



**INVITATION  
TO THE 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"**) having domiciled in South Jakarta hereby invite the Company's shareholders to attend the Annual and Extraordinary General Meeting of Shareholders (**the "Meeting"**) of the Company to be held on:

Day/Date : Friday, June 28<sup>th</sup> 2019  
Time : 10:00 WIB – finish  
Place : Assembly Hall, Citywalk Sudirman Lt 5,  
Jalan K.H.Mas Mansyur No.121, Jakarta Pusat

With the agenda as follows:

**Annual General Meeting of Shareholders ("Annual Meeting"):**

1. Approval of Annual Report and the audited financial statement of the Company and The Supervisory Report of Board of Commissioner of the Company for financial year of 2018.
2. Determination of use of the net profit for the fiscal year of 2018.
3. To appoint an independent Public Accountant to audit the Company's financial statements for the financial year of 2019.
4. To determine the remuneration and/or honorarium and other compensation to the Company's Board of Directors and Board of Commissioner.
5. Changes in the management structure of the company.

**Extraordinary General Meeting of Shareholders ("Extraordinary Meeting"):**

Approval guarantee of more than 50% (fifty percent) or all of the net assets of the Company in order to obtain a loan facility that will be received by the Company from a Bank, a venture capital company, finance company, financial institution or public infrastructure financing (through the issuance of Securities other than equity securities through public offering).

with the explanation as follows :

- a. Agenda of the Annual Meeting no. 1 until the no. 4 is the routine agenda which held on the Company's Meeting. In accordance with the provisions of the Articles of Association and Law No. 40 of 2007 on Limited Liability Companies ("**Company Law**"). Whereas for the 5<sup>th</sup> agenda meeting there was scheduled for a change in the management structure of the company.
- b. For the Extraordinary Meeting stated above, to obtain the approval of the Company's Shareholder in accordance with the provisions of the Article 16 Paragraph 11 of the Company's Articles of Association and Article 102 Company Law, which determines that to guarantee in whole the indebtedness of most of the assets either fixed assets of the Company, either in a single transaction or several transactions is stand alone or interconnected, Board of Director shall obtain the approval by the General Meeting of Shareholder.

**Notes:**

1. The Company does not send a separate invitation to the shareholders of the Company as an ad call is considered as an official invitation in accordance with Article 12 of the Company's Articles of Association.



2. In accordance of Article 12 of the Company's Article of Association, shareholders who are entitled to attend/be represented at the Meeting are whose names registered in the Company's Shareholder Register and whose names and shares are deposited in the Collective Depository of PT Kustodian Sentral Efek Indonesia ("KSEI") on the May 31<sup>st</sup> 2019 at 4.00 P.M. (Western Indonesian Time).
3.
  - a. Shareholders who do not attend can be represented by a proxy with a valid Power of Attorney as determined Board of Directors, provided members of the Board of Directors, the Board of Commissioners, and employees of the Company may act as the proxy of shareholders in the Company's meeting, but the voting right that they incur as is not taken into account in the voting.
  - b. Proxy Form may be obtained at working hour and day in the Office of the Company's Securities Administration Bureau ("BAE").

PT Sirca Datapro Perdana  
Jl. Johar No.18, Menteng, Jakarta 10340  
Telepon 3900645 Faksimili 3140185

4. Shareholders or their proxies who attending the Meeting shall submit copy of their Resident Identity Card (KTP) or any other valid personal identification, before entering the Meeting venue. Shareholders whose shares are deposited in the collective depository of KSEI are required to submit Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat* ("KTUR")) which can be obtained from your respective Securities Companies or Custodian Bank.
5. Shareholders which are legal entities are requested to submit copy(ies) of their latest articles of associations and document evidencing their latest Board of Directors and Board of Commissioners.
6. In accordance with the provisions of Article 15 the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company ("**POJK No. 32**"), meeting agenda materials are available since the date of calling until the date of the Meeting. The Meeting agenda materials in the form of a hard copy can be obtained at the Head Office of the Company at the Company's working hours if requested in writing by the Shareholder of the Company.
7. To administer and facilitate the meeting, shareholders or their proxies are requested to be present at a Meeting of thirty (30) minutes before the Meeting begins.

Jakarta, 4<sup>th</sup> June 2019  
**Board of Director**