

Ref.# : KSEI-19505/JKU/0919
Attach. : 1

Jakarta, 17 September 2019

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting ADIRA DINAMIKA MULTI FINANCE Tbk, PT (ADMF)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **ADIRA DINAMIKA MULTI FINANCE Tbk, PT**
Security Code and Name : **ADMF - ADIRA DINAMIKA MULTI FINANCE Tbk**
ISIN Code : **ID1000097504**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	01 October 2019
Conduct of General Meeting	:	24 October 2019 Waktu : 09.00 WIB Tempat : Sasono Mulyo Ballroom Le Meridien Hotel Jl. Jend. Sudirman Kav. 18-20 Jakarta 10220
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	03 October 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

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 ADIRA DINAMIKA MULTI FINANCE Tbk, PT
4. Board of Directors ADIMITRA JASA KORPORA, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : ADMF, ADIRA DINAMIKA MULTI FINANCE Tbk, PT
(Ref.# KSEI : KSEI-19505/JKU/0919)

1 Changes in the composition of the Companys Board of Commissioners