

DECREE
PT Asuransi Bina Dana Arta Tbk
on
Changes to the Members of the Audit Committee
No. 001/Kep-KOM/ABDA/XI/2014

In accordance with the restructuring of the Company's organization, here by the Board of Commissioners of PT Asuransi Bina Dana Arta Tbk appoints the new members of the Audit Committee, with the composition as follows:

Chairman : Herlani Sunardi
Member : Kuswandi
Member : Buntoro

With the issuance of this Decree, the previous documents relevant to this issue whose content is incompatible with the content of this Decree are hereby revoked and are no longer valid.

This Decree is valid starting from the date of its establishment, and may be amended, revoked, and invalidated in the future upon the Company's stated policy.

Decreed in : Jakarta
On : 13 November 2014

PT Asuransi Bina Dana Arta Tbk

Tjan Soen Eng
President Commissioner