

Ref.# : KSEI-7217/JKU/0421

Jakarta, 30 April 2021

Attach. :-

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)	:	11 May 2021
Conduct of General Meeting	:	08 June 2021 Waktu : 10:00 WIB - selesai Tempat : PLAZA ASIA LT. 27 JL. JENDERAL SUDIRMAN KAV 59 JAKARTA SELATAN 12190
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	18 May 2021

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

Mohammad Awaluddin

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