



## ANNOUNCEMENT

### SUMMARY OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF

#### PT DUTA INTIDAYA, TBK

#### (the "Company")

In order to comply with the provisions under articles 32 paragraph (1) and 34 of the Financial Services Regulation No. 32/POJK.04/2014 dated 8 December 2014 regarding Planning and Implementation of the General Meeting of Shareholders of a Public Company, the Board of Directors of the Company hereby announces the summary of the minutes of the Extraordinary General Meeting of Shareholders ("**EGMS**") held on:

Date : Friday, 10 March 2017  
Time : 14.19 WIB – 14.30 WIB  
Place : Seminar Room I  
Indonesian Stock Exchange Building  
Jl. Jend. Sudirman Kav. 52 – 53  
Jakarta 12190

#### I. ATTENDANCE

##### **Board of Directors**

1. President Director : Dra. Lilis Mulyawati, APT
2. Independent Director : Sukarnen

##### **Board of Commissioners**

1. President Commissioner and also as the Independent Commissioner : Dra. Zannuba Arifah Chafsoh Rahman
2. Commissioner : Sugito Walujo
3. Commissioner : Ayu Patricia Rachmat

##### **Shareholders**

The EGMS was attended by shareholders (or their proxies) holding 1,600,614,000 shares having legal voting rights, representing approximately 77.01% of the total number of shares having legal voting rights as issued by the Company.

#### II. EGMS AGENDA

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

### III. PROCEDURE OF THE EGMS

1. The EGMS was chaired by the President Commissioner of the Company, namely Dra. Zannuba Arifah CH.R.
2. Prior to the decision making on the agenda of the EGMS:
  - a. The Director read the Procedure of the EGMS including the following decision making mechanism of the EGMS:
    - (i) The resolutions of EGMS would be adopted based on consensus.
    - (ii) In case of failure to reach a consensus, the resolutions would be approved by way of poll voting.
  - b. The shareholders (or their proxies) were given an opportunity to raise questions and/or express opinion related to the agenda of the EGMS.
3. The number of shareholders (or their proxies) who raised questions and/or expressed opinion:
  - a. First Agenda Item of the EGMS : None
  - b. Second Agenda Item of the EGMS : None

### IV. RESULT OF THE DECISION ADOPTION

1. First Agenda Item of the EGMS:

There were no shareholders and/or their proxies who casted **AGAINST** or **ABSTAIN** votes on the proposed resolution under the first agenda item of the EGMS. Therefore, the proposed resolution under the first agenda item of the EGMS was **approved** by the shareholders of the Company by consensus.
2. Second Agenda Item of the EGMS:

There were no shareholders and/or their proxies who casted **AGAINST** or **ABSTAIN** votes on the proposed resolution under the second agenda item of the EGMS. Therefore, the proposed resolution under the second agenda item of the EGMS was **approved** by the shareholders of the Company by consensus.

### V. EGMS RESOLUTIONS

1. First Agenda Item of the EGMS:

Approved appointment of Mrs. Mariawati as a new member of the Board of Directors of the Company. Therefore, the composition of the Board of Directors of the Company should be as follows forthwith:

President Director	: Dra. Lilis Mulyawati, APT
Independent Director	: Sukarnen
Director	: Mariawati

2. Second Agenda Item of the EGMS:
  - a. Authorised 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.
  - b. The EGMS also authorised the Board of Directors of the Company with the right of substitution to take all actions relating to the resolutions adopted at the EGMS, including but not limited to, executing any necessary deed in relation to the resolutions adopted at the EGMS in front of a Notary, notifying the Ministry of Laws and Human Rights of the Republic of Indonesia, the Companies Registry at the Department of Industry and Trade as well as any other regulatory bodies and authorities of the change of the members of the Board of Directors, and doing any acts and things as well as executing any other documents required or deemed by them to be necessary or expedient in order to give effect to the resolutions adopted at the EGMS.

**Jakarta, 14 March 2017**

**PT DUTA INTIDAYA, TBK**

**BOARD OF DIRECTORS**