

Ref.# : KSEI-2793/JKU/0220
Attach. : 1

Jakarta, 18 February 2020

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

Re : Schedule of Extraordinary General Shareholders Meeting ASURANSI MULTI ARTHA GUNA Tbk, PT (AMAG)

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

Issuer : **ASURANSI MULTI ARTHA GUNA Tbk, PT**
Security Code and Name : **AMAG - ASURANSI MULTI ARTHA GUNA Tbk**
ISIN Code : **ID1000102908**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	02 March 2020
Conduct of General Meeting	:	24 March 2020 Waktu : 10.00 WIB Tempat : Jakarta Bagi Pemegang Rekening yang akan hadir dalam Pelaksanaan RUPS diwajibkan untuk membawa Identitas Diri berupa KTP atau Angg
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	04 March 2020

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 MULTI ARTHA GUNA Tbk, PT
4. Board of Directors RAYA SAHAM REGISTRAR, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : AMAG, ASURANSI MULTI ARTHA GUNA Tbk, PT
(Ref.# KSEI : KSEI-2793/JKU/0220)
