



**MATERIAL OF**  
**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") OF**  
**PT DUTA INTIDAYA, TBK**  
**(the "Company")**

**Meeting Agenda:**

**1. Approval on the change of the composition of the Board of Directors of the Company**

Explanation:

According to article 15 paragraph 9 of the Company's articles of association and article 7 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of the Issuers or Public Company, a recommendation of appointment, termination and/or replacement of the members of the Board of Directors shall be submitted to the General Meeting of Shareholders (the "**GMS**") taking into account the recommendation issued by the Board of Commissioners or any committee performing the nomination function. Therefore, the Company proposes such agenda item to the EGMS whereby the Company will propose the appointment of a new member of the Board of Directors to the EGMS.

**2. Determination on the salary, remuneration and/or allowance and/or bonus for the members of the Board of Directors of the Company and authorisation of the Board of Commissioners to determine the salary, remuneration and/or allowance and/or bonus for the members of the Board of Directors of the Company**

Explanation:

According to article 15 paragraph 17 of the Company's articles of association and articles 96 and 113 of Law No. 40 of 2007 on the Limited Liability Company, the amount of salary, remuneration and/or other allowance for the members of the Board of Directors shall be determined by the GMS. Therefore, the Company proposes such agenda item to the EGMS and the Company proposes to authorise the Board of Commissioners to determine the salary, remuneration and/or allowance and/or bonus for the members of the Board of Directors of the Company.