

**KETERBUKAAN INFORMASI / FAKTA MATERIAL**  
**DISCLOSURE OF MATERIAL INFORMATION / FACTS**

Nama Perusahaan / *Company Name* : PT Asuransi Adira Dinamika Tbk (“Perseroan”)  
 Bidang Usaha / *Line of Business* : Asuransi Umum  
 Telepon / *Telephone* : (021) 2966 7373  
 Alamat email / *E-mail Address* : [corporatesecretary@asuransiadira.co.id](mailto:corporatesecretary@asuransiadira.co.id)

1.	Tanggal Kejadian <i>Event Date</i>	18 September 2020																																																
2.	Jenis Informasi atau Fakta Material <i>Type of Material Information or Fact</i>	Perubahan anggota Direksi dan anggota Dewan Komisaris <i>Change of Board of Directors and Board of Commissioners composition</i>																																																
3.	Uraian Informasi atau Fakta Material <i>Details of Material Information or Fact</i>	<p>Sebagaimana tertuang dalam Akta Pernyataan Keputusan Rapat Perseroan No. 133 tanggal 18 September 2020, dibuat dihadapan Christina Dwi Utami, SH, MH, M.Kn, Notaris di Kota Administrasi Jakarta Barat, susunan anggota Direksi dan Dewan Komisaris Perseroan adalah sebagai berikut:</p> <table border="0"> <tr> <td>Direktur Utama</td> <td>Bapak David Jerry Fike</td> </tr> <tr> <td>Wakil Direktur Utama</td> <td>Ibu Desy Natalia Widjaya</td> </tr> <tr> <td>Direktur</td> <td>Bapak Ir. Donni Gandamana</td> </tr> <tr> <td>Direktur</td> <td>Ibu Editha Thalia Desiree</td> </tr> <tr> <td>Direktur</td> <td>Bapak Wayan Pariama</td> </tr> <tr> <td>Direktur</td> <td>Ibu Raelene Anne Seales</td> </tr> <tr> <td>Direktur</td> <td>Bapak Hassan Abdul Karim</td> </tr> <tr> <td>Komisaris Utama</td> <td>Bapak Christopher Franz Bendl</td> </tr> <tr> <td>Wakil Komisaris Utama</td> <td>Bapak Satinder Pal Singh Ahluwalia</td> </tr> <tr> <td>Komisaris</td> <td>Bapak Ir. Willy Suwandi Dharma</td> </tr> <tr> <td>Komisaris Independen</td> <td>Ibu Ir. Ariyanti Suliyanto MM.</td> </tr> <tr> <td>Komisaris Independen</td> <td>Bapak Pratomo</td> </tr> </table> <p><i>As stipulated under Deed of Stipulation of Meeting Resolution of the Company No. 133 dated 18 September 2020, passed before Christina Dwi Utami, SH, MH, M.Kn, Notary in the Administration City of West Jakarta, the composition of the Board of Directors and Board of Commissioners of the Company is as follows:</i></p> <table border="0"> <tr> <td><i>President Director</i></td> <td><i>Mr. David Jerry Fike</i></td> </tr> <tr> <td><i>Vice President Director</i></td> <td><i>Ms. Desy Natalia Widjaya</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Mr. Ir. Donni Gandamana</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Ms. Editha Thalia Desiree</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Mr. Wayan Pariama</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Ms. Raelene Anne Seales</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Mr. Hassan Abdul Karim</i></td> </tr> <tr> <td><i>President Commissioner</i></td> <td><i>Mr. Christopher Franz Bendl</i></td> </tr> <tr> <td><i>Vice President Commissioner</i></td> <td><i>Mr. Satinder Pal Singh Ahluwalia</i></td> </tr> <tr> <td><i>Commissioner</i></td> <td><i>Mr. Ir. Willy Suwandi Dharma</i></td> </tr> <tr> <td><i>Independent Commissioner</i></td> <td><i>Ms. Ir. Ariyanti Suliyanto MM.</i></td> </tr> <tr> <td><i>Independent Commissioner</i></td> <td><i>Mr. Pratomo</i></td> </tr> </table>	Direktur Utama	Bapak David Jerry Fike	Wakil Direktur Utama	Ibu Desy Natalia Widjaya	Direktur	Bapak Ir. Donni Gandamana	Direktur	Ibu Editha Thalia Desiree	Direktur	Bapak Wayan Pariama	Direktur	Ibu Raelene Anne Seales	Direktur	Bapak Hassan Abdul Karim	Komisaris Utama	Bapak Christopher Franz Bendl	Wakil Komisaris Utama	Bapak Satinder Pal Singh Ahluwalia	Komisaris	Bapak Ir. Willy Suwandi Dharma	Komisaris Independen	Ibu Ir. Ariyanti Suliyanto MM.	Komisaris Independen	Bapak Pratomo	<i>President Director</i>	<i>Mr. David Jerry Fike</i>	<i>Vice President Director</i>	<i>Ms. Desy Natalia Widjaya</i>	<i>Director</i>	<i>Mr. Ir. Donni Gandamana</i>	<i>Director</i>	<i>Ms. Editha Thalia Desiree</i>	<i>Director</i>	<i>Mr. Wayan Pariama</i>	<i>Director</i>	<i>Ms. Raelene Anne Seales</i>	<i>Director</i>	<i>Mr. Hassan Abdul Karim</i>	<i>President Commissioner</i>	<i>Mr. Christopher Franz Bendl</i>	<i>Vice President Commissioner</i>	<i>Mr. Satinder Pal Singh Ahluwalia</i>	<i>Commissioner</i>	<i>Mr. Ir. Willy Suwandi Dharma</i>	<i>Independent Commissioner</i>	<i>Ms. Ir. Ariyanti Suliyanto MM.</i>	<i>Independent Commissioner</i>	<i>Mr. Pratomo</i>
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4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik <i>The impact of the material event, information or facts on the operations, legal, financial condition or business continuity of the Issuer or Public Company</i>	Tidak ada. <i>None.</i>																																																
5.	Keterangan lain-lain <i>Other information</i>	Tidak ada. <i>None.</i>																																																