

**REVISION
INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT DAMAI INDAH GOLF, TBK (“PERSEROAN”)**

We hereby convey the changes to the Point 4 Agenda for the Annual General Meeting of Shareholders (Meetings) for the 2019 financial year which were originally:

Approval of the change of the Board of Directors and Board of Commissioners and the change of the Shareholders composition of the Company.

Become :

Approval of changes in the management of the company and changes in the composition of the shareholders of the company

Thus this notice please understand.

South Tangerang, August 21, 2020
Board of Directors