



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI ADIRA DINAMIKA TBK**

PT Asuransi Adira Dinamika Tbk, domiciled in South Jakarta (the "Company") hereby announces to the Shareholders that the Company has convened an Annual General Meeting of Shareholders ("Meeting") on Thursday, 15 April 2021, which Meeting was opened at 13:38 to 14:10 WIB at Graha Adira, Jl. MT. Haryono Kav. 42, Jakarta 12770.

In convening the Meeting, the Company has taken several preventive steps against the spread of COVID-19 by taking into account the recommendations and directives from the Government regarding COVID-19, including:

1. Minimizing the number of guests invited to attend the Meeting;
2. Maintaining distances between the seats of the participants attending the Meeting;
3. Performing temperature check on the Shareholders and/or guests of the Meeting;
4. Requiring the Shareholders and/or guests of the Meeting to wear masks properly and correctly during the Meeting.

In connection with the Meeting, the Board of Directors of the Company has made the following disclosures:

1. Notification on the plan and agenda of the Meeting to the Financial Services Authority (Otoritas Jasa Keuangan – "OJK") through the Company's Letter No. 44/AAD-BOD/III/2021 dated 2 March 2021 regarding the Notification of Schedule and Agenda for the Annual General Meeting of Shareholders of PT Asuransi Adira Dinamika, Tbk.;
2. Announcement to shareholders on the convention of the Meeting on 9 March 2021, through advertisement in Harian Ekonomi Neraca and the Company's website (<https://asuransiadira.co.id/>);
3. Notice of the Meeting to the Shareholders on 24 March 2021, through advertisement in Harian Ekonomi Neraca and the Company's website (<https://asuransiadira.co.id/>);
4. The materials related to the Meeting is also downloadable from the Company's website (www.asuransiadira.co.id).

Agenda of the Meeting:

1. i. Approval of the Company's Annual Report for the financial year ended on 31 December 2020;
- ii. Ratification of the Company's Financial Statements for the financial year ended on 31 December 2020;
- iii. Ratification of the Company's Board of Commissioners supervisory duty report for the financial year ended on 31 December 2020;
- iv. Grating of full release and discharge (*volledig acquit et de charge*) to the members of the Board of Directors for their management actions, and to the members of Board of Commissioners for their supervisory actions, and to the members of the Sharia Supervisory Board for their supervisory actions, carried out in the financial year ended on 31 December 2020.
2. The determination of the utilization of the Company's net profit for the accounting year ended on 31 December 2020.
3. The appointment of registered public accountant and public accounting firm to examine the Company's books for the financial year ended 31 December 2021.
4. The determination of salary or honorarium, bonus or tantiem and other allowances for the members of the Board of Commissioners, Sharia Supervisory Board and Board of Directors of the Company.

Pursuant to Article 14 paragraph 1 of the Company's Articles of Association, the Meeting was chaired by Mr. Christopher Franz Bendl, President Commissioner of the Company.

Members of the Board of Commissioners and members of the Board of Directors who attended the Meeting were:

Mr. Christopher Franz Bendl, President Commissioner
Mrs. Desy Natalia Widjaya, Vice President Director
Mr. Wayan Pariama, Director

The Company in this case has: (i) appointed Christina Dwi Utami, SH., M.Hum., M.Kn as Notary and PT Adimitra Jasa Korpora as the Securities Administration Bureau to calculate the quorum and voting; and (ii) provide opportunities for the Shareholders and Shareholders' attorney to raise questions and/or opinions on the agenda of the Meeting, but no Shareholders and Shareholders' attorney raised any questions and/or opinions.

Decision Making Mechanism:

- Decisions are made based on deliberation to reach consensus, in the event that a deliberation for consensus cannot be reached, the decision is made by voting.
- Voting on the proposals submitted at this Meeting is conducted verbally by the vote pooling method by means of the Shareholders or Shareholders' attorneys who do not agree or abstain on the proposed decision raising their hands to submit the ballot papers and then the ballot papers are counted by PT Adimitra Jasa Korpora, as the Company's Securities Administration Bureau and then verified by the Notary as an independent public official.

The Meeting was attended by Shareholders and Shareholders' attorneys representing 100,000 (one hundred thousand) Series A shares and 68,909 (sixty eight thousand nine hundred and nine) Series B shares or 99.85% (ninety nine point eight five percent) of 100,000 (one hundred thousand) Series A shares and 69,169 (sixty nine thousand one hundred and sixty nine) Series B shares, which are all shares issued by the Company. Thus, the requirement for the quorum for attendance at the Meeting as stipulated in Article 15 paragraph 1 of the Articles of Association of the Company (i.e. more than 50% (fifty percent) of all shares that have been issued and have valid voting rights attend or is represented in the Meeting) is fulfilled and therefore, the Meeting is deemed valid and may adopt binding resolutions on the following matters:

Resolutions of the Meeting:

