



RECTIFY OF INVITATION

IN RELATION TO RESCHEDULING OF DATE OF 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 rectify of invitation in relation to rescheduling the date of the Extraordinary General Meeting of Shareholders which was previously to be held on February 26th, 2021 and rectify the date of shareholders who are entitled to attend / represent and vote in the Extraordinary General Meeting of Shareholders (**the "Meeting"**) which was previously dated February 3rd, 2021, and hereby the Company re-invites the Company's shareholders to attend the Meeting of the Company to be held on:

Day/Date : Tuesday, March 30th 2021
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:

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

Changes in the Board of Commissioners of the Company.

With the explanation as follows :

Agenda of the Extraordinary Meeting is a change in the Board of Commissioners of the Company.

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. This Invitation can be seen on the Company's website (www.dutaanggadarealty.com), the Indonesia Stock Exchange website, and the PT. Indonesian Central Securities Depository ("**KSEI**").
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 February 24th 2021 at 4.00 P.M. (Western Indonesian Time).
3. Electronic Proxy
 - a. In accordance with the provisions in the Financial Services Authority Regulation No. 15 /POJK.04/2020 dated 20 April 2020 concerning the Plan and Organization of the General Meeting of Shareholders of a Public Company ("**POJK No.15**") Article 17, shareholders can provide Electronic Proxy (E-Proxy) through the eASY.KSEI system managed by KSEI. The Company encourages shareholders who are entitled to attend the Extraordinary Meeting whose shares are included in KSEI's collective custody, to authorize the Company's Securities Administration Bureau, namely PT Raya Saham Registra through the eASY.KSEI system in the <https://akses/ksei.co.id> provided by KSEI as a mechanism for the provision of Electronic Proxy in the process of convening the Extraordinary Meeting.



- b. Proxy Form may be obtained at working hour and day in the Office of the Company's Securities Administration Bureau ("**BAE**").

PT Raya Saham Registra
Gedung Plaza Sentral, Lt. 2 Jl. Jenderal Sudirman Kav. 47-48 Jakarta 12930
Telepon 2525666, Faksimili 2525028
Email : rsrbae@registra.co.id

4. Physical presence of Shareholders or Shareholders' Attorney.
- a. Shareholders who do not attend can be represented by a proxy in Extraordinary Meeting with a valid Power of Attorney, provided that Board of Directors, Board of Commissioners, and employees of the Company may act as the proxy of shareholders in the Company's Extraordinary Meeting, but the voting right that they incur as is not taken into account in the voting.
 - b. Shareholders or their proxies who attending the Extraordinary 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.
 - c. 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.
5. Agenda materials of Extraordinary Meeting are available from the date of the Invitation to the holding of the Extraordinary Meeting, agenda materials in the form of copies of physical documents can be obtained at the Company's Head Office during the Company's office hours if requested in writing by the Company's Shareholders and in accordance with the provisions in Article 18 POJK No.15, the agenda of the Extraordinary Meeting can be accessed and downloaded through the Company's website.
6. Unhealthy Shareholders (especially having / feeling symptoms of Covid-19 infection such as cough, fever, and / or flu) may attend the Extraordinary Meeting by providing power of attorney.
7. The Company has the right to prohibit shareholders and / or their proxies from attending or being in the Extraordinary Meeting in the event that the shareholders and / or their proxies do not meet the health and safety protocol determined by the Company.
8. For health reasons, the Company does not provide food and drinks, or souvenirs to shareholders who attend the Extraordinary Meeting.
9. 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, 25th February 2021
Board of Directors