



ANNOUNCEMENT

SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT DUTA INTIDAYA TBK

In order to comply with the provisions under Articles 32 Paragraph (1) and 34 of the Financial Services Authority Regulation ("**OJK Regulation**") No. 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("**OJK Regulation No. 32/2014**"), as amended by OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/2014, the Board of Directors of PT Duta Intidaya Tbk ("**Company**") hereby announces the summary of the minutes of the Annual General Meeting of Shareholders of the Company ("**Meeting**") held as follows:

A. DATE, TIME AND VENUE

Date : Tuesday, 30 April 2019
Time : 09.53 WIB – 10.33 WIB
Place : Djakarta Room, 2nd Floor
Raffles Jakarta, Ciputra World 1
Jl. Prof. Dr. Satrio Kav. 3-5
Jakarta 12940, Indonesia

B. ATTENDANCE

Board of Commissioners

1. President Commissioner and Independent Commissioner : Mrs Zannuba Arifah Chafsoh Rahman
2. Commissioner : Mr Sugito Walujo
3. Commissioner : Ms Edith Shih
4. Commissioner : Mr Alan John Heaton

Board of Directors

1. President Director : Mrs Lilis Mulyawati
2. Independent Director : Mr Sukarnen
3. Director : Mrs Mariawati

The Meeting was chaired by the President Commissioner and Independent Commissioner of the Company, namely Mrs Zannuba Arifah Chafsoh Rahman.

Shareholders

The Meeting was attended by shareholders (or their proxies) holding 2,235,316,069 shares having legal voting rights, representing approximately 92.34% of the total number of shares having legal voting rights as issued by the Company.

C. AGENDA

1. Approval of the 2018 Annual Report of the Company (including ratification of the Financial Statements of the Company for the year ended 31 December 2018), the release and discharge (*acquit et de charge*) of all members of the Board of Directors from their managerial actions taken during the year ended 31 December 2018, and the release and discharge of all members of the Board of Commissioners from their supervisory actions taken during the year ended 31 December 2018.
2. Report on the utilisation of proceeds from the limited public offering for capital increase with pre-emptive rights conducted in 2017.
3. Authorisation of the Board of Commissioners to appoint a public accountant firm to audit the financial statements of the Company for the year ending 31 December 2019 and to determine the remuneration of the public accountant firm.
4. Approval of the re-election of a member of the Board of Directors of the Company.
5. Determination of the remuneration of the members of the Board of Commissioners of the Company.
6. Authorisation of the Board of Commissioners to determine the remuneration of the members of the Board of Directors of the Company until the next annual general meeting of shareholders of the Company to be held in 2020.

D. OPPORTUNITY TO RAISE QUESTIONS AND/OR EXPRESS OPINIONS

The Company provided an opportunity to the shareholders (or their proxies) to raise questions and/or express opinions related to each agenda item of the Meeting. A question and answer session was conducted after the elaboration of each agenda item of the Meeting and prior to the adoption of any proposed resolution of each agenda item of the Meeting.

The number of shareholders (or their proxies) who raised questions and/or expressed opinions:

1. First Agenda item : None;
2. Second Agenda item : None;
3. Third Agenda item : None;
4. Fourth Agenda item : None;
5. Fifth Agenda item : None; and
6. Sixth Agenda item : None.

E. PROCEDURE FOR ADOPTION OF RESOLUTIONS AND VOTING

Shareholders were advised that all resolutions at the Meeting would be adopted based on a deliberation to reach a consensus. In the event that a proposed resolution of an agenda item could not be adopted based on a deliberation to reach a consensus, then the proposed resolution would be adopted by a poll voting.

The resolutions were valid if approved by more than 1/2 (one half) of the total number of eligible and legitimate votes cast at the Meeting.

F. RESULT OF THE ADOPTION OF RESOLUTIONS

The proposed resolutions under all agenda items of the Meeting were approved by the shareholders of the Company by consensus. The results are as follows:

Agenda Item	Number of Votes		
	For	Against	Abstain
1	2,235,316,069 (100%)	0	0
2	2,235,316,069 (100%)	0	0
3	2,235,316,069 (100%)	0	0
4	2,235,316,069 (100%)	0	0
5	2,235,316,069 (100%)	0	0
6	2,235,316,069 (100%)	0	0

G. RESOLUTIONS OF THE MEETING

First Agenda Item

1. Approved the 2018 Annual Report of the Company, and ratified the Financial Statements of the Company for the year ended 31 December 2018, which were audited by the public accountant firm Tanudiredja, Wibisana, Rintis & Rekan, a member firm of the PricewaterhouseCoopers global network; and
2. approved the release and discharge (*acquitt et de charge*) of all members of the Board of Directors from their managerial actions taken during the year ended 31 December 2018 and the release and discharge of all members of the Board of Commissioners from their supervisory actions taken during the year ended 31 December 2018.

Second Agenda Item

The Second Agenda item was informative in nature. Shareholders noted the report on the utilisation until 31 December 2018 of the proceeds from the limited public offering for capital increase with pre-emptive rights conducted in 2017. Shareholders further noted that the limited public offering proceeds had been fully utilised.

Third Agenda Item

Authorised the Board of Commissioners of the Company, taking into account the recommendation from the Audit Committee, to:

1. appoint a public accountant firm to audit the financial statements of the Company for the year ending 31 December 2019 and to determine the remuneration of such public accountant firm; and

2. in the event that the previously appointed public accountant firm, for any reason whatsoever, was not able to complete the audit on the financial statements of the Company for the year ending 31 December 2019, appoint a substitute public accountant firm and to determine the remuneration of such substitute public accountant firm,

in accordance with Article 36A of OJK Regulation No. 32/2014, as amended by OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/2014 as well as Article 13 of OJK Regulation No. 13/POJK.03/2017.

Fourth Agenda Item

Approved the re-election of Mrs Mariawati as a Director of the Company for a further term of three years from the conclusion of the Meeting.

Therefore, the composition of the Board of Directors of the Company from the conclusion of the Meeting should be as follows:

- | | | |
|-------|----------------------|--|
| (i) | President Director | : Mrs Lilis Mulyawati
(term of office - three years from 28 May 2018) |
| (ii) | Independent Director | : Mr Sukarnen
(term of office - three years from 28 May 2018) |
| (iii) | Director | : Mrs Mariawati
(term of office - three years from 30 April 2019) |

Fifth Agenda Item

1. Approved the payment of remuneration to the members of the Board of Commissioners of the Company in a total amount not exceeding Rp 1,100,000,000 (one billion and one hundred million Rupiah, "**BOC Remuneration**") for the year 2019.
2. Authorised the Board of Commissioners of the Company to determine the allocation of the BOC Remuneration among its members as appropriate.

Sixth Agenda Item

Authorised the Board of Commissioners of the Company to determine the remuneration of the members of the Board of Directors of the Company until the next annual general meeting of shareholders of the Company to be held in 2020.

Jakarta, 3 May 2019

PT DUTA INTIDAYA TBK

BOARD OF DIRECTORS