



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
PT ASURANSI DAYIN MITRA Tbk**

Dengan ini diberitahukan kepada Para Pemegang Saham PT Asuransi Dayin Mitra Tbk ("Perseroan"), bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan selanjutnya disebut "Rapat", di Jakarta pada hari Selasa, tanggal 27 Juni 2023.

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 2 Juni 2023 dan/atau pemilik saham Perseroan dalam saldo sub rekening efek di PT Kustodian Sentral Efek Indonesia pada hari Jumat, tanggal 2 Juni 2023 sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.

Berdasarkan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan Rapat akan diumumkan melalui situs web penyedia e-RUPS ("eASY.KSEI"), situs web Bursa Efek Indonesia dan situs Web Perseroan pada hari Senin, tanggal 5 Juni 2023.

Perlu diingatkan bahwa setiap usul Pemegang Saham yang akan dimasukkan dalam acara Rapat, harus memenuhi ketentuan Pasal 12 ayat (7) Anggaran Dasar Perseroan dan telah diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Para Pemegang Saham dapat: (i) menghadiri Rapat secara fisik dengan memberikan suaranya secara langsung dalam Rapat atau diwakili oleh kuasanya berdasarkan surat kuasa yang mencakup juga kuasa kehadiran maupun

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

We hereby notify the Shareholders of PT Asuransi Dayin Mitra Tbk (the "Company"), that the Company will hold an Annual General Meeting of Shareholders hereinafter referred to as the "Meeting" in Jakarta on Tuesday, June 27, 2023.

Those entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Company's Register of Shareholders on Friday, June 2, 2023 and/or owners of the Company's shares in the sub securities accounts kept in PT Kustodian Sentral Efek Indonesia on Friday, June 2, 2023 until the closing of the Company's stock trading on the Indonesia Stock Exchange.

Based on the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority Number 15/POJK.04/2020 on Planning and Organizing of General Meeting of Shareholders of a Public Company, notice of the Meeting will be announced through the website of the e-GMS provider ("eASY.KSEI"), the Indonesia Stock Exchange website and the Company's website on Monday, June 5, 2023.

It is worth reminding that each Shareholder's proposal to be included in the Meeting agenda must comply with the provisions of Article 12 paragraph (7) of the Company's Articles of Association and have been received by the Company's Board of Directors at least 7 (seven) days before the date of summons to the Meeting.

The Shareholders may: (i) attend the Meeting offline (physical attendance) and cast a vote in person in the Meeting, or be represented by proxy under the power of attorney, which consist of the power of attorney to attend and cast a

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General Insurance

Anggota AAUI No. 073.01041999.2.01



pemberian suara; atau (ii) menghadiri Rapat secara online dengan memberikan suaranya secara elektronik melalui fasilitas eASY.KSEI. Keterangan lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

Jakarta, 19 Mei 2023
Direksi Perseroan

vote; (ii) attend the Meeting online and cast a vote using the eASY.KSEI. Further information regarding the mechanism for granting attendance and voting rights will be informed at the time of the summoning of the Meeting.

Jakarta, May 19, 2023
The Board of Directors of the Company