



**PT DUTA INTIDAYA TBK
("Company")**

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

We hereby announce to the shareholders of the Company that an Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company will be held on:

Date : Friday, 15 November 2019
Place : Seminar Room 3
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190, Indonesia

The EGMS summons will be published in 1 (one) Indonesian daily newspaper on **Thursday, 24 October 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, 23 October 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 i.e. by **16.00 WIB on Thursday, 17 October 2019**.

**Jakarta, 9 October 2019
PT DUTA INTIDAYA TBK
BOARD OF DIRECTORS**