



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

Reference is made to the Announcement and Summons to the Company's shareholders which were published by the Company on 22 March 2019 and 8 April 2019 respectively, in relation to the Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company to be held on 30 April 2019 ("**Original Summons**").

The Board of Directors of the Company hereby announces that the EGMS will be rescheduled to a later date to be announced by the Company.

Save as disclosed above, the Board of Directors confirms that all other information in the Original Summons remains unchanged, and the AGMS will be held on 30 April 2019 as stated in the Original Summons.

The announcement and the summons of such rescheduled EGMS will be published separately pursuant to the prevailing regulations in due course.

**Jakarta, 26 April 2019  
PT DUTA INTIDAYA TBK  
BOARD OF DIRECTORS**