



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 / 22 Agustus, 2020
Time : 13.00 WIB – Finish
Place : Fairway Room, Damai Indah Golf,
BSD Course, Jl. Bukit Golf I, Sektor VI, Tangerang Selatan-Banten

AGM Agenda :

1. Approval of the Annual Report and the approval of the Financial Statements for the year ended December 31, 2019 and 2020 work schedule.
2. Approval of the use of the profit for the year ended December 31, 2019.
3. Appointment of the Public Accountant of the Company for 2020.
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 determine the salaries and allowances of members of the Company’s Directors and Commissioners for the period 2020.

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 July 29, 2020 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.

South Tangerang, July 30, 2020
PT. DAMAI INDAH GOLF, Tbk.
THE BOARD OF DIRECTORS