



**ANNOUNCEMENT OF CANCELLATION OF
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
PT ASURANSI ADIRA DINAMIKA TBK
(the "Company")**

The Board of Directors of the Company herewith announce that the Extraordinary General Meeting of the Shareholders (the "**Meeting**") of the Company, which was previously scheduled to be convened on Wednesday, 19 May 2021, is cancelled and the new schedule will be determined at a later date and in observance of the prevailing laws and regulations.

With this cancellation, the announcement of the Meeting which has been advertised in Harian Ekonomi Neraca and the Company's website (<https://asuransiadira.co.id/>) on Monday, 12 April 2021 is deemed invalid.

We convey this notification to the Shareholders of the Company for their understanding.

Jakarta, 19 April 2021
PT Asuransi Adira Dinamika Tbk
Board of Directors