursuant to the provisions of Article 11 paragraph (10) of the Articles of Association of the Company, to grant a full release and discharge (acquitt et décharge) to the members of the Board of Directors for their management actions and to the members of the Board of Commissioners for their supervisory actions carried out during the financial year 2025, to the extent that such actions are reflected in the Annual Report and Annual Financial Statements of the Company for the financial year 2025, except for acts of embezzlement, fraud, and other criminal offenses.

For point b of the First Agenda Item:

To determine the utilization of the Company's net profit for the financial year 2025 as follows:

1. To be distributed as cash dividends for the financial year 2025 in the total amount of Rp12,288,000,000.- or Rp32.- per share, for the 384,000,000 shares issued by the Company.



Those entitled to the cash dividends shall be the shareholders of the Company whose names are recorded in the Company's Register of Shareholders as of July 8, 2026 (Recording Date), and the payment shall be made on July 30, 2026.

In connection with the distribution of such cash dividends, the Board of Directors of the Company is granted the authority to execute the dividend distribution in accordance with the prevailing regulations, and for such purpose, to perform all necessary actions relating to the distribution of said dividends.

2. Since the Company has fulfilled the requirements concerning the obligation to provide a reserve fund as stipulated in Article 25 paragraph (3) of the Articles of Association of the Company, the remaining balance shall be retained as Retained Earnings to strengthen the Company's capital structure.

Second Agenda Item:

The Meeting, unanimously by deliberation to reach a consensus, resolved:

To grant authority to the Board of Commissioners of the Company to:

1. Based on the recommendation of the Company's Audit Committee, appoint an Independent Public Accountant who will audit the Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, and other parts of the Financial Statements of the Company for the financial year ending December 31, 2026; and
2. Determine the amount of honorarium for such Independent Public Accountant, as well as other terms and conditions in connection with the appointment.

Third Agenda Item:

The Meeting, unanimously by deliberation to reach a consensus, resolved:

1. a. To appoint Mr. Hendra Godjali as the President Commissioner of the Company for a term of office effective from the date of obtaining the approval on the fit and proper test from the Financial Services Authority ("OJK"), until the remaining term of office of the other incumbent members of the Board of Commissioners of the Company; and
- b. To accept the resignation of Mr. Bustomi Usman from his position as the President Commissioner of the Company, effective as of the date Mr. Hendra Godjali obtains the approval on the fit and proper test from OJK;
Consequently, effective from the date of obtaining the approval on the fit and proper test from OJK for the appointment of Mr. Hendra Godjali as the President Commissioner of the Company until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2027, without prejudice to the right of the General Meeting of Shareholders of the Company to dismiss them at any time pursuant to the provisions of Article 20 paragraph (3) of the Articles of Association of the Company, the complete composition of the members of the Board of Directors and the Board of Commissioners of the Company shall be as follows:

Board of Directors:

President Director	: Ibu Dewi Mandrawan
Director	: Bapak Purnama Hadiwidjaja
Director	: Bapak Victor Maria S Sandjaja
Director	: Ibu Rosa Djunaidi



Board of Commissioners:

President Commissioner : Bapak Hendra Godjali
Commissioner : Ibu Ratnawati Atmodjo
Independent Commissioner : Bapak Bisma Subrata

2. To grant a power of attorney to the Board of Directors of the Company, with the right of substitution, to immediately upon obtaining the approval on the fit and proper test from OJK for the appointment of Mr. Hendra Godjali as the President Commissioner of the Company, restate the resolutions adopted under the Third Agenda Item of the Meeting into a Notarial Deed, and subsequently notify and/or register such resolutions with the Minister of Law of the Republic of Indonesia and/or other authorized agencies, as well as to perform all necessary actions without any exception whatsoever, in accordance with and as required by the prevailing laws and regulations.

Jakarta, June 30, 2026
Board of Director of the Company