



PT Duta Anggada Realty Tbk

**NOTICE ON SUMMARY OF MINUTES OF
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR
FISCAL YEAR 2020**

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 (hereinafter referred to as the "Meeting"), as follows:

ANNUAL GENERAL MEETING:

A. On:

Day/Date : Tuesday, August 31, 2021
Time : 10.30 AM WIB (Western Indonesian Time) to 10.54 AM WIB (Western Indonesian Time)
Place : ASSEMBLY HALL Citywalk Sudirman Lt5
Jln. K.H. Mas Mansyur no.121, Jakarta Pusat

The Meeting Agenda include the following:

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 2020.
2. Determination of use of the net profit for the fiscal year of 2020.
3. To appoint an independent Public Accountant to audit the Company's financial statements for the financial year of 2021.
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 Board of Commissioner 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. RANDY ANGKOSUBROTO
Director : Mr. WIDYANTO TAUFIQ

Board of Commissioners:

President Commissioner : Mr. HARTADI ANGKOSUBROTO
Commissioner : Mrs. JOHANNA ZAKARIA

- C. The meeting was attended by 2.905.017.582 shares, having valid vote right or equivalent to 92,476% 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 are **no** shareholders who raised question and/or gave opinion related to all agenda of the Meeting.
- 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	99,999 % (2.905.017.482 shares)	0 % (100 shares)	0 %
Agenda II	99,999 % (2.905.017.482 shares)	0 % (100 shares)	0 %
Agenda III	99,999 % (2.905.017.482 shares)	0 % (100 shares)	0 %
Agenda IV	99,999 % (2.905.017.482 shares)	0 % (100 shares)	0 %
Agenda V	99,999 % (2.905.017.482 shares)	0 % (100 shares)	0 %

H. Basically the Meeting Resolution includes:

First Agenda:

1. To approve and accept the Company's Annual Report including to ratify the Report on Supervisory Task of the Board of Commissioners of the Company for fiscal year 2020;
2. To approve and to ratify and accept the Company's Financial Statement for fiscal year 2019 that has been audited by the Public Accountant Office "PURWANTONO, SUNGKORO & SURJA" (a member firm of ERNST & YOUNG GLOBAL LIMITED) with "Fair Opinion, as stated in all material" respect as stated in its report dated 10th May 2021 number : 01087/2.1032/AU.1/03/07011/1/V/2021; 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 2020, as long as the acts are reflected in the Annual Report and Financial Statement of the Company for fiscal year 2020, except deceit, embezzlement, and such other crime.

Second Agenda:

Whereas in connection with the loss suffered by the Company in the 2020 fiscal year, the Company did not distribute dividends.

Third Agenda:

1. To approve granting authority to the Board of Commissioners appoint Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statement for fiscal year 2021, because until now the Company's Board of Commissioners is still in the process of determining the Public Accountant and/or Public Accountant Firm, and in such appointment the Board of Commissioners has considered the recommendations of the Audit Committee.
-The appointment of a Public Accountant and/or Public Accountant Firm with the following criteria:
 - a. Recorded and registered with OJK,
 - b. working in accordance with professional and competent auditing standards, and
 - c. Capable to meet the deadlines set by the Company;
2. To approve delegation of authority to the Board of Commissioners to determine the reasonable amount of honorarium and requirement for appoint Public Accountant and/or Public Accountant Firm.

Fourth Agenda:

To approve that there will be no increase in salary and other benefits and / or honorarium for each member of the Company's Board of Directors and Board of Commissioners,

thus the salaries of the Board of Directors and Board of Commissioners are the same as for the 2020 financial year.

Fifth Agenda:

1. Appoint Mr. WINARSO TOREH (WINARSO GREG TOREH) as Independent Commissioner as of the closing of this Meeting with a term of office for the remaining term of office of the Board of Commissioner.
 - Furthermore, to determine the composition of the Board of Directors and Board of Commissioners of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2024, as follows:
 - Board of Commissioners:**
 - President Commissioner : Mr. HARTADI ANGKOSUBROTO
 - Commissioner : Mrs. JOHANNA ZAKARIA
 - Independent Commissioner : Mr. WINARSO TOREH (WINARSO GREG TOREH)
 - Board of Directors:**
 - 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 Meeting regarding the changes in the composition of the Board of Commissioners before a notary, notify the competent authorities as required of the change in the composition of the Board of Commissioners, and take all necessary actions in connection with this matter.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

A. On:

Day/Date : Tuesday, August 31, 2021
Time : 10.56 AM WIB (Western Indonesian Time) to 11.07 AM WIB (Western Indonesian Time)
Place : ASSEMBLY HALL Citywalk Sudirman Lt5
Jln. K.H. Mas Mansyur no.121, Jakarta Pusat

The Meeting Agenda include the following :

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, financing company, financial institution or infrastructure financing or public (through the issuance of Securities other than equity securities through public offering).

- 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. RANDY ANGKOSUBROTO
Director : Mr. WIDYANTO TAUFIQ

Board of Commissioners:

President Commissioner : Mr. HARTADI ANGKOSUBROTO
Commissioner : Mrs. JOHANNA ZAKARIA
Independent Commissioner : Mr. WINARSO TOREH (WINARSO GREG TOREH)

- C. The meeting was attended by 2.905.017.582 shares, having valid vote right or equivalent to 92,476% 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 are **no** shareholders who raised question and/or gave opinion related to the agenda of the Meeting.
- 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	99,982 % (2.904.508.982 shares)	0,018 % (508.600 shares)	0 %

- H. Basically the Meeting Resolution includes the following:

The only 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 public (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 year 2022.
2. Granting authority and power to the Board of Directors with substitution rights to take all and any necessary legal action in connection with the transaction in item 1 above, with due observance of the terms and conditions in the prevailing laws and regulations, especially capital market regulations.

Jakarta, September 2nd, 2021
Board of Director of the Company