



PT. DAMAI INDAH GOLF, Tbk. (“The Company”)
INVITATION OF THE GENERAL MEETING OF SHAREHOLDERS (AGM)

The Board of Directors of the Company invite the Shareholders of the Company to attend the ANNUAL GENERAL MEETING OF SHAREHOLDERS which will be held on:

Day / date : Saturday / April 27, 2024
Time : 13.00 WIB – Finish
Place : Damai Indah Golf BSD Course,
Jl. Bukit Golf I, Sektor VI, Serpong, Tangerang Selatan

AGM Agenda :

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Report for the financial year ending December 31, 2023;
2. Approval of the Use of Company Profits and Approval of Dividend Distribution for the 2023 financial year;
3. Appointment of the Company's Public Accountant to audit the financial year ending 31 December 2024;
4. Approval of Changes in Members of the Company's Board of Directors;
5. Approval of the Transfer of Rights to shares and changes to the composition of the Company's Shareholders;
6. The Grant of authority to the Company's Commissioners to set the salaries and allowances of members of the Company's Directors and Commissioners for the period 2024;

Note:

1. The Company does not send its own invitation letter to shareholders. In accordance with the provisions of the articles of Association of the Company, the advertisement is valid as an official invitation to the shareholders of the Company.
2. Shareholders who are entitled to attend or be represented at the meeting are Shareholders whose names are registered in the Company's Register of Shareholders on April 04, 2024 at 16.00 WIB.
3. Shareholders who are unable to attend may be represented by their proxies by virtue or a valid power of attorney and attach copy a ID of the endorser. Power of attorney forms can be picked up at the company's offices and submitted back not later than 3 (three) days before the meeting held.
4. The Shareholders/holder of power of attorney so that already are in place of the meeting not later than thirty (30) minutes before the event starts with bringing ID (original) and copies of his.

5. Member of the Board of Directors, Board of Commissioners and Employees of the Company which acts as the power of the Shareholders in the meeting mentioned above, the rights of her voice are not counted in the vote.
6. The material discussed in the meeting are available at the Company's Headquarters on days and hours of work since the date of this invitation to held the meeting.

Tangerang Selatan, April 05, 2024
PT. DAMAI INDAH GOLF, Tbk.