



**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	: Thursday, June 19 <sup>th</sup> 2025
Time	: 10:00 AM – 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 2024.
2. Determination of use of the net profit for the fiscal year of 2024.
3. To appoint an independent Public Accountant to audit the Company's financial statements for the financial year of 2025.
4. To determine the remuneration and/or honorarium and other compensation to the Company's Board of Directors and Board of Commissioner.

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

Approval guarantee and/or transfer of more than 50% (fifty percent) or all of the net assets of the Company in order to obtain a loan facility and/or repayment 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**").
- b. Agenda of the Extraordinary Meeting, in order to obtain approval from the Company's shareholders to fulfill the provisions of Article 16 paragraph 11 of the Company's Articles of Association and Article 102 of the Company Law, which stipulates that to make a debt guarantee for all or a majority of assets in the form of assets [fixed] The Company, whether in one transaction or several independent transactions or related to one another, the Board of Directors must obtain the approval of the General Meeting of Shareholders.

**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](http://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 May 27<sup>th</sup> 2025 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 21 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 Annual Meeting and 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 Annual Meeting and 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  
Phone 2525666, Fax 2525028  
Email : [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id)

4.
  - a. Physical presence of Shareholders or Shareholders' Attorney.  
Shareholders who do not attend can be represented by a proxy in Annual Meeting and Extraordinary Meeting 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 Annual and 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 Annual Meeting and 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 Annual Meeting and Extraordinary Meeting are available from the date of the Invitation to the holding of the Annual Meeting and 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 Annual Meeting and Extraordinary Meeting can be accessed and downloaded through the Company's website.



6. In order to facilitate the arrangement of the Annual Meeting and Extraordinary Meeting, Shareholders or their proxies are required to be present at the Annual Meeting and Extraordinary Meeting venue at least thirty (30) minutes prior to the commencement of the meeting. Shareholders or his/her proxy who are present after registration is closed are not permitted to attend the meeting.
7. Shareholders or their proxies and other parties who will physically attend the Annual Meeting and Extraordinary Meeting, must comply with the security safety and health protocols. The Company may take certain actions necessary for the meeting to run properly, if there are conditions that the Company considers necessary to be carried out as a matter of implementing security safety protocol and compliance with the health protocol.

Jakarta, 28<sup>th</sup> May 2025  
**Board of Directors**