

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
PT ASURANSI ADIRA DINAMIKA TBK**

Herewith we announce to the Shareholders of PT Asuransi Adira Dinamika Tbk (the “**Company**”) that on Thursday, 15 April 2021, an Annual General Meeting of the Shareholders of the Company (the “**Meeting**”) will be convened.

In accordance with the provision of Article 13 of the Articles of Association of the Company and in observance of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Plan and Convention of General Meeting of Shareholders of Public Company (“**GMS OJKR**”), the notice of the Meeting will be published on Wednesday, 24 March 2021, in 1 (one) Indonesian daily newspaper with national distribution and the Company’s website.

Shareholders entitled to attend the Meeting are Shareholders whose names are recorded in the Company’s Shareholders Registry on Tuesday, 23 March 2021.

Proposed agenda from the Shareholders will be included in the Meeting, provided that they fulfill the requirements stipulated under Article 13 of the Articles of Association of the Company and Article 16 of GMS OJKR, and are received by the Board of Directors of the Company at the latest 7 (seven) calendar days before the date of notice of the Meeting.

This Meeting Announcement can also be accessed in the Company’s website (<https://asuransiadira.co.id/rups>).

Jakarta, 9 March 2021
PT Asuransi Adira Dinamika Tbk
Board of Directors