



**SUMMARY OF MINUTES
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT DELTA DUNIA MAKMUR TBK**

In compliance with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Holding General Meeting of Shareholders of Public Limited Company (“**POJK 15**”), the Board of Directors of **PT DELTA DUNIA MAKMUR Tbk** (the “**Company**”), domiciled in South Jakarta, hereby announces that the Second Extraordinary General Meeting of Shareholders of the Company (the “**Second Meeting**”) were held on Tuesday, 28 July 2020, at Pacific Century Place, Function Room B, Level B1, SCBD Lot 10, Jl. Jend. Sudirman Kav 52-53, Jakarta 12190.

I. The Second Meeting was convened from 2.18 PM to 2.29 PM.

II. The Board of Commissioners and Board of Directors who attended the Second Meeting :

Board of Commissioners	Board of Directors
- Commissioner : Sunata Tjiterosampurno	- Director : Eddy Porwanto Poo - Director : Ariani Vidya Sofjan

While the Board of Commissioners and Board of Directors who attended the Second Meeting through a video conference :

Board of Commissioners	Board of Directors
- Independent Commissioner : Muhammad Syarkawi Rauf - Independent Commissioner : Fei Zou	- President Director : Hagianto Kumala

III. Attendance quorum at the Second Meeting :

- The attendance quorum of the Second EGMS, pursuant to Article 26 paragraph (1) letter b of the Company’s Articles of Association, that the Second Meeting is valid if attended by the shareholders representing at least 3/5 (three fifth) of the total number of shares issued by the Company with legal voting rights.
- That the shareholders and their proxies who were present and/or represented in the Second Meeting totaling of 5,495,782,616 shares or representing 63.7575% of 8,619,817,982 total shares which constituted the entire shares issued by the Company with legal voting rights.

- That the attendance quorum for holding the Second Meeting has been complied with and therefore it can be continued and is entitled to adopt a legal and binding resolutions.

IV. The opportunity to raise question or to give opinion

The shareholders or their proxies is given an opportunity by the Chairman of the Meeting to raise question and/or to give opinion related to the Second Meeting Agenda through the mechanism of raising hand and submitting the question form.

V. The resolution’s mechanism adopted in the Second Meeting

- The resolution is adopted based on deliberative consensus. In the event, the deliberative consensus fail to be achieved, then the resolutions are adopted through a voting mechanism.
- In the decision-making, it’s asked to the shareholders with valid voting rights who present in the Second Meeting, if there is any vote of disagreement or abstain.
- If no one vote disagrees and no one abstains, the decision is considered agreed upon by deliberative consensus.
- If anyone disagrees or obtains, the decision is made through a voting.
- Pursuant to Article 47 of POJK 15, abstain is considered to have the same voting as voting by the majority shareholders.

VI. The agenda of the Second Meeting

Approval on the amendment to the Company’s Articles of Association

VII. The resolution of the Second Meeting

Number of shareholders who raised question and/or gave opinion.	None			
Voting Result	Affirmative	Abstain	Non-Affirmative	Total Affirmative Vote (Affirmative + Abstain)
The Meeting is approved by majority votes.	5,300,194,816 shares or 96.4411% of the total valid votes and counted in the Second Meeting.	0	195,587,800 shares or 3.5589% of the total valid votes and counted in the Second Meeting.	5,300,194,816 shares or 96.4411% of the total valid votes and counted in the Second Meeting.

The resolution of the Second Meeting	<ol style="list-style-type: none"><li data-bbox="598 259 1967 397">1. Approved the amendment to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company to be adjusted to 2017 KBLI in order to comply with the Head of Central Statistic Agency Regulation No. 19 of 2017 and the Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.<li data-bbox="598 397 1967 571">2. Approved of granting power and authority, with the right of substitution, to the Company's Board of Directors to take all actions related to the decision of the meeting agenda as referred above, including but not limited to making or requesting to be made, signing in a separate notarial deed, and obtaining approval or notifying such amendment to the Minister of Law and Human Rights of the Republic of Indonesia, as well as to take any and all necessary actions in accordance with the applicable laws and regulations.
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Jakarta, 30 July 2020

The Company's Board of Directors