



# **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 18, 2022

Time : 13.00 WIB – Finish

Place : Damai Indah Golf BSD *Course*,  
Jl. Bukit Golf I, Sektor VI, Tangerang Selatan - Banten

The notice of the **AGM** will be published in 1 (one) daily newspaper with nationwide circulation on May 27, 2022.

Shareholder who is entitled to attend at the Meeting is the one whose name is registered in the Company’s Shareholder List on May 25, 2022 at 16.00 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.

South Tangerang, May 13, 2022

PT. Damai Indah Golf, Tbk.