

**INVITATION OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT DELTA DUNIA MAKMUR TBK. ('COMPANY')**

The Board of Directors of the Company hereby invites all Shareholders to attend the Extraordinary General Meeting of Shareholders ('Meeting') to be held on:

Day/Date : Tuesday, November 15, 2016  
Time : 10.00 WIB until finish  
Venue : Arch Duke Room, Marquee Executive Office  
Cyber 2 Tower, Fl. 17  
Jl. H.R. Rasuna Said Blok X-5 No. 13, Jakarta

**Meeting Agenda**

1. An approval on the plan of the Company and/or its Controlled Company to obtain financing alternatives through, among others, the issuance of debt securities denominated in United States Dollar or in other currencies to be obtained by the Company and/or its Controlled Company by offering to investors both inside and outside of the territory of the Republic of Indonesia which constitutes as a Material Transaction pursuant to Bapepam-LK Regulation No. IX.E.2, Attachment of Decision of Chairman of Bapepam-LK No.KEP-614/BL/2011 dated November 28, 2011, concerning Material Transactions and Changes in Main Business Activities.
2. An approval and granting of power to the Company's Board of Directors, both jointly and individually, with the right of substitution, in accordance with the Company's Articles of Association to create, implement, sign, and/or submit as well as carry out all agreements and actions deemed necessary in connection with all documents and notices to be signed and/or submitted based on or relating with the financing alternative plan, which include among others, through the issuance of debt securities, including all amendments and additions thereto upon terms and conditions considered necessary by the Board of Directors; and to grant power with the right of substitution to the Company's Board of Directors to both jointly and individually, appear and/or attend before the relevant authorities and/or notary to express the decisions that have been taken, to sign the required deed (or deeds), to submit any particulars for the purpose of drawing up and signing all required documents, and to take any actions deemed necessary with respect to such matter.

**Description of Meeting Agenda**

1. Meeting Agenda 1 is a proposal for approving the plan of the Company and/or its Controlled Company to obtain financing alternatives through, among others, the issuance of debt securities denominated in United States Dollar or in other currencies by offering to investors, both inside and outside of the territory of the Republic of Indonesia, at the maximum amount of up to USD500,000,000 with an estimated interest rate of not more than 10%. The Transaction value exceeds 50% of the Company's total equity; consequently, such Transaction requires prior approval from the Company's Shareholders pursuant to Bapepam-LK Regulation No. IX.E.2.
2. Meeting Agenda 2 is a proposal for approving the implementation of Material Transaction and the granting of power to the Company's Board of Directors to sign all the required documents related to the Material Transaction plan as proposed in Meeting Agenda 1.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders and this notification serves as an official invitation to all Shareholders in accordance with the provision of Article 21 paragraph (2) of the Company's Articles of Association and Article 13 of POJK No.32/POJK.04/2014 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies ('**POJK No.32/2014**').
2. Shareholders of the Company who are entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders and holders of the Company's shares in the securities sub-account at Collective Custody of PT Kustodian Sentral Efek Indonesia ('**KSEI**') at the closing of trading of the Company's Shares on the Indonesia Stock Exchange ('**IDX**') on October 21, 2016, at 16.00 WIB.

3. Shareholders who are unable to attend the meeting can be represented by their proxies, by presenting power of attorney on condition that members of the Board of Directors, Board of Commissioners, or any employee of the Company may act as proxies of the Company's shareholders in the Meeting, however their votes will not be counted in the voting process. The Power of Attorney form can be obtained during working hours at the Share Registrar of the Company:

PT DATINDO ENTRYCOM  
Puri Datindo – Wisma Sudirman  
Jl. Jenderal Sudirman Kav. 34 Jakarta 10220  
Telephone 021-5709009 Facsimile 021-5709026

4. The Company's shareholders or their proxies that will attend the Meeting are required to bring and submit the copy of their Identity Card ('KTP') or other valid proof of identity to the registration officer before entering the Meeting room. Particularly for shareholders whose shares are registered in the securities sub-account at Collective Custody of KSEI, they shall hand over their Written Confirmation for Meeting/*Konfirmasi Tertulis Untuk Rapat* ('KTUR') and copy of KTP or other valid proof of identity to the registration officer before entering the Meeting room.
5. Legal entity shareholders must bring and submit copies of their Articles of Association, including the most recent amendments thereto and deeds that state the most recent management composition, to the registration officer before entering the Meeting room.
6. Pursuant to article 15 of POJK No.32/2014, the meeting materials have been provided since the date of this notification and can be downloaded at the websites of Indonesia Stock Exchange and the Company, the latter namely <http://www.deltadunia.com>, and its hard copy is available at the Company's head office to be taken during working hours upon written request from the Shareholders of the Company.
7. In order to facilitate an orderly Meeting, the shareholders or their proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting commences.

Jakarta, October 24, 2016  
PT Delta Dunia Makmur Tbk.  
Board of Directors