



PT Duta Anggada Realty Tbk

**NOTICE ON SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Duta Anggada Realty, Tbk (hereinafter referred to as the “Company”) hereby announces to the Company’s shareholders that the Company has held The Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Extraordinary Meeting**”), as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

A. On:

Day/Date : Tuesday, March 30, 2021

Time : 10.16 AM WIB (Western Indonesian Time) to 10.38 AM WIB (Western Indonesian Time)

Place : ASSEMBLY HALL Citywalk Sudirman Lt.5
Jln. K.H. Mas Mansyur no.121, Jakarta Pusat

The Meeting Agenda include the following:

- Change of member of the Board of Commissioners of the Company.

B. Members of the Board of Directors and the Board of Commissioners of the Company present at the Extraordinary Meeting.

Board of Directors:

President Director : Mr. VENTJE CHANDRAPUTRA SUARDANA

Director : Mr. RANDY ANGKOSUBROTO

Director : Mr. WIDYANTO TAUFIQ

Board of Commissioners:

Commissioner : Mrs. JOHANNA ZAKARIA

C. The Extraordinary Meeting was attended by 2.904.949.402 shares, having valid vote right or equivalent to 92,473 % of the total number of shares with valid vote right issued by the Company.

D. During the Extraordinary Meeting, opportunity was allowed to raise question and/or give opinion related to each of the Meeting agenda.

E. There are **no** shareholders who raised question and/or gave opinion related to the Meeting agenda.

F. Mechanism of resolution adoption during the Extraordinary Meeting includes the following:

Meeting Resolution was adopted by negotiation to reach consensus. In the event that no consensus is reached through such a negotiation, voting will be taken.

G. The result of resolution adoption made by voting, the number of votes and percentage of Meeting resolution of all shares with vote right present in the Extraordinary Meeting include:

Agenda	Affirmative	Disaffirmative	Abstain
Agenda	100 %	0	0

H. Basically the Meeting Resolution includes:

Agenda:

1. Accept the resignation of Mr. HADI SISWANTO as the Independent Commissioner based on his resignation letter dated November 17, 2020, and the effectiveness of his resignation is the date of his resignation letter, and the Company would like to thank Mr. HADI SISWANTO for all his dedication during serves as the Independent Commissioner of the Company.

The composition of the Company's Board of Directors and Board of Commissioners effective since November 17, 2020 are as follows:

Board of Commissioners

President Commissioner : Mr. HARTADI ANGKOSUBROTO
Commissioner : Mrs. JOHANNA ZAKARIA
Commissioner (Independent) : vacant

Board of Directors (has not changed)

President Director : Mr. VENTJE CHANDRAPUTRA SUARDANA
Director : Mr. RANDY ANGKOSUBROTO
Director : Mr. WIDYANTO TAUFIQ

2. Granting power of attorney to the Board of Directors of the Company with substitution rights to declare the resolution of the Extraordinary Meeting regarding the changes in the composition of the Company's Board of Commissioners before the Notary, notify to competent authorities as required of with respect to change in the composition of the Company's Board of Commissioners and take all necessary actions in connection with this matter.

Jakarta, April 1st, 2021
Board of Directors of the Company