



PT Duta Anggada Realty Tbk

**NOTICE ON SUMMARY OF MINUTES OF
ANNUAL GENERAL AND EXTRAORDINARY MEETING OF SHAREHOLDERS FOR
FISCAL YEAR 2014**

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 Annual and Extraordinary General Meeting of Shareholders for fiscal year 2014 (hereinafter referred to as the "Meeting"), as follows:

ANNUAL GENERAL MEETING:

A. On:

Day/Date : Monday, June 29, 2015
Hours : 10.12 AM WIB (Western Indonesian Time) to 10.46 AM WIB (Western Indonesian Time)
Place : ASSEMBLY HALL GEDUNG PARKIR LT. 9, PLAZA BAPINDO
Jl. Jend. Sudirman Kav. 54-55, Jakarta Selatan

The Meeting Agenda include the following:

1. Approval of Annual Report and Ratification of Financial Statement and Report on Supervisory Task of the Board of Commissioners of the Company for fiscal year 2014.
 2. Determination of the Company's Net Profit Use for fiscal year 2014.
 3. Appointment of Public Accountant Office to audit the Company's Financial Statement for fiscal year 2015.
 4. Determination of Salary and/or Honorarium, and other allowance for members of the Board of Directors and 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 Meeting.

Board of Directors:

President Director : Mr. VENTJE CHANDRAPUTRA SUARDANA
Director : Mr. HADI SISWANTO
Director : Mr. RANDY ANGKOSUBROTO
Director (Independent) : Mr. TIMOTIUS HADIWIBAWA

Board of Commissioners:

President Commissioner : Mr. HARTADI ANGKOSUBROTO

Commissioner : Mrs. JOHANNA ZAKARIA

Commissioner (Independent) : Mr. FRED PERRY MARTONO

- C. The meeting was attended by 2.962.433.477 shares, having valid vote right or equivalent to 94.30% of the total number of shares with valid vote right issued by the Company.
- D. During the Meeting, opportunity was allowed to raise question and/or give opinion related to each of the Meeting agenda.
- E. There was no shareholder who raised question and/or gave opinion related to each of the Meeting agenda.
- F. Mechanism of resolution adoption during the 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 Meeting include:

Agenda	Affirmative	Disaffirmative	Abstain
Agenda I	100%	0	0
Agenda II	100%	0	0
Agenda III	100%	0	0
Agenda IV	100%	0	0

- H. Basically the Meeting Resolution includes:

First Agenda:

- 1. To approve and accept satisfactorily the Company's Annual Report including the Report on Supervisory Task of the Board of Commissioners of the Company for fiscal year 2014.
- 2. To ratify the Company's Financial Statement for fiscal year 2014 that has been audited by the Public Accountant Office "PURWANTONO, SUHERMAN & SURJA" (a member firm of ERNST & YOUNG GLOBAL LIMITED) with "Fair Opinion, as stated in all material" respect as stated in its report dated March 20, 2015 Number : RPC-6914/PSS/2015 and followed with giving acquittal and discharge to all members of the Board of Directors and the Board of Commissioners of the Company for their acts of management and supervision they have conducted during the fiscal year 2014, as long as the acts are reflected in the Annual Report and Financial Statement of the Company for fiscal year 2014, except deceit, embezzlement, and such other crime.

Second Agenda:

To approve the determination of the Company's net profit for fiscal year 2014, namely, in the amount of Rp. 408.108.626.100.- intended for the following purposes:

- a. as much as Rp. 1.000.000.000 is set aside for Reserve Fund in accordance with Article 70 of Company Law; and
- b. as much as Rp. 407.108.626.100.- for the Company's deferred Profit;

Third Agenda:

1. To approve appoint Public Accountant Office “PURWANTONO, SUHERMAN & SURJA” (a member firm of ERNST & YOUNG GLOBAL LIMITED) to audit the Company’s Financial Statement for fiscal year 2015 except in case of a provision from competent agency that does not allow the appointment of the Public Accountant Office, in this matter the Meeting authorizes the Board of Commissioners to appoint a substitute Public Accountant Office.
2. To approve delegation of authority to the Board of Directors to determine the reasonable amount of honorarium and requirement for said Public Accountant Office.

