



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

The Board of Directors of the Company hereby announces to the shareholders of the Company that an Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company will be held on:

Date : Friday, 5 July 2019  
Place : Indonesia Stock Exchange Seminar Room  
Indonesia Stock Exchange Building  
Jl. Jend. Sudirman Kav. 52 - 53  
Jakarta 12190

The EGMS summons will be published in 1 (one) Indonesian daily newspaper on **Thursday, 13 June 2019**.

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 EGMS shall be the shareholders whose names are listed in the Register of Shareholders of the Company 1 (one) business day prior to the summons date of the EGMS i.e. by **16.00 Indonesian Western Time ("WIB")** on **Wednesday, 12 June 2019**.

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 EGMS 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 EGMS agenda in writing to the Board of Directors of the Company at least 7 (seven) calendar days prior to the summons date of the EGMS. However, due to the relevant date falls on an Indonesian public holiday, the shareholders may submit their proposal to the Company by **16.00 WIB** on **Monday, 10 June 2019** at the latest.

**Jakarta, 29 May 2019  
PT DUTA INTIDAYA TBK  
BOARD OF DIRECTORS**