

**PT. DAMAI INDAH GOLF, Tbk. (“the Company”)
NOTICE OF ANNUAL GENERAL MEETING**

Hereby announced to Shareholders of PT.Damai Indah Golf Tbk., that pursuant to Articles of Association of the Company and Otoritas Jasa Keuangan (OJK) Regulation No.32/POJK.04/2014 dated December 8th, 2014, the Annual General Meeting (AGM) of the Company will be held on :

Day/date : Saturday, 14 May 2016
Time : 14.00 WIB – finish
Place : VIP Room 5, Damai Indah Golf, Tbk., Jl. Bukit Golf I, Sektor VI, BSD,
Serpong, South Tangerang

The notice of the AGM will be published in 1 (one) daily newspaper with nationwide circulation on Thursday, 21 May 2016.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder list on 20 April 2016 at 17.00 WIB.

The Proposals of the meeting agenda from shareholders shall comply with Article 12 OJK Regulation No. 32/POJK.04/2014.

Tangerang Selatan, 6 April 2016
PT. Damai Indah Golf,Tbk.
The Board of Directors