

Ref.# : KSEI-27498/JKU/0917

Jakarta, 25 September 2017

Attach. : 1

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)	:	13 October 2017
Conduct of General Meeting	:	07 November 2017 Waktu : 14.00 WIB - selesai Tempat : Adonara Room - Financial Club Graha CIMB Niaga Lt.28 Jl. Jenderal Sudirman Kav 58 Jakarta 12920
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	17 October 2017

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

Hartati Handayani

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 RAYA SAHAM REGISTRAR, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : ABDA, ASURANSI BINA DANA ARTA Tbk, PT
(Ref .# KSEI : KSEI-27498/JKU/0917)

1 Changes to the Companys Board of Directors