



INVITATION
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT DELTA DUNIA MAKMUR TBK

After a number of delays in the conduct of the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) (collectively referred to as the “Meetings”) in relation to COVID-19 pandemic, which was initially intended on 8 April 2020 and then postponed to 19 May 2020, the Board of Directors of PT Delta Dunia Makmur Tbk (the “Company”) hereby extend the invitation for the Company’s Shareholders to attend the Meetings that will be convened on :

Day/Date : Thursday, 9 July 2020
Time : 10:00 AM - finish
Venue : Pacific Century Place, Function Room B, Level B1
SCBD Lot 10, Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

The Agendas for AGMS :

1. Approval of the Company’s 2019 Annual Report and Ratification of the Company’s Financial Statements for the financial year of 2019, and granting full discharge and release of responsibilities (acquit et de charge) to the Company’s Board of Directors and Board of Commissioners.
2. Determination of the Allocation of Company’s Net Profit for the financial year of 2019.
3. Appointment of the Public Accounting Firm for the audit of the Company’s Financial Statements for the financial year of 2020.
4. Determination of the Remuneration and/or Other Allowances for the Company’s Board of Commissioners and Board of Directors for the year of 2020.
5. Reappointment of the Company’s Board of Directors in relation with the end of office term.
6. Granting of authority to the Company’s Board of Commissioners to increase an issued and fully paid capital of the Company in relation to the exercise of Stock Option Rights under the Management and Senior Employees Shares Ownership Program for the period of 2016-2021 (“MESOP Program”).

The Agendas for EGMS :

1. Approval on the plan of the Company and/or PT Bukit Makmur Mandiri Utama, a wholly owned subsidiary of the Company (“Controlled Company”) to obtain financing alternative, inter alia, through the issuance of debt securities denominated in United States Dollars, to be offered to the investors outside the territory of the Republic of Indonesia, and which constitutes as a Material Transactions pursuant to Regulation No.IX.E.2, Attachment to the Decree of the Chairman of Bapepam- LK No.KEP-614/BL/ 2011.
2. Approval and granting of authority to the Company’s Board of Directors, with the right of substitution in accordance with the Company’s Articles of Association, to establish, implement, sign and/or submit as well as carry out every agreement and action deemed necessary including all amendments, and to appear before the relevant authorities and/or notary, with respect to the aforementioned financing alternative plan.
3. Approval on the amendment to the Company’s Articles of Association.

Explanation of the AGMS Agendas :

- Agenda 1 (One) through 4 (Four) of the Meeting are routine agendas, which are discussed and proposed for approval at the Company’s AGMS. This is carried out in accordance to the provisions of the Company’s Articles of Association, Law No. 40 of Year 2007 on Limited Liability Companies (“Company Law”), and the relevant Financial Services Authority (“OJK”) Regulations.

- Agenda 5 (Five) of the Meeting is in accordance with the provisions of Article 14 of the Company's Articles of Association, Article 111 of the Company Law, and the OJK Regulation No. 33/POJK.04/2014.
- Agenda 6 (Six) of the Meeting is held for the purpose of implementing the results of the Company's EGMS dated 15 June 2016 and based on Article 41 of the Company Law, that the increase in Company's paid-up capital related to MESOP Program can only be executed based on the approval through a GMS.

Explanation of the EGMS Agendas :

- Agenda 1 (One) of the Meeting is a request for approval on the Company's and/or its Controlled Company's plan to obtain financing alternative, inter alia, through the issuance of debt securities denominated in United States Dollars, to be offered to the investors outside the territory of the Republic of Indonesia with a maximum amount of USD750,000,000, with an estimated interest of a maximum 10%. The value of the transaction value 50% of the Company's total equity, and therefore requires prior approval from the Company's Shareholders as stipulated in Regulation No. IX.E.2.
- Agenda 2 (Two) of the Meeting is a request for approval related to the execution of Material Transaction Plan and the granting of authority to the Company's Board of Directors, with the substitution rights, to sign all the necessary documents related to the Material Transaction Plan as requested on Agenda 1 (One).
- Agenda 3 (Three) of the Meeting is an amendment to the Company's Articles of Association in order to comply with the the Head of Statistic Agency Regulation No. 19 of 2017 concerning the 2017 Indonesian Business Field Standard Classification ("KBLI") as stipulated in the Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.

