



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 / Agustus 22, 2020

Time : 13.00 WIB – Finish

Place : Fairway *Room*, Damai Indah Golf BSD Course,

Jl. Bukit Golf I, Sektor VI, Bumi Serpong Damai, Tangerang Selatan

The notice of the AGM will be published in 1 (one) daily newspaper with nationwide circulation on July 30, 2020.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder List on July 29, 2020 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.

South Tangerang, July 16, 2020

PT. Damai Indah Golf, Tbk.

THE BOARD OF DIRECTORS