



**SUMMON OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF
PT DUTA INTIDAYA, TBK
(the "Company")**

The Board of Directors of the Company hereby summons all of the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**EGMS**") which will be held on:

Date : Friday, 10 March 2017
Time : 14.00 WIB - finish
Place : Ruang Seminar I
Gedung Bursa Efek Indonesia
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

The EGMS agenda shall be as follows:

1. Approval on the change of the composition of the Board of Directors of the Company

Explanation: According to article 15 paragraph 9 of the Company's articles of association and article 7 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of the Issuers or Public Company, a recommendation of appointment, termination and/or replacement of the members of the Board of Directors shall be submitted to the General Meeting of Shareholders (the "**GMS**") taking into account the recommendation issued by the Board of Commissioners or any committee performing the nomination function. Therefore, the Company proposes such agenda item to the EGMS whereby the Company will propose the appointment of a new member of the Board of Directors to the EGMS.

2. Determination on the salary, remuneration and/or allowance and/or bonus for the members of the Board of Directors of the Company and 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.

Explanation: According to article 15 paragraph 17 of the Company's articles of association and articles 96 and 113 of Law No. 40 of 2007 on the Limited Liability Company, the amount of salary, remuneration and/or other allowance for the members of the Board of Directors shall be determined by the GMS. Therefore, the Company proposes such agenda item to the EGMS and the Company proposes to authorise 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.

Remarks:

1. The Company does not send a separate summon to each of its shareholders. This summon constitutes the official summon to all of the Company's shareholders.
2. The shareholders or their proxies, who will attend the EGMS, are requested to bring a copy of their identity card or other valid personal identification document (for an individual shareholder or an authorised representative of a corporate shareholder) and a copy of the latest articles of association (for a corporate shareholder), and to submit copies of such documents to the registration officer before entering the venue of the EGMS. The shareholders whose shares have been registered in the collective deposit at PT Kustodian Sentral Efek Indonesia ("**KSEI**"), are requested to present the Written Confirmation to Attend the Meeting ("**KTUR**") to the registration officer before entering the venue of the EGMS.
3. Those who are entitled to attend or be represented at the EGMS are as follows:
 - a. For the Company's shares that have not been registered in the collective deposit at KSEI, only shareholders (or their legitimate proxies) whose names are registered in the Register of Shareholders ("**DPS**") of the Company on Tuesday, 14 February 2017 at 16.00 WIB at the Share Registrar of the Company, PT Datindo Entrycom.
 - b. For the Company's shares that are registered in the collective deposit at KSEI, only the shareholders whose names are registered in the DPS of the Company on Tuesday, 14 February 2017 at 16.00 WIB.
4.
 - a. Shareholders who are unable to attend may be represented by their proxies by handing over a legitimate written power of attorney, the content and form of which is determined by the Board of Directors.
 - b. The Board of Directors, the Board of Commissioners and the employees of the Company may act as a proxy of the shareholders of the Company at the EGMS; however their vote as a proxy during the EGMS will not be counted.
 - c. The form of the power of attorney can be obtained during business hours at the Company's office at Wisma Argo Manunggal 14th Floor, Jl. Jend. Gatot Subroto Kav. 22, Karet Semanggi, Setiabudi, South Jakarta 12930 or at the Share Registrar's office, PT Datindo Entrycom at Puri Datindo, Wisma Sudirman, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220.
 - d. All power of attorneys that have been signed must be received by the Board of Directors of the Company at the Company's office no later than 3 (three) calendar days prior to the date of the EGMS, and for corporate shareholders, together with the required documents mentioned in the form of the power of attorney.
5. The EGMS' material and the form of power of attorney as mentioned in point 4 (a), are available and may be examined during business hours at the Company's office, and the Share Registrar's office as of the publication of this summon up to the date of the EGMS.
6. To ease and for the order of the EGMS, shareholders or their proxies are requested to be present at the EGMS venue 30 minutes prior to the commencement of the EGMS.
7. In the event there is a difference of interpreting the information notified in English language and Indonesian language, the Indonesian language will be used as a reference of information for such notification.

Jakarta, 16 February 2017
PT DUTA INTIDAYA, TBK
BOARD OF DIRECTORS