



**PT DUTA INTIDAYA TBK
("Company")**

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

We hereby announce to the shareholders of the Company that the Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company will be held on:

Date : Tuesday, 30 April 2019
Place : Djakarta Room, 2nd Floor
Raffles Jakarta, Ciputra World 1
Jl. Prof. Dr. Satrio Kav. 3-5
Jakarta 12940, Indonesia

The AGMS and EGMS summons will be published in 1 (one) Indonesian daily newspaper on **Monday, 8 April 2019**.

According to article 12.15 (4) of the articles of association of the Company, the shareholders of the Company who are entitled to attend the AGMS and EGMS shall be the shareholders whose names are listed in the Register of Shareholders of the Company 1 (one) business day prior to the summons date of the AGMS and EGMS i.e. by **16.00 Indonesian Western Time ("WIB")** on **Friday, 5 April 2019**.

According to article 12.8 (2) of the articles of association of the Company, the shareholder(s) of the Company who is/are entitled to propose the AGMS and EGMS agenda shall be 1 (one) shareholder or more who represent(s) 1/20 (one twentieth) or more of the total shares with voting rights. In accordance with article 12.8 (1) of the articles of association of the Company, the shareholders can propose the AGMS and EGMS agenda in writing to the Board of Directors of the Company at least 7 (seven) calendar days prior to the summons date of the AGMS and the EGMS i.e. by **16.00 WIB** on **Monday, 1 April 2019**.

**Jakarta, 22 March 2019
PT DUTA INTIDAYA TBK
BOARD OF DIRECTORS**