



ANNOUNCEMENT

SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT DUTA INTIDAYA TBK

In order to comply with the provisions under Articles 32 Paragraph (1) and 34 of the Financial Services Authority Regulation ("**OJK Regulation**") No. 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("**OJK Regulation No. 32/2014**"), as amended by OJK Regulation No. 10/POJK.04/2017 concerning Amendment of OJK Regulation No. 32/2014, the Board of Directors of PT Duta Intidaya Tbk ("**Company**") hereby announces the summary of the minutes of the Annual General Meeting of Shareholders of the Company ("**Meeting**") held as follows:

A. DATE, TIME AND VENUE

Date : Monday, 28 May 2018
Time : 09.21 WIB – 10.04 WIB
Place : Seminar Room II
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav. 52 - 53
Jakarta 12190

B. ATTENDANCE

Board of Commissioners

1. President Commissioner & Independent Commissioner : Dra. Zannuba Arifah Chafsoh Rahman
2. Commissioner : Mr Sugito Walujo
3. Commissioner : Ms Ayu Patricia Rachmat

Board of Directors

1. President Director : Dra. Lilis Mulyawati
2. Independent Director : Mr Sukarnen Suwanto
3. Director : Ms Mariawati

The Meeting was chaired by the President Commissioner of the Company, namely Dra. Zannuba Arifah Chafsoh Rahman.

Shareholders

The Meeting was attended by shareholders (or their proxies) holding 2,235,304,974 shares having legal voting rights, representing approximately 92.34% of the total number of shares having legal voting rights as issued by the Company.

C. AGENDA

1. Approval of the 2017 Annual Report of the Company (including ratification of the Financial Statements of the Company for the year ended 31 December 2017), the release and discharge (*acquit et de charge*) of all members of the Board of Directors from their managerial actions taken during the year ended 31 December 2017, and the release and discharge of all members of the Board of Commissioners from their supervisory actions taken during the year ended 31 December 2017.
2. Report on the utilisation of proceeds from the initial public offering.
3. Authorisation of the Board of Commissioners to appoint a public accountant firm to audit the financial statements of the Company for the year ending 31 December 2018 and to determine the remuneration of the public accountant firm.
4. Approval of the change in composition and re-election of the members of the Board of Commissioners of the Company.
5. Approval of the re-election of the members of the Board of Directors of the Company.
6. Determination of the remuneration of the members of the Board of Commissioners of the Company.
7. Authorisation of the Board of Commissioners to determine the remuneration of the members of the Board of Directors of the Company until the next annual general meeting of shareholders of the Company to be held in 2019.

D. OPPORTUNITY TO RAISE QUESTIONS AND/OR EXPRESS OPINION

The Company provided an opportunity to the shareholders (or their proxies) to raise questions and/or express opinion related to each agenda item of the Meeting. A questions and answers session was conducted after the elaboration of each agenda item of the Meeting and prior to the adoption of any proposed resolution of each agenda item of the Meeting.

The number of shareholders (or their proxies) who raised questions and/or expressed opinion:

1. First Agenda item : None;
2. Second Agenda item : None;
3. Third Agenda item : None;
4. Fourth Agenda item : None;
5. Fifth Agenda item : None;
6. Sixth Agenda item : None; and
7. Seventh Agenda item : None.

E. PROCEDURE FOR ADOPTION OF RESOLUTIONS AND VOTING

Shareholders were advised that all resolutions at the Meeting would be adopted based on deliberation to reach a consensus. In the event that a proposed resolution of an agenda item could not be adopted based on deliberation to reach a consensus, then the proposed resolution would be adopted by poll voting.

The resolutions were valid if approved by more than 1/2 (half) of the total number of eligible and legitimate votes cast at the Meeting.

