



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 / June 12, 2021
Time : 13.00 WIB – Finish
Place : Damai Indah Golf PIK Course,
Jl. Marina Indah Pantai Indah Kapuk Jakarta Utara

AGM Agenda :

1. Approval of the Company's Annual Report And Ratification of the Company's Financial Statements for The Financial Year ending on 31 December 2020;
2. Approval of the Company's Financial Statements by the Board of Directors for the financial year ended 31 December 2020 which has been audited by the Company's Public Accountant;
3. Determination of the Use of the Company's Profits for the Financial Year ending on December 31, 2020;
4. Approval of the change Shareholders composition of the Company;
5. Appointment of the Company's Public Accountant to conduct an audit for the financial year ending on December 31, 2021;
6. Adjustments to the Articles of Association of the Company to OJK Regulation No. 32 / POJK.04 / 2014 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies adjusted to OJK Regulation 15 / POJK.04 / 2020 concerning Planning and Implementation of General Meeting of Shareholders.
7. Adjustment of the aims and objectives and business activities of the Company to the Regulation of the Head of the Central Statistics Agency Number 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields (KBLI 2017), thereby changing the provisions regarding the aims and objectives as well as the Company's business activities as referred to in Article 3 of the Company's Articles of Association.

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 May 20, 2021 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.

Jakarta Utara, May 21, 2021
PT. DAMAI INDAH GOLF, Tbk.