



ANNOUNCEMENT

SUMMARY OF THE MINUTES OF EXTRAORDINARY 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 Authority Regulation ("**OJK Regulation**") No. 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("**OJK Regulation No. 32/2014**"), as amended by OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/2014, the Board of Directors of PT Duta Intidaya Tbk ("**Company**") hereby announces the summary of the minutes of the Extraordinary General Meeting of Shareholders of the Company ("**Meeting**") held as follows:

A. DATE, TIME AND VENUE

Date : Friday, 15 November 2019
Time : 10.15 WIB – 10.40 WIB
Venue : Seminar Room 3
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190, Indonesia

B. ATTENDANCE

Board of Directors

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

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

Shareholders

The Meeting was attended by shareholders (or their proxies) holding 2,235,250,376 shares having legal voting rights, representing approximately 92.344% of the total number of shares having legal voting rights as issued by the Company.

C. SOLE AGENDA

Approval of amendments to Article 3 of the Articles of Association of the Company concerning the objectives, purposes and business activities of the Company in order to align with the Indonesia Standard Industrial Classification updated in 2017.

D. OPPORTUNITY TO RAISE QUESTIONS AND/OR EXPRESS OPINIONS

The Company provided an opportunity to the shareholders (or their proxies) to raise questions and/or express opinions related to the sole agenda item of the Meeting. A question and answer session was conducted after the elaboration of the sole agenda item of the Meeting and prior to the adoption of the proposed resolution of the sole agenda item of the Meeting.

None of the shareholders (or their proxies) raised questions and/or expressed opinions to the sole agenda item.

E. PROCEDURE FOR ADOPTION OF RESOLUTIONS AND VOTING

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

The resolutions were valid if approved by more than 2/3 (two third) of the total number of eligible and legitimate votes cast at the Meeting.

F. RESULT OF THE ADOPTION OF RESOLUTIONS

The proposed resolutions under the sole agenda item of the Meeting were approved by the shareholders of the Company by consensus. The results are as follows:

Agenda Item	Number of Votes		
	For	Against	Abstain
Sole Agenda Item	2,235,250,376 (100%)	0	0

G. RESOLUTIONS OF THE MEETING

Sole Agenda Item

1. It was resolved that the amendments, as more specifically set out in the Materials of the Extraordinary General Meeting of Shareholders held on 15 November 2019 published by the Company, to Article 3 of the Articles of Association of the Company concerning the objectives, purposes and business activities of the Company in order to align with the Indonesia Standard Industrial Classification updated in 2017 be approved; and
2. That power with the right of substitution be granted to the Board of Directors of the Company to sign the Deed of Statement of the Meeting Resolutions on the Amendments to Article 3 of the Articles of Association of the Company before a notary and to further notify the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register and take all necessary actions in accordance with the Republic of Indonesia laws and regulations.

Jakarta, 19 November 2019

PT DUTA INTIDAYA TBK

BOARD OF DIRECTORS