



ANNOUNCEMENT

SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT DUTA INTIDAYA, TBK

In order to comply with the provisions under articles 32 paragraph (1) and 34 of the Financial Services Regulation ("**OJK Regulation**") No. 32/POJK.04/2014 dated 8 December 2014 on the Planning and Implementation of General Meeting of Shareholders of a Public Company, as amended by OJK Regulation No. 10/POJK.04/2017 dated 14 March 2017, the Board of Directors of PT Duta Intidaya, Tbk (the "**Company**") hereby announces the summary of the minutes of the Annual General Meeting of Shareholders of the Company (the "**Meeting**") held as follows:

A. DATE, TIME AND VENUE

Date : Wednesday, 21 June 2017

Time : 10.19 WIB – 10.50 WIB

Place : The Function Room North Tower 3A
Sampoerna Strategic Square
Jl. Jend. Sudirman Kav. 45 – 46
Jakarta 12930

B. ATTENDANCE

Board of Directors

1. President Director : Lilis Mulyawati
2. Independent Director : Sukarnen
3. Director : Mariawati

The Meeting was chaired by the President Director of the Company, namely Lilis Mulyawati.

Shareholders

The Meeting was attended by shareholders (or their proxies) holding 1,893,762,250 shares having legal voting rights, representing approximately 91.11% of the total number of shares having legal voting rights as issued by the Company.

C. 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 (*acquies 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.
2. Report and accountability on the realisation of proceeds from the initial public offering.
3. Determination of the public accountant firm to audit the Company's financial statements for the year ending 31 December 2017.

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 Annual General Meeting of Shareholders of the Company to be held in 2018.

D. OPPORTUNITY TO RAISE QUESTIONS AND/OR EXPRESS OPINION

The Company provided an opportunity to the shareholders (or their proxies) to raise questions and/or express opinion related to each agenda item of the Meeting. A questions and answers session was conducted after the elaboration of each agenda item of the Meeting and prior to the adoption of resolution on each agenda item of the Meeting.

The number of shareholders (or their proxies) who raised questions and/or expressed opinion:

- a. First Agenda item: None;
- b. Second Agenda item: None;
- c. Third Agenda item: None; and
- d. Fourth Agenda item: None.

E. PROCEDURE FOR ADOPTION OF RESOLUTIONS AND VOTING

Shareholders were advised that all resolutions at the Meeting would be adopted based on deliberation to reach a consensus. In the event that a resolution on an agenda item could not be adopted based on deliberation to reach a consensus, then the resolutions would be adopted by poll voting.

The resolutions were valid if approved by more than 1/2 (half) of the total number of eligible and legitimate votes cast at the Meeting.

F. RESULT OF THE ADOPTION OF RESOLUTIONS

The proposed resolutions under all agenda items of the Meeting were approved by the shareholders of the Company by consensus.

G. RESOLUTIONS OF THE MEETING

First Agenda Item

1. Approved the 2016 Annual Report of the Company, and ratified the Financial Statements of the Company for the year ended 31 December 2016, which were audited by the public accountant firm Tanudiredja, Wibisana, Rintis & Rekan, a member firm of the PricewaterhouseCoopers global network; and
2. Granted 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.

Second Agenda Item

The Second Agenda item was informative in nature. Shareholders noted the report on the realisation of proceeds until 31 December 2016 from the initial public offering conducted by the Company in 2016.

Third Agenda Item

Authorised the Board of Commissioners of the Company, with due observance of the recommendation from the Audit Committee, to appoint a public accountant firm to audit the Financial Statements of the Company for the financial year ending 31 December 2017 and to determine the remuneration and any other requirements applicable to such public accountant firm, as well as to appoint a substitute public accountant firm in the event that the previously appointed public accountant firm, for any reason whatsoever, was not able to complete the audit on the Financial Statements of the Company for the financial year ending 31 December 2017, including to determine the remuneration and any other requirements applicable to such substitute public accountant firm.

Fourth Agenda Item

Authorised the Board of Commissioners of the Company 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 Annual General Meeting of Shareholders of the Company to be held in 2018.

Jakarta, 3 July 2017

PT DUTA INTIDAYA, TBK

BOARD OF DIRECTORS