General Notes :

1. The Company will not send a separate invitation to the Shareholders and this notice shall serve as an official invitation to the Shareholders.
2. Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Shareholders' Registry, and the holders of securities account in the Collective Depository of the Indonesian Central Securities Depository ("KSEI"), by 4.00 PM JKT on 16 June 2020.
3. Documents requirement when attending the Meeting :
 - a. Shareholders or their proxy are required to bring and submit a photocopy of Identity Card ("KTP") or other valid proof of identity to the registration officer prior to entering the Meeting room.
 - b. The Corporate Shareholders are required to submit photocopies of their Articles of Association and its latest amendments, as well as Notarial Deed stating their latest Board Composition and photocopy of KTP of both grantor and grantee of the Power of Attorney (if using proxy), to the registration officer.
4. As a preventive measures for the risk of transmission of COVID-19, the Company hereby requests the Shareholders whose shares are included in KSEI's collective custody, to authorize their presence by giving a Power of Attorney including the voting and submission of questions, through either of these 2 (two) ways :
 - a. Providing a proxy to the Company's Securities Administration Bureau/Share Registrar, PT Datindo Entrycom ("BAE"), through an **E-Proxy** facility which can be accessed electronically on the **eASY.KSEI** system at <https://akses.ksei.co.id> that is provided by KSEI as a mechanism of electronic proxy/power of attorney in relation to the Meeting process.
 - b. In the event that the Shareholder provides proxy outside the eASY.KSEI mechanism, the Shareholder can download the Power of Attorney document which is available on the Company's website www.deltadunia.com. The Power of Attorney that has been completed and signed along with a photocopy of KTP of both the grantor and the grantee of the Power of Attorney can be sent to the following email address : corpsec@deltadunia.com; irteam@deltadunia.com; and dm@datindo.com. While the original Power of Attorney must be received by the Company's BAE no later than 3 (three) business days prior to the Meeting date at the following address:

PT DATINDO ENTRYCOM

Jl. Hayam Wuruk No. 28, Jakarta 10120

Phone : (021) 3508077, Facsimile : (021) 3508078

5. Notary, assisted by the Company's BAE, will conduct the checking and vote counts for each meeting agenda's decision-making, including votes that have been submitted by the Shareholders through eASY.KSEI.
6. The Board of Commissioners, the Board of Directors or employees of the Company may act as a proxy of the Shareholders in the Meeting, but their votes shall not be counted in the voting process. However, if a proxy is provided electronically, the Board of Commissioners, the Board of Directors or employees of the Company may not act as a proxy of the Shareholders as stipulated in OJK Regulation No. 15 / POJK.04 / 2020.
7. The Meeting materials are available at the Company's web www.deltadunia.com from the date of Invitation to the date of Meeting.
8. For smooth arrangement of the Meeting, the Shareholders or their proxy are respectfully requested to arrive at the Meeting venue 30 (thirty) minutes prior to the Meeting commences.

Additional Notes :

In order to support the Government's effort to prevent the spread of COVID-19 as well as to create a safe and healthy environment, the Company hereby recommends the Shareholders to attend the Meeting by providing a Power of Attorney to our share Registrar. However, Shareholders or their proxy who prefer to physically present at the Meeting must follow and pass the safety and health protocols implemented by the Company, Building Management and/or local Authority, as follows:

1. The Shareholders or their proxy are advised to be present at the Meeting venue no later than 30 (thirty) minutes before the Meeting commences.
2. Required to use a mask at any time during the meeting.
3. Required to follow the Health Inspection Procedures (body temperature checks, etc.).
4. Required to apply physical distancing policy according to the direction of the Company and/or Building Management.
5. Participants are encouraged not to shake hands nor to have direct contact.
6. Required to submit a Health Declaration Form which can be downloaded at the Company's website ([www.deltadunia.com/ID/Investor Center/Latest Information/Announcement of GMS](http://www.deltadunia.com/ID/Investor%20Center/Latest%20Information/Announcement%20of%20GMS)). Referring to the assessment result of the Health Declaration, Shareholders with high risk scores are not permitted to enter the Meeting room.
7. Shareholders or their proxy that are not healthy or have health problems (such as cough, flu, body temperature above 37.3°C or other symptoms) are not permitted to enter the Meeting room.
8. The Company has the right and authority to prohibit the Shareholders or their proxy from attending or be present in the Meeting room if the Shareholders or their proxy do not comply with the safety and health protocol as described above.

Jakarta, 17 June 2020
The Company's Board of Directors