



# PT. Damai Indah Golf, Tbk.

## ANNOUNCEMENT OF SUMMARY OF MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS PT. Damai Indah Golf, Tbk.

PT. Damai Indah Golf, Tbk., ("The **Company**") hereby announces to the Shareholders that the Company has held an Annual General Meeting of Shareholders ("**Annual GMS**"), namely

a. **On Day/Date, Time, Place :**

On day / Date : Saturday, June 18, 2021  
Time : 13.00 WIB – 13.40 WIB  
Tempat : Fairway Room, Damai Indah Golf, BSD Course  
Jalan Bukit Golf I, Sektor VI, Tangerang Selatan-Banten

**Agenda's of Meeting are as follow :**

1. Approval of the Annual Report and the approval of the Financial Statements for the year ended December 31, 2021.
2. Approval of the use of the profit for the year ended December 31, 2021.
3. Appointment of the Public Accountant of the Company for 2022.
4. Approval of Changes in the Composition of the Board of Commissioners and Changes in the Composition of Shareholders 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 2022.

b. **Members of the Board of Directors and the Board of Commissioners of the Company who attended:**

**Directors**

1. Budiarsa Sastrawinata
2. Syukur Lawigena
3. Sian Christine Wiradinata

**Board of Commissioners**

1. Franciscus Welirang
2. Nararya Ciputra Sastrawinata

- c. The GMS was attended by the Shareholders and their proxies representing the shares consisting of "A" (Special) 384 (Three Hundred Eighty four) shares and "B" (Ordinary) series shares of 1,011 (One Thousand and Eleven) shares, so that All shareholders present were represented by 1,395 shares or 66,62% of the total 2,094 shares issued by the Company, thereby fulfilling the quorum requirements for making decisions, namely: Annual General Meeting of Shareholders of more than 1/2 of the total shares. issued by the Company.
- d. In the Annual GMS, the Shareholders / their proxies are given the opportunity to ask questions and / or provide opinions regarding each agenda of the Annual GMS.
- e. The number of Shareholders who asked questions and / or gave opinions was nil.
- f. Mechanism if decision making in the Annual GMS is by way of deliberation to reach consensus, if this is not achieved through voting.
- g. All Shareholders or their proxies present at the meeting vote agree so that the decision is approved by the meeting by deliberation to reach a consensus as follows:

**The Company's Annual General Meeting of Shareholders has taken the following decisions:**

1. Approved the Company's Annual Report for the 2019 Financial Year;
2. Ratify the Company's Financial Statements for Fiscal Year 2019 which have been audited by Public Accountants Kanaka Puradiredja & Suhartono, as contained in the Independent Auditor's Report Number **R-00032/3.0354/AU.1/05/0584-3/1/IV/2022 dated April 06, 2022** with opinion "**Fairly in All Material Respects**";
3. Ratify the Supervisory Report of the Company's Board of Commissioners for the 2021 Financial Year;
4. Provide full release and discharge of responsibility ("acquit et décharge") to members of the Board of Directors and the Board of Commissioners for the implementation of their respective duties for the Annual Report or company book ended December 31, 2021;
5. Determine the Use of the Company's Profits for the 2021 Financial Year, which is **Rp. 37.541.483.140,-** (thirty-seven billion five hundred and forty one million four hundred forty-eight and three thousand one hundred and forty Rupiah) as follows:
  - a. The distribution of dividends for the 2019 Financial Year is 50% of net income or **Rp. 18.770.741.570,-** (eighteen billion seven hundred seventy million seven hundred and forty-one thousand five hundred and seventy Rupiah) so that the dividend per share becomes **Rp. 8.964.060,-** (eight million nine hundred sixty-four thousand sixty Rupiah) before tax deduction. The distribution of dividends will be effective on July 21, 2022;
  - b. The remaining **Rp. 18.770.741.570,-** (eighteen billion seven hundred seventy million seven hundred and forty-one thousand five hundred and seventy Rupiah) are recorded as retained earnings which will be used for working capital purposes as well as for the purposes of developing the Company's business.
6. Authorized and authority to the Board of Directors of the Company to carry out the procedure for dividend distribution and to announce it in accordance with the prevailing laws and regulations.
7. Authorized the Board of Commissioners of the Company to appoint a Public Accountant registered with the Financial Services Authority who will audit the Company's financial statements for the 2022 Financial Year and authorize the Board of Directors of the Company to determine the amount of honorarium and other requirements for the appointment of the Public Accountant;
8. Approve the Transfer of Rights to Shares that occurred from 2021 to the closing of this Meeting and the changes in the Composition of the Company's Shareholders for 2021 attached in the book of the Annual Report Appendix 1;
9. Authorized the Board of Commissioners of the Company to determine the salaries and benefits of members of the Board of Directors and the Board of Commissioners of the Company for the period 2022.

**The schedule and procedures for dividend distribution are as follows:**

The distribution of dividends will be effective on July 21, 2022.

- a. Show Share Certificate (**original**) to be stamped on the talon sheet, except active Playing Member.
- b. Submit a photocopy of KTP / Passport (for foreign nationals) or other valid ID (for individual Shareholders).
- c. Submit a photocopy of the latest Deed of Amendment to the Articles of Association and Amendments to the Composition of the Board of Directors and Commissioners (if any), as well as a copy of valid ID card / passport for the composition of the Board of Directors and Commissioners (for Legal Entity Shareholders).
- d. Menyerahkan photocopy Nomor Pokok Wajib Pajak (untuk Pemegang Saham Perorangan maupun Badan Hukum).
- e. Shareholders who are foreign nationals and legal entities who are foreign taxpayers whose tax withholding rates are based on the Double Taxation Avoidance Agreement (P3B) must fulfill the requirements in Article 28 of the Income Tax Law No.36 / 2008 and submit an original Domicile Certificate. or a photocopy that has been legalized by an authorized official. If you are unable to submit the original Domicile Certificate or a photocopy of it, the tax will be withheld in accordance with the applicable regulations.
- f. For Shareholders whose dividends are not collected by themselves, they are required to make a Power of Attorney on a stamp duty.
- g. Dividends are paid by bank transfer, Shareholders are required to submit a Dividend Submission Form with the number and name of the owner of the bank account signed on the seal with the following conditions: for a legal entity the letter is signed by the competent authority in accordance with the Company's Articles of Association; for Individual Letters signed by the Shareholders.

South Tangerang, June 21, 2022  
PT. Damai Indah Golf Tbk.  
DIRECTORS