



**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, 15 September 2017  
Time : 10.00 WIB until finish  
Place : Ruang Seminar 1  
Gedung Bursa Efek Indonesia  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190

The EGMS agenda shall be as follows:

1. Approval on the Company's plan to increase the capital of the Company by issuing pre-emptive rights (the "**Pre-emptive Rights**") to the shareholders of the Company through a limited public offering with Pre-emptive Rights mechanism in accordance with the Financial Services Authority Regulation No. 32/POJK.04/2015 dated 16 December 2015 regarding Capital Increase of Listed Companies by Issuing Pre-emptive Rights.

**Explanation:** Under this agenda item, the Board of Directors of the Company will propose to the EGMS to approve the Company's plan to increase its share capital by issuing Pre-emptive Rights to the shareholders of the Company (the "**Rights Issue**") in accordance with provisions of (i) Article 8 paragraph 1 point (a) of the Financial Services Authority Regulation No. 32/POJK.04/2015 dated 16 December 2015 regarding Capital Increase of Listed Companies by Issuing Pre-emptive Rights, (ii) Article 41 paragraph 1 of the Law No. 40 of 2007 regarding Limited Liability Company (the "**Company Law**"), and (iii) Article 4 paragraph 6 point c) of the Company's articles of association.

The Rights Issue will consist of the granting of rights for the purchase of a maximum number of 343,000,000 (three hundred forty three million) new shares of the Company having a par value of Rp 100 (one hundred Rupiah) per share, which will be implemented upon the issuance of the approvals required under the prevailing regulations in Indonesia.

2. Approval on the delegation of authorisation to the Board of Directors of the Company to undertake any actions deemed necessary to implement the above EGMS resolution, including but not limited to determining the number of shares to be issued with the approval of the Board of Commissioners of the Company as well as approval on the delegation of authority to the Board of Commissioners to restate in a deed before an authorised officer the amendment of the Company's Articles of Association due to the increase of issued and

paid-up capital of the Company for the purpose of capital increase of the Company by issuing Pre-emptive Rights to the shareholders of the Company through a limited public offering with Pre-emptive Rights mechanism.

**Explanation:** Under this agenda item, the Board of Directors of the Company will propose to the EGMS to:

- a. Authorise the Board of Directors of the Company to do any necessary acts in relation to the Rights Issue after the issuance of the approvals set out in the first agenda item including but not limited to:
  - (i) determining the number of shares to be issued with the approval of the Board of Commissioners of the Company;
  - (ii) determining the Pre-emptive Rights ratio;
  - (iii) determining the exercise price of the Pre-emptive Rights with the approval of the Board of Commissioners of the Company;
  - (iv) determining the record date of the shareholders who are entitled to the Pre-emptive Rights;
  - (v) determining the use of Rights Issue proceeds; and
  - (vi) determining the final schedule of the Rights Issue, in accordance with Article 4 of the Company's articles of association.
- b. Authorise the Board of Commissioners of the Company to restate the amendment of Company's articles of association due to the increase of share capital by issuing Pre-emptive Rights to the shareholders of the Company through a limited public offering with Pre-emptive Rights mechanism in accordance with Article 4 paragraph 4 point f) of the Company's articles of association and Article 41 paragraph 2 of the Company Law.

**Remarks:**

1. The Company does not send a separate summon to each of its shareholders for attending the EGMS. This summon constitutes the official summon to all of the Company's shareholders in accordance with the provisions of the articles of association of the Company and Article 13 of the Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 regarding Planning and Implementation of the General Meeting of Shareholders of a Public Company as amended by Financial Services Regulation No. 10/POJK.04/2017 dated 14 March 2017.
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 Company's shares in the securities account at KSEI's collective depository on Tuesday, 22 August 2017 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 Company's office 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 Company's office 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 EGMS' material and the form of power of attorney as mentioned in Remark point 4 (a), are available during business hours at the Company's office from the publication of this summon 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 language version and the Indonesian language version of the Summon, the Indonesian language version of the Summon shall prevail.

**Jakarta, 23 August 2017**  
**PT DUTA INTIDAYA TBK**  
**BOARD OF DIRECTORS**