

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 / 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

The notice of the AGM will be published in 1 (one) daily newspaper with nationwide circulation on Thursday, April 27, 2017.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder List on April 26, 2017 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, April 13, 2017
PT. DAMAI INDAH GOLF, Tbk.
THE BOARD OF DIRECTORS