F. RESULT OF THE ADOPTION OF RESOLUTIONS

The proposed resolutions under all agenda items of the Meeting were approved by the shareholders of the Company by consensus. The results are as follows:

Agenda Item	Number of Votes		
	For	Against	Abstain
1	2,235,304,974 (100%)	0	0
2	2,235,304,974 (100%)	0	0
3	2,235,304,974 (100%)	0	0
4	2,235,304,974 (100%)	0	0
5	2,235,304,974 (100%)	0	0
6	2,235,304,974 (100%)	0	0
7	2,235,304,974 (100%)	0	0

G. RESOLUTIONS OF THE MEETING

First Agenda Item

1. Approved the 2017 Annual Report of the Company, and ratified the Financial Statements of the Company for the year ended 31 December 2017, which were audited by the public accountant firm Tanudiredja, Wibisana, Rintis & Rekan, a member firm of the PricewaterhouseCoopers global network.
2. Approved the release and discharge (*acquies et de charge*) of all members of the Board of Directors from their managerial actions taken during the year ended 31 December 2017 and of all members of the Board of Commissioners from their supervisory actions taken during the year ended 31 December 2017.

Second Agenda Item

The Second Agenda item was informative in nature. Shareholders noted the report on the utilisation until 31 December 2017 of proceeds from the initial public offering conducted by the Company in 2016. Shareholders further noted that the initial public offering proceeds had been fully utilised.

Third Agenda Item

Authorised the Board of Commissioners of the Company, taking into account the recommendation from the Audit Committee, to appoint a public accountant firm to audit the financial statements of the Company for the year ending 31 December 2018 and to determine the remuneration and any other requirements applicable to such public accountant firm, as well as to appoint a substitute public accountant firm in the event that the previously appointed public accountant firm, for any reason whatsoever, was not able to complete the audit on the financial statements of the Company for the year ending 31 December 2018, including to determine the remuneration and any other requirements applicable to such substitute public accountant firm.

Fourth Agenda Item

1. Approved the re-election of Dra. Zannuba Arifah Chafsoh Rahman as President Commissioner and Independent Commissioner of the Company, and Mr Sugito Walujo as a Commissioner of the Company, both for a further term of three years from the conclusion of the Meeting.
2. Approved the resignation of Ms Ayu Patricia Rachmat as a Commissioner of the Company effective from the conclusion of the Meeting, and the release and discharge (*acquitt et de charge*) of her from the supervisory actions taken during her tenure of office.
3. Approved the appointment of Mr Dominic Kai Ming Lai, Ms Edith Shih and Mr Alan John Heaton as new members of the Board of Commissioners of the Company, and Mr Irwan Bunyamin Afiff as an additional Independent Commissioner of the Company, all for a term of three years from the conclusion of the Meeting.

Therefore, the composition of the Board of Commissioners of the Company should be as follows for three years from 28 May 2018:

- | | | |
|-------|---|--------------------------------------|
| (i) | President Commissioner & Independent Commissioner | : Dra. Zannuba Arifah Chafsoh Rahman |
| (ii) | Commissioner | : Mr Sugito Walujo |
| (iii) | Commissioner | : Mr Dominic Kai Ming Lai |
| (iv) | Commissioner | : Ms Edith Shih |
| (v) | Commissioner | : Mr Alan John Heaton |
| (vi) | Independent Commissioner | : Mr Irwan Bunyamin Afiff |

Fifth Agenda Item

Approved the re-election of Dra. Lilis Mulyawati as President Director of the Company and Mr Sukarnen Suwanto as Independent Director of the Company, both for a further term of three years from the conclusion of the Meeting.

Therefore, the composition of the Board of Directors of the Company from the conclusion of the Meeting should be as follows:

- (i) President Director : Dra. Lilis Mulyawati
(term of office - three years from 28 May 2018)
- (ii) Independent Director : Mr Sukarnen Suwanto
(term of office - three years from 28 May 2018)
- (iii) Director : Ms Mariawati
(existing term of office - three years from 10 March 2017)

Sixth Agenda Item

1. Authorised the payment of remuneration to the members of the Board of Commissioners of the Company in a total amount not exceeding Rp 1,000,000,000 (one billion Rupiah, "**BOC Remuneration**") for the year 2018.
2. Authorised the Board of Commissioners of the Company to determine the allocation of the BOC Remuneration among its members as appropriate.

Seventh Agenda Item

Authorised the Board of Commissioners of the Company to determine the remuneration of the members of the Board of Directors of the Company until the next annual general meeting of shareholders of the Company to be held in 2019.

Jakarta, 31 May 2018

PT DUTA INTIDAYA TBK

BOARD OF DIRECTORS