



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT ADIRA DINAMIKA MULTI FINANCE Tbk (the "Company")**

It is hereby announced to the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (hereinafter will be referred to as the "Meeting") on 18 May 2016.

Pursuant to Article 22 Paragraph 2 of the Company's Articles of Association and the Regulation of Financial Services Authority No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders of a Public Company, Notice of the Meeting will be announced in 1 (one) daily newspaper in Indonesian, the Indonesian Stock Exchange's website, and the Company's website on 26 April 2016.

Pursuant to Article 24 Paragraph 5 of the Company's Articles of Association, the shareholders entitled to attend and cast their vote or to be represented in the Meeting shall be those whose names are recorded in the Company's Register of Shareholders as at 25 April 2016 at 16.00 Western Indonesia Time.

Any proposal from shareholders will be entered in the agenda of the Meeting if such proposal complies with the provisions of Article 22 Paragraph 8 of the Company's Articles of Association as well as Article 12 of the Regulation of Financial Services Authority No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders of a Public Company, and submitted to the Board of Directors of the Company 7 (seven) calendar days before the summoning of the Meeting at the latest.

Jakarta, 11 April 2016
PT ADIRA DINAMIKA MULTI FINANCE Tbk
The Board of Directors