

PT DUTA INTIDAYA TBK

Shareholders Communication Policy ("Policy")

I. OBJECTIVE

PT Duta Intidaya Tbk ("**Company**") is committed to enhancing long-term shareholder value through regular communication with its shareholders, both individual and institutional ("**Shareholders**").

To this end, the Company strives to ensure that all Shareholders have ready and timely access to all publicly available information of the Company. The Company sets out in this Policy the framework that it has put in place to promote effective communication with Shareholders so as to enable them to engage actively with the Company and exercise their rights as shareholders in an informed manner.

This Policy also aligns with the requirements of the Financial Services Authority ("**OJK**") Circular Letter No. 32/SEOJK.04/2015 regarding Guidelines On Corporate Governance Of Listed Companies, whereby the second principle recommends a public company to improve its communication quality with the shareholders or investors.

II. COMMUNICATION WITH SHAREHOLDERS

A. Shareholders' meetings

The annual general meetings of Shareholders and other general meetings of Shareholders of the Company are the primary forum for communication with Shareholders and for Shareholders' participation. The holding of any general meetings of Shareholders shall comply with the requirements provided under OJK Regulation No. 32/POJK.04/2014 as amended by OJK Regulation No. 10/POJK.04/2017 regarding the Planning And Holding Of General Meetings Of Shareholders Of Public Listed Companies.

The Company encourages Shareholders to participate in general meetings of Shareholders physically or to appoint proxies to attend and vote at such meetings for and on their behalf if they are unable to attend.

Announcements, summons and summaries of the results of general meetings of Shareholders and the accompanying papers are provided within a prescribed time prior to the meetings on the websites of the Company (www.watsons.biz.id) and the Indonesia Stock Exchange ("**IDX**") (www.idx.co.id).

Shareholders' meetings are held at a convenient location where members of the Board of Commissioners ("**BOC**") and members of the Board of Directors ("**BOD**"), and if required, representatives from the auditor would be present and are available to answer questions from Shareholders.

B. Financial and other reportings

The Company reports its financial statements on a quarterly, half-yearly and annual basis in accordance with OJK Regulation VIII.G.7 regarding the Presentation And Disclosure Requirements For Financial Statements Of Public Listed Companies and produces annual reports in accordance with OJK Circular Letter No. 30/SEOJK.04/2016 regarding Format And Contents Of Annual Reports Of Issuers and Public Listed Companies and other applicable laws and regulations ("**Regulatory Requirements**").

From time to time, the Company communicates other information to Shareholders by way of Company's announcement and/or circular, if necessary, in compliance with the Regulatory Requirements or otherwise.

C. Corporate website

The Company's website (www.watsons.biz.id) provides information on the Company, including shareholders communication.

In addition to a dedicated "Investors" section in which the annual reports, financial statements, announcements and circulars of the Company are posted as soon as practicable following their release on the website of the IDX, public expose presentation materials are also made available on the Company's website to facilitate communication between the Company, Shareholders and the investment community.

D. Investment market communication

To facilitate communication between the Company, Shareholders and the investment community, results briefings with analysts are arranged from time to time.

In this regard, members of the BOC, members of the BOD and employees of the Company who have contacts with investors, analysts and media are aware of the disclosure obligations and requirements under the Company's "Code of Conduct" and "Code of Practice for Securities Transactions" regarding policies on handling of confidential information, information disclosure, and securities dealing.

III. COMMUNICATION WITH THE COMPANY

Shareholders may, at any time, direct questions, request for publicly available information and provide comments and suggestions to Directors or management of the Company. Such questions, requests and comments can be addressed to the Corporate Secretary of the Company by mail to EightyEight@Kasablanka Tower A, 28th and 37th Floor, Jl. Casablanca Raya Kav. 88, South Jakarta 12870, Indonesia or by email to corporate.secretary@watsons.co.id.

Shareholders should direct their questions about their shareholdings by mail to the Company's Share Registrar, PT Datindo Entrycom, at Jl. Hayam Wuruk No.28 Jakarta 10120, Indonesia or by email to corporatesecretary@datindo.com, who has been appointed by the Company to deal with Shareholders for share registration and related matters.

IV. SHAREHOLDER PRIVACY

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

V. PUBLICATION OF POLICY

This Policy is available on the website of the Company.

Date: 17 December 2018