



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

**Agenda of the EGMS to be held on 5 July 2019:**

**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 ("**OJK Regulation No. 30/2017**") 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.

The ESOP Shares represent approximately 0.37% (zero point three seven percent) of 2,420,547,025 shares currently issued by the Company. The Company will (i) execute the Share Buyback pursuant to the requirements of OJK Regulation No. 30/2017; and (ii) seek the approval of the ESOP by the shareholders in accordance with the prevailing regulations at another general meeting of shareholders to be held by the Company within the applicable timing pursuant to OJK Regulation No. 30/2017.

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