



**ANNOUNCEMENT OF POSTPONEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ASURANSI JIWA SINARMAS MSIG Tbk.  
("THE COMPANY")**

Referring to the Announcement of Annual General Meeting of Shareholder ("the Meeting") which was published in Daily Kontan on Thursday, April 9, 2020, and in order to comply with the Government Regulation No.21 Year 2020 concerning Large-Scale Social Restrictions in order to Accelerating the Handling of Corona Disease 2019 (Covid-19) and Decree of the Governor of Jakarta No. 380 Year 2020 concerning the Implementation of Large-Scale Social Restriction for Handling the Corona Virus Disease 2019 (Covid-19) in Jakarta, the Company's Board of Directors hereby announces the postponement of the Meeting that was originally planned for Tuesday, May 19, 2020, to Tuesday, June 16, 2020.

The calling of the Meeting will be advertised at least in 1 (one) Indonesian language national daily newspaper, the Indonesia Stock Exchange's website, the Company's website, and the e-RUPS provider website, on Wednesday, May 20, 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 Tuesday, May 19, 2020 until 4.00 PM WIB.

Thus this announcement is conveyed to the Company's Shareholders.

Jakarta, April 27, 2020

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