



**ANNOUNCEMENT
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF
PT DUTA ANGGADA REALTY Tbk**

The Board of Directors of PT Duta Anggada Realty Tbk (“**the Company**”) hereby inform the Shareholders that the Company will hold its Annual and Extraordinary General Meeting of Shareholders of the Company (“**the Meeting**”) at Assembly Hall, Citywalk Sudirman Lt 5, Jalan K.H. Mas Mansyur No.121, Central Jakarta, on Tuesday, **August 31st, 2021**.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Company and the provisions of the Company's Articles of Association, the Invitation for the Meeting will be announced through 2 (two) Indonesian language newspapers with national circulation, eASY.KSEI, the Indonesia Stock Exchange website and the Company's website (www.dutaanggadarealty.com) on **August 9th, 2021**.

Shareholders who have the right to attend the Meeting are those whose names are registered in the Company's Shareholders Registration and/or the owner of the balance of the Company's shares in the securities sub-account at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the Indonesia Stock Exchange on **August 6th, 2021** until 4.00 PM.

In accordance with Article 16 paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 that shareholders either individually or jointly representing 1/20 (one twenty) or more of the total shares of the Company are entitled to provide proposals related to the meeting agenda including adding the agenda with the relevant provisions must submit in writing to the Board of Directors of the Company as the organizer of the Meeting no later than 7 (seven) days before the date of the Invitation to the Meeting or **August 2nd, 2021**, accompanied by reasons and materials for the proposed agenda of the Meeting, by complying with the provisions of the applicable laws and regulations.

Jakarta, July 23rd, 2021
PT Duta Anggada Realty Tbk
The Board of Directors