



**SUMMONS OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF  
PT DUTA INTIDAYA TBK  
("Company")**

The Board of Directors of the Company hereby summons all shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**"), which will be held on:

Date : Monday, 28 May 2018  
Time : 09.00 WIB - finish  
Place : Seminar Room II  
Indonesia Stock Exchange Building  
Jl. Jend. Sudirman Kav. 52 - 53  
Jakarta 12190

The AGMS agenda shall be as follows:

1. Approval of the 2017 Annual Report of the Company (including ratification of the Financial Statements of the Company for the year ended 31 December 2017), 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 2017, and the release and discharge of all members of the Board of Commissioners from their supervisory actions taken during the year ended 31 December 2017.

**Explanation:** The Board of Directors will present the performance of the Company in 2017 and the Board of Commissioners will present the implementation of their supervisory duties in 2017, as set out in the 2017 Annual Report of the Company and the audited Financial Statements of the Company for the year ended 31 December 2017, to be approved and ratified by the shareholders at the AGMS in accordance with Article 21 paragraph 3 of the Articles of Association of the Company and Article 69 paragraph 1 of Law No. 40 of 2007 concerning Limited Liability Companies ("**Company Law**").

2. Report on the utilisation of proceeds from the initial public offering.

**Explanation:** The Company will report on the utilisation until 31 December 2017 of proceeds from the initial public offering conducted by the Company in 2016 in accordance with Article 7 paragraph 1 of the Regulation of Financial Services Authority ("**OJK Regulation**") No. 30/POJK.04/2015 regarding Realisation Report on Utilisation of Proceeds from Public Offering. This agenda does not need to be approved by the shareholders at the AGMS.

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 2018 and to determine the remuneration of the public accountant firm.

**Explanation:** The Company will propose at the AGMS to grant authority to the Board of Commissioners of the Company, taking into account the recommendation from the Audit Committee, to appoint a public accountant firm to audit the financial statements of the

Company for the year ending 31 December 2018 and to determine the remuneration of the public accountant firm, in accordance with Article 36A of the 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 the OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/2014.

4. Approval of the change in composition and re-election of the members of the Board of Commissioners of the Company.

**Explanation:** According to Article 18 paragraphs 13 to 15 of the Articles of Association of the Company and Articles 7 and 26 of the OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies ("**OJK Regulation No. 33/2014**"), the Company will propose at the AGMS to re-elect members of the Board of Commissioners of the Company, whose term of office will expire pursuant to Article 18 paragraph 14 of the Articles of Association of the Company before the annual general meeting of shareholders of the Company to be held in 2019, and to appoint new members of the Board of Commissioners of the Company.

5. Approval of the re-election of the members of the Board of Directors of the Company.

**Explanation:** According to Article 15 paragraph 11 of the Articles of Association of the Company and Article 7 of the OJK Regulation No. 33/2014, the Company will propose at the AGMS to re-elect members of the Board of Directors of the Company, whose term of office will expire pursuant to Article 15 paragraph 10 of the Articles of Association of the Company before the annual general meeting of shareholders of the Company to be held in 2019.

6. Determination of the remuneration of the members of the Board of Commissioners of the Company.

**Explanation:** The Company will propose at the AGMS to approve the remuneration of the members of the Board of Commissioners, in accordance with Article 18 paragraph 19 of the Articles of Association of the Company and Article 113 of the Company Law.

7. 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 2019.

**Explanation:** The Company will propose at the AGMS to authorise 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 2019, in accordance with Article 15 paragraph 17 of the Articles of Association of the Company and Article 96 of the Company Law.

**Remarks:**

1. The Company does not send a separate summons to each of its shareholders for attending the AGMS. This summons constitutes the official summons to all shareholders of the Company in accordance with the provisions of the Articles of Association of the Company and Article 13 of the OJK Regulation No. 32/2014, as amended by the OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/2014.
2. The shareholders of the Company or their proxies who will attend the AGMS, 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 AGMS. 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 AGMS.
3. Shareholders who are entitled to attend or be represented at the AGMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the holders of the shares of the Company in the securities account at the collective depository of KSEI on Thursday, 3 May 2018 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 AGMS. However, their vote as a proxy during the AGMS will not be counted.
  - c. The form of the power of attorney can be obtained during business hours at the office of the Company 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 office of the Company no later than 3 (three) calendar days prior to the date of the AGMS, and for legal entity/corporate shareholders, together with the required documents mentioned in the form of the power of attorney.
5. The material of the AGMS and the form of power of attorney as mentioned in Remark point 4 a, are available during business hours at the office of the Company from the publication of this summons up to the date of the AGMS, by submitting a written request to the Corporate Secretary of the Company no later than 1 (one) business day prior to the AGMS date.
6. To ensure that the AGMS is held in an orderly manner, the Company requests that shareholders or their proxies are present at the AGMS venue 30 minutes prior to the commencement of the AGMS.
7. In case there is any difference in interpreting the information contained in the English version and the Bahasa version of the summons, the Bahasa version of the summons shall prevail.

**Jakarta, 4 May 2018**  
**PT DUTA INTIDAYA TBK**  
**BOARD OF DIRECTORS**