

PT Damai Indah Golf, Tbk.
INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGM”)

The Board of Directors of the Company invite the shareholders of The Company to attend The Meeting, which will be held on:

Day/date : Saturday, May 14, 2016
Time : 14:00 WIB - Finish
Venue : VIP Room 5, JL. Bukit Golf I Sector VI , South Tangerang, Serpong BSD

AGM Agenda:

1. Approval of the financial statements by the Board of Directors for the year ended December 31, 2015, that have been audited by public accountant of the company.
2. Approval of the annual report and financial statements of endorsement by the company for the year ended on December 31, 2015.
3.
 - a. approval of the use of the profit for the year 2015.
 - b. approval of the dividend distribution to shareholders that will be distributed starting July 15, 2016
4. Approval of the transfer of rights to the Shares and the change of composition of the shareholders of the company.
5. Change of The Board Of Commissioners.
6. Appointment of the public Accountant of the company for the year 2016 and authorize the Board of Directors of the company to determine the honorarium of the independent public accountant and other requirements.
7. 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 2016.
8. Endorsement of the report of the Board of Commissioners supervisory duties that had been performed during the fiscal year 2015.

Notes:

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, 20 2016, at 17.00 WIB.
3. Shareholders unable to attend may be represented by their proxies by virtue or a valid power of attorney and attach copy a identity card of the endorser.
4. The members 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.
5. The Shareholder/holder of a 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.
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 call up to held the meeting.Shareholders.

Tangerang Selatan, April 2016
Directors