



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT DUTA INTIDAYA TBK  
("Company")**

Reference is made to the announcement and summons to the shareholders of the Company published by the Company on 29 May 2019 and 13 June 2019 respectively, in relation to an extraordinary general meeting of shareholders ("**EGMS**") of the Company to be held on 5 July 2019, as well as the disclosure of information on the plan of buyback of shares of Company ("**Share Buyback**") published by the Company on 29 May 2019.

The Board of Directors of the Company hereby announces the cancellation of the relevant EGMS and the proposed Share Buyback.

**Jakarta, 21 June 2019  
PT DUTA INTIDAYA TBK  
BOARD OF DIRECTORS**