

Ref.# : KSEI-18968/JKU/0919  
Attach. : 1

Jakarta, 10 September 2019

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

**Re : Schedule of Extraordinary General Shareholders Meeting ASURANSI JIWA SINARMAS MSIG Tbk, PT (LIFE)**

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

Issuer : **ASURANSI JIWA SINARMAS MSIG Tbk, PT**  
Security Code and Name : **LIFE - ASURANSI JIWA SINARMAS MSIG Tbk**  
ISIN Code : **ID1000150600**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>27 September 2019</b>
Conduct of General Meeting	:	<b>22 October 2019</b> Waktu : 10.00 WIB - selesai Tempat : Sinarmas Land Plaza, Tower II, lantai 39 Jln. MH. Thamrin No.51, Jakarta Pusat
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>01 October 2019</b>

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 JIWA SINARMAS MSIG Tbk, PT  
4. Board of Directors SINARTAMA GUNITA, PT

**Attach : Extraordinary General Shareholders Meeting**  
**Issuer : LIFE, ASURANSI JIWA SINARMAS MSIG Tbk, PT**  
**( Ref.# KSEI : KSEI-18968/JKU/0919 )**

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**1 Approval of Corporate Plans for 2020 - 2024 and Corporate Business Plans for 2020 - 2022**