First Agenda:			
I. To approve and ratify the Company's Annual Report, including:			
1. Financial Statements which include the Company's Balance Sheet and Profit and Loss Calculation for the financial year ended on December 31, 2020 which has been audited by the Tanudiredja, Wibisana, Rintis & Partners Public Accountant Firm, which has provided an unmodified opinion, which is contained in the 2020 Annual Report ; and			
2. The Board of Commissioners' Supervisory Report for the financial year ended 31 December 2020 which is contained in the 2020 Annual Report.			
II. To grant full release and discharge (<i>acquitt et de charge</i>) to members of the Board of Directors for management actions and to the Board of Commissioners for supervisory actions carried out during the financial year ending December 31, 2020 as long as these actions are recorded in the Annual Report and Financial Statements. Company for the financial year ended 31 December 2020 and its supporting documents.			
Result of the Vote Count	Abstain	Non-Affirmative	Affirmative
	0 Share (0%)	0 Share (0%)	100,000 Series A Shares and 68,909 Series B Shares (100%)

Second Agenda:			
I. To determine the utilization of 2020 Net Profits, namely as follows:			
a) A total of Rp140,788,029,111.00 (one hundred forty billion seven hundred eighty-eight million twenty-nine thousand one hundred and eleven rupiahs) or in the amount of Rp832,233.00 (eight hundred thirty-two thousand two hundred and thirty-three rupiah) per share, to be distributed as cash dividends for the financial year ended December 31, 2020 to shareholders whose names are registered in the Shareholders Register on April 27, 2021. The cash dividend distribution will be made no later than May 19, 2021;			
For the aforementioned payment of dividends, the following terms and conditions apply:			
(i) for the payment of dividends for the 2020 financial year, the Board of Directors will deduct dividend tax in accordance with the applicable tax regulations; and			
(ii) The Board of Directors is given the power and authority to determine matters relating to the implementation of dividend payments for the 2020 financial year, without prejudice to the prevailing laws and regulations.			
b) An amount of Rp 2,815,760,582.00 (two billion eight hundred fifteen million seven hundred sixty thousand five hundred eighty-two rupiah) is set aside as a reserve fund;			
c) The remaining 2020 Net Profit which utilization is not specified, namely in the amount of Rp137,972,268,529.00 (one hundred thirty-seven billion nine hundred seventy-two million two hundred sixty-eight thousand five hundred and twenty-nine rupiah) is determined as retained earnings.			
II. To state that the power of attorney and authority in point I letter a of this decision is effective since the proposal submitted in this agenda is approved by the Meeting.			
Result of the Vote Count	Abstain	Non-Affirmative	Affirmative
	0 Share (0%)	0 Share (0%)	100,000 Series A Shares and 68,909 Series B Shares (100%)

Third Agenda:			
I. To appoint Ms. Yovita and Public Accountant Firm Purwanto, Sungkoro & Surja (Ernst & Young member firm), as Public Accountants and Public Accountant Firms Registered at the Financial Services Authority to audit/examine the Company's books and records for the financial year ending on the 31st December 2021.			
II. To grant power and authority to the Board of Commissioners to:			
a) Appoint a substitute Public Accountant and/or Public Accountant Firm, in the event that the Public Accountant and/or Public Accountant Firm Purwanto, Sungkoro & Surja (Ernst & Young member firm) for whatever reason cannot complete the audit/examination of the Company's books and records for the financial year ending on the 31st December 2021.			
b) Do other things that are necessary in connection with the appointment and/or replacement of a Public Accountant and/or a Registered Public Accountant Firm at the Financial Services Authority including but not limited to determining the amount of honorarium and other requirements in connection with the appointment of a Public Accountant and/or Public Accounting Firm Registered at the Financial Services Authority;			
by taking into account the recommendations of the Audit Committee and the prevailing laws and regulations.			
III. To state that aforementioned granting of the power of attorney and authority is effective since the proposal submitted in this agenda is approved by the Meeting.			
Result of the Vote Count	Abstain	Non-Affirmative	Affirmative
	0 Share (0%)	0 Share (0%)	100,000 Series A Shares and 68,909 Series B Shares (100%)

Fourth Agenda:			
I. Give the authority and power to the President Commissioner to determine the amount of bonus/tantiem to be distributed to the Board of Directors, Board of Commissioners and Sharia Supervisory Board for the financial year 2020, as well as determine the allocation, taking into account the recommendations of the Nomination and Remuneration Committee.			
II. To grant authority and power to the President Commissioner to determine the amount of salary/honorarium and/or allowances for the Board of Commissioners and Sharia Supervisory Board for the financial year 2021 and determine the allocation, taking into account the recommendations of the Nomination and Remuneration Committee.			
III. To grant the authority and power to the President Commissioner of the Company to determine the amount of salary and/or allowances for the Board of Directors for the financial year 2021, as well as determine the allocation, taking into account the recommendations of the Nomination and Remuneration Committee.			
IV. To state that aforementioned granting of the power of attorney and authority is effective since the proposal submitted in this agenda is approved by the Meeting.			
Result of the Vote Count	Abstain	Non-Affirmative	Affirmative
	0 Share (0%)	0 Share (0%)	100,000 Series A Shares and 68,909 Series B Shares (100%)

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