

Ref.# : KSEI-7068/JKU/0318
Attach. : 1

Jakarta, 08 March 2018

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)	:	29 March 2018
Conduct of General Meeting	:	23 April 2018 Waktu : 14.00 WIB - selesai Tempat : World Trade Center 1 - Lantai Penthouse Jl. Jenderal Sudirman Kav 31 Jakarta 12920
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	03 April 2018

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 : Annual and Extraordinary General Shareholders Meeting

Issuer : ABDA, ASURANSI BINA DANA ARTA Tbk, PT

(Ref .# KSEI : KSEI-7068/JKU/0318)

General Shareholder Meeting Agenda

- 1 Approval of the Corporate Annual Report for Fiscal Year 2017, the Ratification of the Corporate Financial Statement for the December 31, 2017 ended Fiscal Year. Accountability reports from the Board of Directors and Board of Commissioners on their management and supervisory actions in Fiscal Year 2017.
- 2 Determination on the Use of the Company's Fiscal Year 2017 Earnings. A portion of the earnings will be distributed as a final dividend for Fiscal Year 2017, while the rest will remain as retained earnings.
- 3 Appointment of a Public Accountant to audit the Corporate Financial Statement for December 31, 2018 ended Fiscal Year.
- 4 Determination of salaries for members of the Board of Commissioners and Board of Directors. Granting the General Meetings authority to the Board of Commissioners to determine the salaries and other benefits for members of the Board of Directors and Board of Commissioners for the 2018 period.
- 5 Approval on the Company's 2018 Business Plan.

Extraordinary General Shareholder Meeting Agenda

- 1 Restructuring of the members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Council. Dismissals and appointments of members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Council.
- 2 Revision to the Articles of Associations Article 13 on the Board of Directors, and Article 16 on the Board of Commissioners.