



PT. DAMAI INDAH GOLF, Tbk.

(“The Company”)

NOTICE OF ANNUAL GENERAL MEETING

Hereby announced to Shareholders that the Annual General Meeting (**AGM**) of the Company will be held on:

Day / date : Saturday / May 06, 2023

Time : 13.00 WIB – Finish

Place : Damai Indah Golf PIK *Course*,

Jl. Marina Indah, Kamal Muara, Penjaringan, North Jakarta

The notice of the AGM will be published in 1 (one) daily newspaper with nationwide circulation on April 14, 2023.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder List on April 13, 2023 at 16.00 WIB.

The Proposals of the meeting agenda from shareholders shall comply with Article 16 OJK Regulation No.15/POJK.04/2020 and the suggestion should be accepted the organizer of the General Meeting of Shareholders (GMS) no later than 7 (seven) days prior to the invitation.

Jakarta, March 30, 2023

PT. Damai Indah Golf, Tbk.