



**ANNOUNCEMENT  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF  
PT DUTA ANGGADA REALTY Tbk  
("Company")**

The Board of Directors of 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, Citwalk Sudirman Lt 5, Jalan K.H.Mas Mansyur No.121, Central Jakarta, on Friday, 28<sup>th</sup> of June 2019 at 10:00 Western Indonesian Time ("**WIB**").

Shareholders who have the right to attend the Meeting are those whose names are registered in the Company's Shareholders Registration on May 31<sup>st</sup> 2019 as at 16:00 WIB, or those who names are registered as shareholders of the Company under securities account in PT Kustodian Sentral Efek Indonesia ("**KSEI**") as the closing of trading on the Indonesia Stock Exchange ("**IDX**") on May 31<sup>st</sup> 2019.

Shareholders may propose Meeting agenda(s) and shall be submitted pursuant to the provision Financial Services Authority Regulation no 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**OJK Regulation**") and the Company's Article of Association.

Pursuant to the provision of Article 13 paragraph (3) OJK Regulation and Article 12 of the Company's Article of Association, an Invitation to the Meeting will be advertised in 1 (one) Indonesian daily newspapers in Bahasa Indonesia both published in the Republic of Indonesia as well as IDX's website and Company's website ([www.dutaanggadarealty.com](http://www.dutaanggadarealty.com)) on Tuesday, 4<sup>th</sup> June 2019.

Jakarta, May 20<sup>th</sup> 2019  
**The Board of Directors  
PT DUTA ANGGADA REALTY Tbk**