



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

We hereby announce to the shareholders of the Company that the Annual General Meeting of Shareholders of the Company (the "Meeting") will be convened on Thursday, October 24th, 2019.

Pursuant to Article 22 Paragraph 2 of the Article of Association of the Company and in compliance with the provision of the Regulation of the Indonesia Financial Services Authority No. 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company, the invitation of the meeting will be advertised in at least 1 (one) daily newspaper in Bahasa Indonesia with national circulation, website of Indonesia Stock Exchange as well as website of the Company on October 2nd, 2019.

Pursuant to Article 24 Paragraph 5 of the Article of Association of the Company, the shareholders entitled to attend and cast votes in the Meeting are those whose names are registered in the Company's Share Registrar in the Register Shareholder of the Company on October 1st, 2019 as at 4.00 p.m Western Indonesia Time.

Please be advised that the inclusion of any proposal of the Shareholders in the agenda of the Meeting will be made with due observance to the provisions of the Article 22 Paragraph 8 of the Article of Association of the Company and Article 12 of the Regulation of the Indonesia Financial Services Authority No. 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company, and shall have been submitted to the Board of Directors of the Company at least 7 (seven) calendar days prior to the date of invitation of the Meeting.

Jakarta, September 17th, 2019
PT ADIRA DINAMIKA MULTI FINANCE Tbk
The Board of Directors