



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT ASURANSI JIWA SINARMAS MSIG Tbk.**

We hereby announcing to the Shareholders of PT Asuransi Jiwa Sinarmas MSIG Tbk. (“The Company”) that the Company will convene an Annual General Meeting of Shareholders (“Meeting”) in Tuesday, May 19, 2020.

In accordance with the provisions of Article 13 paragraph 3 of Regulation of the Financial Services Authority No. 32/POJK.04/2014 concerning the Plan and Organization of the General Meeting of Shareholders of Publicly-Held Companies as amended by the Regulation of the Financial Services Authority No. 10/POJK.04/2017 concerning the Plan and Organization of the General Meeting of Shareholders of Publicly (“POJK No.32”), the Invitation of the Meeting will be advertised at least in 1 (one) Indonesian language national daily newspaper, as well as on the website of the Indonesia Stock Exchange and the Company’s website on Monday, April 27, 2020.

The Shareholders that entitle to attend or be represented at the Meeting are the Shareholders or the proxies of the Shareholders whose names are registered in the Register of Shareholders on Friday, April 24, 2020 until 4.00 PM WIB.

In accordance with the provisions of POJK No. 32, the proposals of Company’s Shareholders should be included in the meeting if the proposal duly meets conditions:

1. The proposal has been submitted in writing to the Board of Directors by one or more shareholders that represent at least 1/20 of the total number of shares with legal voting right which has been issued by the Company.
2. The proposal shall have been received by the Board of Directors of the Company by no later than 7 (seven) days prior to the summons for the Meeting.
3. The proposal shall (a) proposed in good faith; (b) considering the benefit for the Company; (c) enclosing the reason and the material for the proposed agenda of the Meeting; and (d) does not contravene with the prevailing laws and regulations.

This Announcement of the Meeting can also be accessed on the Company’s website ([www.sinarmasmsiglife.co.id](http://www.sinarmasmsiglife.co.id)) and the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)).

Jakarta, April 9, 2020

**PT Asuransi Jiwa Sinarmas MSIG Tbk.**  
Board of Directors