



**INFORMASI TAMBAHAN ATAS PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM
PT DELTA DUNIA MAKMUR TBK
SEBAGAI LANGKAH TINDAKAN PREVENTIF TERHADAP PENYEBARAN CORONA VIRUS COVID-19
ADDITIONAL INFORMATION ON THE INVITATION TO THE GENERAL MEETING OF SHAREHOLDERS OF
PT DELTA DUNIA MAKMUR TBK
AS A PREVENTIVE MEASURES AGAINST THE SPREADING OF CORONA VIRUS COVID-19**

Informasi Tambahan ini menindaklanjuti iklan Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa (“**Rapat**”) PT Delta Dunia Makmur Tbk. (“**Perseroan**”) yang telah diumumkan pada hari Selasa, tanggal 17 Maret 2020 di Harian Bisnis Indonesia dan Harian Kontan.

Sebagai langkah preventif dan/atau pencegahan terhadap penyebaran Corona Virus COVID-19, Perseroan memfasilitasi penyelenggaraan Rapat sebagai berikut :

1. Pemegang Saham dapat mengunduh formulir Surat Kuasa di situs web Perseroan www.deltadunia.com yang dapat disi dan dikirimkan melalui email berikut ini :
 - corpsec@deltadunia.com;
 - irteam@deltadunia.com
 - DM@datindo.com

Asli surat kuasa wajib disampaikan secara langsung atau melalui surat tercatat kepada Biro Administrasi Efek Perseroan yakni PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120 up. DATA MANAGEMENT DEPARTMENT paling lambat 3 (tiga) hari sebelum tanggal penyelenggaraan Rapat yakni tanggal 3 April 2020.

2. Perseroan akan menyediakan bahan-bahan Rapat pada setiap mata acara Rapat melalui situs web Perseroan www.deltadunia.com. Para Pemegang Saham yang berhak hadir, berhak menyampaikan pertanyaan atas mata acara Rapat tersebut melalui email dalam butir 1) diatas, dan pertanyaannya akan disampaikan dalam Rapat oleh Penerima Kuasa serta dicatat dalam Akta Risalah Rapat yang disusun oleh Notaris. Jawaban atas pertanyaan tersebut juga akan disampaikan melalui email Pemegang Saham paling lambat 3 hari setelah Rapat.
3. Notaris dibantu dengan Biro Administrasi Efek, akan melakukan pengecekan dan perhitungan

This Additional Information follows up on the advertisement for the Annual and Extraordinary General Meeting of Shareholders ("Meeting") of PT Delta Dunia Makmur Tbk. (The "Company") announced on Tuesday, March 17, 2020 in the Bisnis Indonesia Daily and the Cash Daily.

As a preventive and / or preventive measure against the spread of the Corona Virus COVID-19, the Company facilitates the convening of the Meeting as follows:

1. Shareholders can download the Power of Attorney form on the Company's website www.deltadunia.com which can be posted and sent via the following email:
 - corpsec@deltadunia.com;
 - irteam@deltadunia.com
 - DM@datindo.com

The original power of attorney must be submitted directly or by registered letter to the Company's Securities Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120 up. DATA MANAGEMENT DEPARTMENT no later than 3 (three) days prior to the date of the Meeting, which is April 3, 2020.

2. The Company will provide Meeting materials on each agenda item through the Company's website www.deltadunia.com. Shareholders who are entitled to attend, are entitled to submit questions on the agenda of the Meeting via email in item 1) above, and the questions will be submitted at the Meeting by the Proxy and be recorded in the minutes of the Meeting Minutes compiled by the Notary. Answers to these questions will also be delivered via Shareholder email no later than 3 days after the Meeting.
3. Notary, assisted by the Securities Administration Bureau, will conduct checks and vote counts for

suara untuk setiap mata acara Rapat dalam setiap pengambilan keputusan Rapat atas mata acara tersebut, berdasarkan surat kuasa yang telah disampaikan oleh Pemegang Saham sebagaimana dimaksud dalam butir 1) diatas.

4. Tindakan preventif ini tidak menghalangi bagi Pemegang Saham yang berkenan hadir langsung pada penyelenggaraan Rapat tersebut, namun dengan **tetap memperhatikan pembatasan yang mungkin diterapkan sesuai dengan Protokol Pemerintah yang diimplementasikan oleh Pengelola Gedung atau Otoritas setempat.**

Demikian, agar menjadi maklum.

**Jakarta, 20 Maret 2020
Direksi Perseroan**

each agenda item in each meeting decision-making for such agenda, based on the power of attorney that has been submitted by the Shareholders as referred to in item 1) above.

4. This preventive action does not prevent Shareholders who are willing to be present directly at the holding of the Meeting, but with due regard to restrictions that may be applied in accordance with the Government Protocol implemented by the Building Manager or the local Authority.

Thus, in order to be understood.

**Jakarta, 20 March 2020
Company's Board of Directors**