



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 / April 13, 2019
Time : 14.00 WIB – Finish
Place : VIP 6-7 Room, Damai Indah Golf,
Jl. Marina Indah, Penjaringan, Kapuk, North Jakarta.

The notice of the AGM will be published in 1 (one) daily newspaper with nationwide circulation on March 21, 2019.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder List on March 20, 2019 at 17.00 WIB.

The Proposals of the meeting agenda from shareholders shall comply with Article 12 OJK Regulation No. 32/POJK.04/2014 and the suggestion should be accepted The Board Of Directors no later than 7 (seven) days before the date of the meeting.

Jakarta, February 21, 2019
PT. Damai Indah Golf, Tbk.
THE BOARD OF DIRECTORS