



**PT DUTA INTIDAYA TBK  
(the "Company")**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF THE COMPANY**

We hereby announce to the shareholders of the Company that an Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company will be held on:

Date : Friday, 15 September 2017  
Place : Ruang Seminar 1  
Gedung Bursa Efek Indonesia  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190

The EGMS summon will be published in 1 (one) daily newspaper in Indonesian language having national circulation, the Indonesian Stock Exchange's website and the Company's website on **Wednesday, 23 August 2017 ("Summon Date")**.

According to Article 19 (2) of the Financial Services Authority Regulation No. 32/POJK.04/2014 regarding the Planning and Implementation of the General Meeting of Shareholders of a Public Company, as amended by OJK Regulation No. 10/POJK.04/2017 ("**POJK No. 32/2014**") and Article 12.15 (4) of the articles of association of the Company, the shareholders of the Company who are entitled to attend the EGMS shall be the shareholders whose names are listed in the Register of Shareholders of the Company 1 (one) business day prior to the Summon Date i.e. by **16.00 Indonesian Western Time ("WIB") on Tuesday, 22 August 2017**.

According to Article 12 paragraph (2) of POJK No. 32/2014 and Article 12.8 (2) of the articles of association of the Company, the shareholder(s) of the Company who is/are entitled to propose the EGMS agenda shall be 1 (one) shareholder or more who represent(s) 1/20 (one twentieth) or more of the total shares with voting rights, provided that the proposed EGMS agenda shall (a) be carried out in good faith, (b) consider the interest of the Company, (c) state the reason and material for the agenda of the EGMS, and (d) not be contrary to applicable regulations, as required under the Article 12 paragraph (3) of POJK No. 32/2014 and Article 12.8 (3) of the articles of association of the Company. In accordance with Article 12 paragraph (1) of POJK No. 32/2014 and Article 12.8 (1) of the articles of association of the Company, the shareholders can propose the EGMS agenda in writing to the Board of Directors of the Company at least 7 (seven) calendar days prior to the Summon Date i.e. by **16.00 WIB on Wednesday, 16 August 2017**.

**Jakarta, 8 August 2017  
PT DUTA INTIDAYA TBK  
BOARD OF DIRECTORS**