



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

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

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

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

The AGMS summon will be published in 1 (one) Indonesian daily newspaper on **Friday, 4 May 2018**.

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 shall be the shareholders whose names are listed in the Register of Shareholders of the Company 1 (one) business day prior to the summon date of the AGMS i.e. by **16.00 Indonesian Western Time ("WIB")** on **Thursday, 3 May 2018**.

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 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 agenda in writing to the Board of Directors of the Company at least 7 (seven) calendar days prior to the summon date of the AGMS i.e. by **16.00 WIB** on **Friday, 27 April 2018**.

**Jakarta, 19 April 2018
PT DUTA INTIDAYA TBK
BOARD OF DIRECTORS**