



**PENGUMUMAN
ANNOUNCEMENT**

**PENUNDAAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
THE POSTPONEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT DELTA DUNIA MAKMUR Tbk. ("PERSEROAN") | (THE "COMPANY")**

Merujuk kepada Panggilan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa Perseroan ("**Rapat**") serta Pengumuman Penundaan Rapat sebelumnya, yang keduanya telah diiklankan di harian Bisnis Indonesia dan harian Kontan masing-masing pada tanggal 17 Maret 2020 dan 1 April 2020, maka untuk mengedepankan keselamatan bersama dan mematuhi Peraturan Pembatasan Sosial Berskala Besar ("**PSBB**") di provinsi DKI Jakarta, dengan ini Direksi Perseroan menyampaikan bahwa Rapat Perseroan yang semula akan dilaksanakan pada hari Selasa, 19 Mei 2020, **ditunda pelaksanaannya hingga jangka waktu yang akan ditentukan kemudian.**

Demikian pengumuman penundaan Rapat ini disampaikan kepada Para Pemegang Saham Perseroan.

*Referring to the Invitation of the Company's Annual and Extraordinary General Meeting of Shareholders ("**Meeting**") as well as the Announcement of the previous Postponement of the Meeting, both of which have been advertised in Bisnis Indonesia and Kontan daily newspaper on 17 March 2020 and 1 April 2020, therefore to prioritize our safety and in compliance with the Regulation regarding Large Scale of Social Restriction ("**PSBB**") in DKI Jakarta, the Company's Board of Directors hereby announces that the Company's Meeting which was initially to be held on Tuesday, 19 May 2020, is **postponed until the period to be determined later.***

Thus, this postponement announcement is notified to the Company's Shareholders.

**Jakarta, 27 April 2020
Direksi Perseroan
The Company's Board of Directors**