



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 : Sunday / April 22, 2018
Time : 14.00 WIB – Finish
Place : VIP 5 Room, Damai Indah Golf, Jl. Bukit Golf I, Sector VI, Serpong,
South Tangerang, 15310

The notice of the AGM will be published in 1 (one) daily newspaper with nationwide circulation on Thursday, March 29, 2018.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder List on March 28, 2018 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.

This announcement are correcting the announcement before regarding the time and place the implementation of PT. Damai Indah Golf, Tbk.

JAKARTA, March 13, 2018
PT. DAMAI INDAH GOLF, Tbk.
THE BOARD OF DIRECTORS