

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 / May 20, 2017
Time : 14.00 WIB – Finish
Place : VIP-5 Room, Damai Indah Golf, Jl. Bukit Golf I, Sector VI BSD, Serpong,
South Tangerang

AGM Agenda :

1. Approval of the Annual Report by the Board of Commissioners and the Board of Directors and endorsement of the Financial Statements for the year ended December 31, 2016.
2. Approval of the use of the profit for the year ended December 31, 2016.
3. Appointment of the Public Accountant of the Company for the year 2017.
4. Approval of the change of the Board of Commissioners and the change of the Shareholders composition of the Company.
5. 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 2017.

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 26, 2017 at 17.00 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 27, 2017

PT. DAMAI INDAH GOLF, Tbk.
THE BOARD OF DIRECTORS