

Number : KSEI-2734/JKU/0220
Attachment : -
Letter Classification : General

February 17, 2020

To: Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re : Reschedule of PT Asuransi Jiwa Sinarmas MSIG Tbk (LIFE) Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-1449/JKU/0120, dated January 27, 2020, and based on the information we received from PT Asuransi Jiwa Sinarmas MSIG on February 14, 2020, we hereby inform you that the Extraordinary General Meeting, previously scheduled for March 9, 2020, will be rescheduled as follows:

No.	Activity	Date (Previously)	Date (Changed to)
1	Recording date for shareholders' voting eligibility during the Extraordinary General Meeting	February 13, 2020	February 28, 2020
2	Extraordinary General Meeting of Shareholders	March 9, 2020 Time : 9:00 AM - end Location : Sinarmas Land Plaza, Tower II, lantai 39 Jln. MH. Thamrin No.51, Jakarta Pusat	March 24, 2020 Time : 9:00 AM - end Location : Sinarmas Land Plaza, Jakarta Pusat
3	Issuing date for the Annual Meeting of Shareholders Confirmation Letter (KTUR) through ORCHiD	February 17, 2019	March 3, 2020

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Mohammad Awaluddin
Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing And Guarantee Corporation
3. Board of Directors of PT Asuransi Jiwa Sinarmas MSIG Tbk
4. Board of Directors of PT Sinartama Gunita

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