

Ref.# : KSEI-5640/JKS/0314
Attach. : 1

Jakarta, 11 March 2014

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual and Extraordinary General Shareholders Meeting ASURANSI BINA DANA ARTA Tbk, PT (ABDA)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **ASURANSI BINA DANA ARTA Tbk, PT**
Security Code and Name : **ABDA - ASURANSI BINA DANA ARTA Tbk**
ISIN Code : **ID1000073406**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	27 March 2014
Conduct of General Meeting	:	15 April 2014 Waktu : 14.00 WIB Tempat : Batur Room, Mercantile Athletic Club World Trade Center Jl. Jenderal Sudirman kav. 31 Jakarta 12920
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	28 March 2014

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Irna Yusanti
Acting Head, Corporate Action
Depository Services Division

Fitriyah
Acting Head, Securities Management
Depository Services Division

C.c. :
1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors ASURANSI BINA DANA ARTA Tbk, PT
4. Board of Directors FICOMINDO BUANA REGISTRAR, PT

Attach : Annual and Extraordinary General Shareholders Meeting

Issuer : ABDA, ASURANSI BINA DANA ARTA Tbk, PT

(Ref. # KSEI : KSEI-5640/JKS/0314)

General Shareholder Meeting Agenda

- 1 a. Approval of the Company's 2013 Annual Report and the Ratification of the Company's financial statements for the year ending in December 31, 2013
 b. Ratification of the Board of Commissioners of the supervisory duty that has been carried out during the year 2013
- 2 Determination of the Use of Net Profit for the year 2013
- 3 Appointment of Public Accountant to audit the Company's financial statements for the year ending December 31, 2014 and to authorize the Company's Directors to determine the honorarium and other provisions regarding audit services .
- 4 Determination of salaries and allowances of members of the Directors and Board of Commissioners for the 2014 period
- 5 Report on the Use of Proceeds from the Limited Public Offering IV for December 31, 2013 period.

Extraordinary General Shareholder Meeting Agenda

- 1 Amendments of Article 13 of the Articles of Association of the Company regarding the Directors
- 2 Amendment of Article 16 of the Articles of Association of the Company regarding Board of Commissioners
- 3 Appointment of Independent Director of the Company
- 4 The re-appointment of the Sharia Supervisory Board