



## **SUMMON OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT DUTA INTIDAYA, TBK (the "Company")**

The Board of Directors of the Company hereby summons all of the shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**"), which will be held on:

Date : Wednesday, 21 June 2017  
Time : 10.00 WIB - until finish  
Place : The Function Room North Tower 3A  
Sampoerna Strategic Square  
Jl. Jend. Sudirman Kav. 45-46  
Jakarta 12930

The AGMS agenda shall be as follows:

1. Approval of the 2016 Annual Report of the Company, including ratification of the Financial Statements of the Company for the year ended 31 December 2016, as well as the release and discharge (*acquit et de charge*) to all members of the Board of Directors for their managerial actions during the year ended 31 December 2016 and to all members of the Board of Commissioners for their supervisory actions during the year ended 31 December 2016.

**Explanation:** In this agenda, the Board of Directors will present the Company's performance in 2016 and the Board of Commissioners will present the implementation of their supervisory duties in 2016, as stipulated in the 2016 Annual Report of the Company and the audited Financial Statements of the Company for the year ended 31 December 2016, to be approved and ratified by the AGMS in accordance with article 21 paragraph 3 of the Company's articles of association and article 69 paragraph 1 of the Law No. 40 of 2007 regarding Limited Liability Company (the "**Company Law**").

2. Report and accountability on the realisation of proceeds from the initial public offering.

**Explanation:** In this agenda, the Company will report the realisation of proceeds until 31 December 2016 from the initial public offering conducted by the Company in 2016 in accordance with article 7 paragraph 1 of the Regulation of the Financial Services Authority ("**OJK Regulation**") No. 30/POJK.05/2015 on the Realisation Report of the Utilisation of Proceeds from Public Offering. This agenda does not need to be approved by the AGMS.

3. Determination of the public accountant firm to audit the Company's financial statements for the year ending 31 December 2017.

**Explanation:** In this agenda, the Company will propose to the AGMS to grant power and authorisation to 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 Company's financial statements for the year ending 31 December 2017, in accordance with article 36A of OJK Regulation No. 32/POJK.04/2014 on the Plan and Implementation of General Meeting of

Shareholders of a Public Company ("**OJK Regulation No. 32/2014**"), as amended by OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/2014.

4. 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 until the next AGMS of the Company to be held in 2018.

**Explanation:** In this agenda, the Company will propose to the AGMS to approve the 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 until the next AGMS of the Company to be held in 2018, in accordance with article 15 paragraph 17 of the Company's articles of association and articles 96 and 113 of the Company Law.

**Remarks:**

1. The Company does not send a separate summon to each of its shareholders for attending the AGMS. This summon constitutes the official summon to all of the Company's shareholders.
2. The shareholders or their proxies who will attend the AGMS, are requested to bring a copy of their identity card or other valid personal identification document (for an individual shareholder or an authorised representative of a legal entity/corporate shareholder) and a copy of the latest articles of association (for a legal entity/corporate shareholder), and to submit copies of such documents to the registration officer before entering the venue of the AGMS. The shareholders whose shares have been registered in the collective deposit at PT Kustodian Sentral Efek Indonesia ("**KSEI**") are requested to present the Written Confirmation to Attend the Meeting received from KSEI to the registration officer before entering the venue of the AGMS.
3. Shareholders who are entitled to attend or be represented at the AGMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company or the owner of the Company's shares in the securities account at KSEI's collective depository on Monday, 29 May 2017 at 16.00 WIB.
4.
  - a. Shareholders who are unable to attend may be represented by their proxies by submitting a legitimate written power of attorney, the content and form of which is determined by the Board of Directors of the Company.
  - b. The Board of Directors, the Board of Commissioners and the employees of the Company may act as a proxy of the shareholders of the Company at the AGMS. However, their vote as a proxy during the AGMS will not be counted.
  - c. The form of the power of attorney can be obtained during business hours at the Company's office at EightyEight@Kasablanka Tower A, 37th Floor, Jl. Casablanca Raya Kav. 88, South Jakarta 12870 or at the Share Registrar's office, PT Datindo Entrycom at Jl. Hayam Wuruk No. 28, Jakarta 10120.
  - d. All executed power of attorneys must be received by the Board of Directors of the Company at the Company's office no later than 3 (three) calendar days prior to the date of the AGMS, and for legal entity/corporate shareholders, together with the required documents mentioned in the form of the power of attorney.
5. The AGMS' material and the form of power of attorney as mentioned in point 4 (a), are available during business hours at the Company's office as of the publication of this summon up to the date of the AGMS, by submitting a written request to the Corporate Secretary no later than 1 (one) business day prior to the AGMS date.
6. To ensure that the AGMS is held in an orderly manner, the Company requests that shareholders or their proxies are present at the AGMS venue 30 minutes prior to the commencement of the AGMS.

7. In case there is any difference in interpreting the information in English language and Indonesian language, the Indonesian language shall prevail.

**Jakarta, 30 May 2017**  
**PT DUTA INTIDAYA, TBK**  
**BOARD OF DIRECTORS**

