

**REVISION AND RESUMMONS OF MEETING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ASURANSI ADIRA DINAMIKA TBK**

The Board of Directors of PT Asuransi Adira Dinamika Tbk (the "Company") hereby intends to convey the changes of information (revision) on the Summon of the Extraordinary General Meeting of the Shareholders (the "Meeting") which has been announced in the Company's website (<https://asuransiadira.co.id/rups>) and Terbit daily newspaper on Monday, 23 November 2020, which is related to the change of date for the convention of the Meeting which was previously scheduled for 22 December 2020 to become 23 December 2020.

In relation to the aforementioned change, the Directors of the Company hereby resummon and invite the Shareholders to the Meeting which is to be held on:

Day, Date : Wednesday, 23 December 2020
Place : Company's Head Office
Graha Adira, Jalan MT. Haryono Kav. 42 Jakarta 12770
Time : 13.30 WIB - Done

With the agenda of the meeting:

1. Changes in the composition of the members of the Board of Directors and the Board of Commissioners of the Company.
2. Approval of the 2021 Business Plan.
3. Approval of the separation of the Company's sharia units by way of the transfer of the participation portfolio in the Company's sharia units to PT Zurich General Takaful Indonesia (formerly, PT Zurich Insurance Indonesia, hereinafter "ZGTI").
4. Approval of the Company's investment in the form of an acquisition of Zurich Insurance Company's shares in ZGTI, including the signing of all related agreements and the Company's capital expenditure to pay the acquisition price for these shares.

Explanation of the Agenda of the Meeting :

Explanation of the 1st Agenda of the Meeting :

With observance to the provision of Article 17 of the Company's Articles of Association juncto Article 94 of the Company Law, to propose to the Meeting to:

1. To grant full release and discharge (acquit et discharge) to David Jerry Fike from the responsibility for management actions taken during his tenure as President Director of the Company as long as these actions are reflected in the annual reports and financial reports as well as in accordance with applicable laws and regulations, in connection with his resignation which has become effective on October 1, 2020;
2. To appoint Hassan Abdul Karim as President Director of the Company with an term of office following the remaining term of office of other members of the Company's Board of Directors, which will become effective after he has received approval from the Financial Services Authority based on the results of a fit and proper test; and
3. Reaffirming the composition of the Company's Board of Commissioners.

Explanation of the 2nd Agenda of the Meeting :

With observance to the provision of Article 24 of the Company's Articles of Association juncto Article 64 of the Company Law, to propose to the Meeting to approve the business plan of the Company for the year 2021.

Explanation of the 3rd Agenda of the Meeting :

With observance to the provision of Article 20 of the Financial Services Authority Regulation Number 67 / POJK.05 / 2016 concerning Business Licensing and Institutions of Insurance Companies, Sharia Insurance Companies, Reinsurance Companies, and Sharia Reinsurance Companies, to propose to the Meeting to approve the the separation of the Company's sharia units by way of the transfer of the business and participation portfolio in the Company's sharia units to ZGTI.

Explanation of the 4th Agenda of the Meeting :

With observance to the provision of Article 18 of the Company's Articles of

Association, to propose to the Meeting to approve the Company's investment in the form of an acquisition of Zurich Insurance Company's shares in ZGTI, including the signing of all related agreements and the Company's capital expenditure to pay the acquisition price for these shares

Explanation on the Quorum of Attendance and Vote Count:

1. Meetings are deemed valid and can be held and take binding decisions if attended by Shareholders or the legitimate proxy of the shareholders who represent more than 1/2 (half) of the total shares with voting rights present or represented in the Meeting.
2. Meeting decisions are made based on deliberation to reach consensus. In the event a decision based on deliberation to reach a consensus is not reached, the decision is valid if approved by more than 1/2 (half) of the total shares with valid voting rights present or represented at the Meeting.
3. The resolution for the 4th Meeting Agenda shall be valid if they also obtain approval from the shareholders who own 15% (fifteen percent) or more shares in the Company, other than the controlling shareholders of the Company.

General Provisions:

1. This Summons of Meeting is an official invitation for the Shareholders to attend the Meeting, the Company does not send separate invitation to each Shareholder;
2. Shareholders who are entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company on November 30, 2020 up to 16.00 WIB;
3. Shareholders or their attorneys who will attend the Meeting are requested to submit a photocopy of their Identity Card (KTP) or other proof of identity before entering the meeting room. For shareholders in the form of legal entities, are requested to bring a photocopy of the latest Articles of Association of the Company and the latest composition of its management;
4. (a) Shareholders who are unable to attend can be represented by their attorneys by submitting a valid power of attorney in a form acceptable to the Company's Directors. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as the attorney of the shareholders in the Meeting, but the votes that they issue as the power of shareholders are not counted in the vote;
(b) In the event that the power of attorneys as referred to in the letter (a) of this point 4 is executed outside of the Republic of Indonesia then such power of attorney must be legalized by local public notary and the relevant official Representative Office of the Government of Republic of Indonesia;
(c) The Company provides an alternative to provide authorization for shareholders to attend and vote by sending a power of attorney as referred to in letter (a) and (b) above in the form of a scanned copy by email to emp servicedept@asuransiadira.co.id and corporatesecretary@asuransiadira.co.id. The original document of the power of attorney shall be subsequently received by the Company no later than 1 (one) working day before the convention of the Meeting.
5. Material related to the Meeting agenda is available at the Company's head office, Graha Adira, MT. Haryono Kav. 42, Jakarta, 12780, every working day and during the working hours of the Company, from the date of this Summon of the Meeting until the date of the Meeting. Meeting materials can also be obtained by the Shareholders of the Company by downloading from the Company's website (<https://asuransiadira.co.id/rups>) or by the Shareholders submitting a written request to and received by the Corporate Secretary no later than 1 (one) working days prior to the meeting date.
6. The Shareholders of the Company are encouraged to read the Rules of Meeting first which can be directly downloaded via the Company's website and will be distributed before the Shareholders enter the Meeting room;
7. To facilitate the arrangement and orderliness of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue at the latest at 09.30 WIB.

**Jakarta, 1 December 2020
PT Asuransi Adira Dinamika Tbk
Board of Directors**