



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

The notice of the AGM will be published in 1 (one) daily newspaper with nationwide circulation on May 21, 2021.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder List on May 20, 2021 at 17.00 WIB.

The Proposals of the meeting agenda from shareholders shall comply with Article 16 OJK Regulation No.15/POJK.04/2020 and the suggestion should be accepted the organizer of the General Meeting of Shareholders (GMS) no later than 7 (seven) days prior to the invitation.

North Jakarta, May 06, 2021

PT. Damai Indah Golf, Tbk.