



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

In connection with the unfulfilled quorum of the Third Agenda of the Extraordinary General Meeting of Shareholders, which was held on Thursday, 9 July 2020 (“**First Meeting**”), as required by the Company’s Articles of Association and OJK Regulation, hence pursuant to Article 20 of the OJK Regulation No. 15/POJK.04/2020 (“**POJK 15**”), the Board of Directors of PT Delta Dunia Makmur Tbk (the “**Company**”) hereby extends the invitation to the Company’s Shareholders to attend the Second Extraordinary General Meeting of Shareholders (the “**Meeting**”) that will be convened on :

Day/Date : Tuesday, 28 July 2020
Time : 2:00 PM - finish
Venue : Pacific Century Place, Function Room B, Level B1
SCBD Lot 10, Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

With the following Meeting Agenda :

Approval on the Amendment to the Company’s Articles of Association.

- *Adjustment of Article 3 of the Company's Articles of Association in order to comply with the Head of Statistic Agency Regulation No. 19 of 2017 concerning the Standard Classification of Indonesian Business Fields (“**KBLI 2017**”) as stipulated in the Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.*
- *In accordance with the Company’s Articles of Association and OJK Regulation, this Second Meeting is valid and entitled to adopt a Resolution mentioned hereto, if it is attended by the Shareholders who represent at least 3/5 (three fifth) of the total number of shares issued by the Company. With regard to the Agenda herein is to comply with the applicable provisions, therefore we sincerely hope the Shareholders may support this Second Meeting by providing a Power of Attorney through the mechanism described in item 4 of the General Notes below, in place of your physical attending.*

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. Pursuant to Article 23 paragraph (3) letter a of POJK 15, the Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Shareholders’ Registry, and/or the holders of securities account in the Collective Depository of the Indonesian Central Securities Depository (“**KSEI**”), at the closing day of the Share Trading on the Indonesian Stock Exchange on 17 July 2020.
3. Documents required when attending the Meeting :
 - a. Shareholders or their proxies 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, including a Notarial Deed covering 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 against the risk of spread and transmission of COVID-19, the Company hereby appeals 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) mechanisms :

- 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, including votes that have been submitted by the Shareholders through an eASY.KSEI mechanism.
 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 POJK 15.
 7. The Meeting materials shall be 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 be present 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, the Company hereby appeals the Shareholders to attend the Meeting by providing a Power of Attorney to our share Registrar. However, Shareholders or their proxies 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 proxies 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 a Health Screening (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). 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 proxies that are not in good health and/or with high risk score based on the health assessment result, and/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 proxies from attending or be present in the Meeting room if the Shareholders or their proxies do not comply with the safety and health protocol as described above.

Jakarta, 20 July 2020
The Company's Board of Directors