



**REVISED NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI DAYIN MITRA Tbk**

The Board of Directors of PT Asuransi Dayin Mitra Tbk, domiciled in Jakarta (hereinafter referred to as the Company) has announced the Notice of the Annual General Meeting of Shareholders (hereinafter referred to as the Meeting) through the Indonesia Stock Exchange website www.idx.co.id, the e-GMS Provider Website (eASY.KSEI) and the Company's website www.asuransidayinmitra.com on Wednesday, April 20, 2022. In connection with the ***Change in the Date of the Annual General Meeting of Shareholders***, we hereby inform you that the date of the Meeting has been revised to be as follows:

Description of Change	From	To
Date of the Meeting	May 27, 2022	June 14, 2022
Date of Shareholders entitled to Attend the Meeting (recording Date)	April 28, 2022	May 20, 2022
Date of Summons to the Meeting	May 5, 2022	May 23, 2022
Deadline for shareholders proposal to be included in the agenda item of the Meeting	April 28, 2022	May 17, 2022

In connection with the change in the date of the Meeting to June 14, 2022, the shareholders of the Company who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Register of Shareholders on May 20, 2022 and or owners of sub-securities accounts kept in PT. Kustodian Sentral Efek Indonesia ("KSEI") on May 20, 2022 until the closing of the Company's stock trading on the Indonesia Stock Exchange for the Company's shares kept in the collective custody.

Based on the provisions of the Company's Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020, notice of the Meeting will be announced on the Indonesia Stock Exchange website, www.idx.co.id, the eASY.KSEI via <https://akses.ksei.co.id> and the Company's website www.asuransidayinmitra.com on May 23, 2022.

Shareholders who are entitled to attend the Meeting are given the opportunity to give their power of attorney for attendance and vote electronically through the KSEI Electronic General Meeting System (eASY.KSEI) application on the <https://akses.ksei.co.id/> link provided by KSEI as mechanism for granting power electronically in the holding of e-GMS. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the summons to the Meeting until before the holding of the Meeting.

Referring to the provisions in Article 16 of POJK No. 15/POJK.04/2020, 1 (one) shareholder or more representing 1/20 (one-twentieth) or more of the total shares with voting rights may propose an agenda item of the Meeting in writing to the Board of Directors no later than 7 (seven) days before the summons to the Meeting, namely May 17, 2022, by including the reasons and materials for the proposed agenda item of the meeting as long as it is in accordance with the applicable laws and regulations.

Jakarta, April 28, 2022
PT Asuransi Dayin Mitra Tbk
The Board of Directors

PT ASURANSI DAYIN MITRA Tbk

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