



MATERIAL OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") OF
PT DUTA INTIDAYA, TBK
(the "Company")

Meeting Agenda:

- 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.