

Ref.# : KSEI-6048/JKU/0315

Jakarta, 13 March 2015

Attach. : 1

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)	:	02 April 2015
Conduct of General Meeting	:	27 April 2015 Waktu : 14.00 WIB Tempat : Batur Room - Mercantile Athletic Club World Trade Center - Lantai Penthouse Jl. Jenderal Sudirman Kav. 31 Jakarta 12920
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	06 April 2015

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 of Depository Services Division

Fitriyah

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

Attach : Annual and Extraordinary General Shareholders Meeting
Issuer : ABDA, ASURANSI BINA DANA ARTA Tbk, PT
(Ref .# KSEI : KSEI-6048/JKU/0315)

General Shareholder Meeting Agenda

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Extraordinary General Shareholder Meeting Agenda

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