

Ref.# : KSEI-6551/JKU/0419
Attach. : 1

Jakarta, 08 April 2019

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 April 2019
Conduct of General Meeting	:	22 May 2019 Waktu : 14.00 WIB - Selesai Tempat : Board Room - The Financial Club Graha CIMB Niaga Lantai 27 Jl. Jenderal Sudirman Kav. 58 Jakarta 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	02 May 2019

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

Mohammad Awaluddin
Head of Account Management 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 and Extraordinary General Shareholders Meeting
Issuer : ABDA, ASURANSI BINA DANA ARTA Tbk, PT
(Ref.# KSEI : KSEI-6551/JKU/0419)

General Shareholder Meeting Agenda

- 1 Approval of the Company's Annual Report for fiscal year 2018 and Ratification of the Company's Financial Statement for the December 31, 2018 ended fiscal year and ratification of the Board of Commissioners's Supervisory Report for fiscal year 2018.
 - The Company's Board of Directors and Board of Commissioners's accountability reports on their managerial and supervisory actions during fiscal year 2018.
- 2 Use of the Company's fiscal year 2018 Net Profits.
 - Declaring parts of the Company's Net Profits shall be used to fulfill the reserve requirement and final dividend for fiscal year 2018, the remaining funds will be recorded as retained earnings.
- 3 Appointment of a Public Accountant.
 - To audit the Company's Financial Statement for the December 31, 2019 ended fiscal year. The Board of Commissioners shall be granted authority to determine the honorarium and other requirements in relation to the auditing service and appointment.
- 4 Determination of the honorarium for members of the Board of Commissioners and salaries and/or allowances for the Board of Directors.
 - Granting of the Meeting's Authority to Board of Commissioners to determine the salaries or honorarium, as well as other allowances, for members of the Board of Directors. Determination of salaries or honorarium, as well as other allowances, for members of the Board of Commissioners for the 2019 period.
- 5 the Company's 2019 Business Plan
The Board of Directors's presentation regarding the Business Plan that the Company will implement in 2019.

Extraordinary General Shareholder Meeting Agenda

- 1 Restructuring of the Company's Management.
- 2 Amendment of Article 3 of the Company's Articles of Association on the Company's Goals and Purposes and Article 13 on the Board of Directors.