

Ref.# : KSEI-24628/JKS/1014

Jakarta, 07 October 2014

Attach. :-

**Board of Directors.**

**Account Holder**

**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of 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) | : | <b>20 October 2014</b>                                                                                                                                                          |
| Conduct of General Meeting                                                                    | : | <b>05 November 2014</b><br>Waktu : 14.00 WIB<br>Tempat : Financial Club Jakarta - Adonara Room<br>Graha CIMB Niaga, lantai 28<br>Jl. Jenderal Sudirman Kav. 58<br>Jakarta 12190 |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST             | : | <b>21 October 2014</b>                                                                                                                                                          |

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**

**Gusrinaldi Akhyar**

Head, Depository Services Division

**Fitriyah**

Acting Head of Securities Management Unit  
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