Fourth Agenda:

1. To approve delegation of authority to the Company’s Board of Commissioners to determine the amount of increase in salary and allowance to the members of the Company’s Board of Directors.
2. To approve the amount of increase in salary and/or other allowance for all members of the Board of Commissioners provided that the increase shall not be more than 10% of other salary and/or allowance paid by the Company to the members of the Board of Commissioners last fiscal year.
3. To approve Delegation of Authority to the Company’s Board of Commissioners to determine the amount of increase in salary and allowance to the members of the Company’s Board of Commissioners.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:**A. On:**

Day/Date : Monday, June 29, 2015

Hours : 10.58 AM WIB (Western Indonesian Time) to 11.14 AM WIB (Western Indonesian Time).

Place : ASSEMBLY HALL GEDUNG PARKIR LT. 9, PLAZA BAPINDO

Jl. Jend. Sudirman Kav. 54-55, Jakarta Selatan

The meeting agenda include the following :

1. Approval to pledge for more than 50% (fifty percent) of the total amount of the Company’s net Asset for the purpose of Securing loan on facility to be received by the Company from Bank, venture capital company, financing company, Financial Institution or infrastructural financing or community (through Security other than Equity Securities through Offering).
 2. Approval of Amendment to the Company’s Articles of Association, Inter alia for adjustment to Financial Service Authority Regulation.
- B. Members of the Board of Directors and the Board of Commissioners of the Company present at the Meeting.

Board of Directors:

President Director : Mr. VENTJE CHANDRAPUTRA SUARDANA

Director : Mr. HADI SISWANTO

Director : Mr. RANDY ANGKOSUBROTO

Director (Independent) : Mr. TIMOTIUS HADIWIBAWA

Board of Commissioners:

President Commissioner : Mr. HARTADI ANGKOSUBROTO

Commissioner : Mrs. JOHANNA ZAKARIA

Commissioner (Independent) : Mr. FRED PERRY MARTONO

- C. The meeting was attended by 2.962.433.477 shares, having valid vote right or equivalent to 94.30% of the total number of shares with valid vote right issued by the Company.
- D. During the Meeting, opportunity was allowed to raise question and/or give opinion related to each of the Meeting agenda.
- E. There was no shareholder who raised question and/or gave opinion related to each of the Meeting agenda.
- F. Mechanism of resolution adoption during the Meeting includes the following:

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

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

Agenda	Affirmative	Disaffirmative	Abstain
Agenda I	2.962.304.977 shares or 99.996 %	128.500 shares or 0.004 %	0
Agenda II	2.962.304.977 shares or 99.996 %	128.500 shares or 0.004 %	0

- H. Basically the Meeting Resolution includes the following:

First Agenda

1. Approval to pledge for more than 50% (fifty percent) of the total amount of the Company's net Asset for the purpose of Securing loan on facility to be received by the Company from Bank, venture capital company, financing company, Financial Institution or infrastructural financing or community (through Security other than Equity Securities through Offering) including to bind the Company as Corporate Guarantee and a result of Company's act as Corporate Guarantee, all of which under terms and conditions that must first be approved by the Company's Board of Commissioners and such Approval shall apply through the convening of Annual General Meeting of Shareholders for fiscal year 2016.
2. To give power to the Board of Directors to take any and all actions required in connection with the action stated in the above item 1, with do observance to the approval of the Company's Board of Commissioners, including not limited to sign deed, letter and document required, and to appear, file application and/or request for approval with competent agency (if necessary) and take any other action considered necessary and good by the Board of Directors to achieve the purpose of giving of power.

Second agenda :

1. To Approve the amendment and redraw up the Company's Articles of Associating for Adjustment, inter alia, to a number of regulations as specially:
 - a. Financial Service Authority Regulation No. 32/POJK.04/2014 regarding Plan and Convening of General Meeting of Shareholders of Publicly Listed Company dated December 8, 2014; and
 - b. Financial Service Authority Regulation No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuer or Public Company dated December 8, 2014 as per the attachment to this Minutes of Meeting.
2. To give power to the Board of Directors of the Company to state the amended Articles of Association of the Company as stated above in a separate deed before a Notary Public (if necessary) and to apply for approval and/or give notice to competent agency.

Jakarta, July 01, 2015

Board of Director of the Company