

**Ref.# : KSEI-3518/JKU/0216**

**Jakarta, 15 February 2016**

**Attach. : 1**

**Board of Directors.**

**Account Holder**

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

**Re : Schedule of Annual 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>07 March 2016</b>
Conduct of General Meeting	:	<b>30 March 2016</b> Waktu : 14.00 WIB - selesai 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	:	<b>08 March 2016</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**

**Irna Yusanti**

Head of Corporate Action Unit

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 RAYA SAHAM REGISTRAR, PT

**Attach : Annual General Shareholders Meeting**  
**Issuer : ABDA, ASURANSI BINA DANA ARTA Tbk, PT**  
**( Ref.# KSEI : KSEI-3518/JKU/0216 )**

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- 1 Approval of the Companys Annual Report for the year 2015 and Approval of the Companys Financial Statements for the year ending in December 31st, 2015, and accountability reports of Directors and Board of Commissioners on management and supervisory actions conducted during the year 2015**
- 2 Determination on the Use of 2015Net Profit, where the majority of Net Profit will be distributed as a final dividend for the year 2015 and the remaining will be recorded as retained earnings**
- 3 Appointment of a Public Accounting Firm to audit the Companys Financial Statements for the year ending in December 31st, 2016 and authorization to the Companys Directors to determine the honorarium and other provisions for the audit services**
- 4 Delegation of Meetings authority to the Companys Board of Commissioners to determine the salary or honorarium and other benefits for the Directors members and determination of salary or honorarium and other benefits for the Companys Board of Commissioners members for the 2016 period**