



**SUMMONS OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT DUTA INTIDAYA TBK
("Company")**

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

Date : Friday, 5 July 2019
Time : 09.30 WIB – finish
Place : Indonesia Stock Exchange Seminar Room
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav. 52 - 53
Jakarta 12190

The EGMS agenda shall be as follows:

Approval of a buyback plan of the shares issued by the Company for an employee stock ownership program.

Explanation: In order to retain and motivate the employees of the Company, the Company will propose at the EGMS to approve the share buyback from the stock market in accordance with the OJK Regulation No. 30/POJK.04/2017 concerning Buyback of Shares Issued by Public Companies for a maximum of 9,000,000 (nine million) shares issued by the Company and listed on the Indonesia Stock Exchange at a total cost of approximately IDR 1,900,000,000 (one billion and nine hundred million Rupiah) ("**Share Buyback**").

The shares purchased under the Share Buyback ("**ESOP Shares**") will be used for the implementation of an employee stock ownership program ("**ESOP**") where ESOP Shares will be granted to the employees of the Company pursuant to the applicable terms and conditions of the ESOP to be established by the Company.

Remarks:

1. The Company does not send a separate summons to each of its shareholders for attending the EGMS. This summons constitutes the official summons to all shareholders of the Company in accordance with the provisions of the Articles of Association of the Company and Article 13 of the OJK Regulation No. 32/POJK.04/2014 concerning Planning and Holding of General Meetings of Shareholders of Public Limited Companies ("**OJK Regulation No. 32/2014**"), as amended by the OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/2014.
2. The shareholders of the Company 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 legal entity/corporate shareholder) and a copy of the latest articles of association (for a legal entity/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, which can be obtained from the securities company or custodian bank with which the shareholders opened their securities account, to the registration officer before entering the venue of the EGMS.
3. Shareholders who are entitled to attend or be represented at the EGMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the holders of the shares of the Company in the securities account at the collective depository of KSEI on Wednesday, 12 June 2019 at 16.00 WIB.
4.
 - a. Shareholders who are unable to attend may be represented by their proxies by submitting a legitimate written power of attorney, the content and form of which is determined by the Board of Directors of the Company.
 - 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 office of the Company at EightyEight@Kasablanka Tower A, 37th Floor, Jl. Casablanca Raya Kav. 88, South Jakarta 12870.
 - d. All executed power of attorneys must be received by the Board of Directors of the Company at the office of the Company no later than 3 (three) calendar days prior to the date of the EGMS, and for legal entity/corporate shareholders, together with the required documents mentioned in the form of the power of attorney.
5. The material of the EGMS and the form of power of attorney as mentioned in Remark point 4 a, are available during business hours at the office of the Company from the publication of this summons up to the date of the EGMS, by submitting a written request to the Corporate Secretary of the Company no later than 1 (one) business day prior to the EGMS date.
6. To ensure that the EGMS is held in an orderly manner, the Company requests that shareholders or their proxies are present at the EGMS venue 30 minutes prior to the commencement of the EGMS.
7. In case there is any difference in interpreting the information contained in the English version and the Bahasa version of the summons, the Bahasa version of the summons shall prevail.

Jakarta, 13 June 2019
PT DUTA INTIDAYA TBK
BOARD OF DIRECTORS