



**PENGUMUMAN
ANNOUNCEMENT
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT DELTA DUNIA MAKMUR TBK

Direksi PT Delta Dunia Makmur Tbk (“**Perseroan**”) dengan ini memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) pada hari **Kamis**, tanggal **18 April 2024**.

Sesuai ketentuan pasal 20 ayat (5.a) dan (10) Anggaran Dasar Perseroan dan pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Pemanggilan Rapat akan diumumkan pada hari **Rabu**, tanggal **27 Maret 2024** melalui situs web penyedia e-RUPS, situs web PT Bursa Efek Indonesia dan situs web Perseroan (www.deltadunia.com) dalam bahasa Indonesia dan bahasa Inggris.

Berdasarkan ketentuan pasal 20 ayat (5.c) Anggaran Dasar Perseroan dan pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **26 Maret 2024** sampai dengan pukul **16.00 WIB**.

Setiap usulan mata acara Rapat dari seorang pemegang saham atau lebih yang mewakili sedikitnya 1/20 dari jumlah seluruh saham Perseroan dengan hak suara yang sah, wajib dicantumkan dalam Pemanggilan Rapat jika memenuhi persyaratan dalam pasal 20 ayat (4) Anggaran Dasar Perseroan dan pasal 16 POJK 15/2020. Usulan beserta alasan dan bahan usulan mata acara Rapat harus telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Dengan mempertimbangkan kepatuhan terhadap peraturan perundang-undangan yang berlaku dan memperhatikan ketentuan di dalam Peraturan OJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Perseroan akan menyelenggarakan Rapat secara fisik dengan kapasitas terbatas dan secara elektronik. Perseroan menghimbau kepada pemegang saham untuk: (1) menghadiri Rapat dan memberikan

*The Board of Directors of PT Delta Dunia Makmur Tbk (the “**Company**”) hereby notifies the shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Thursday, April 18th, 2024**.*

*Pursuant to article 20 paragraph (5.a) and (10) of the Company’s Articles of Association and article 52 paragraph (1) of Financial Services Authority (Otoritas Jasa Keuangan or “**OJK**”) Regulation No. 15/POJK.04/2020 on Planning and Holding of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), Invitation of the Meeting shall be announced on **Wednesday, March 27th, 2024** through a website of e-RUPS provider, Indonesia Stock Exchange website, and the Company’s website (www.deltadunia.com) both in Indonesian and English.*

*Pursuant to article 20 paragraph (5.c) of the Company’s Articles of Association and article 23 paragraph (2) of POJK 15/2020, shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Shareholders Registry of the Company on **March 26th, 2024** until **4.00 pm Western Indonesian Time**.*

Every proposed agenda for the Meeting from one or more shareholders representing at least 1/20 of the total shares of the Company with valid voting rights must be included in the Invitation of the Meeting if it meets the requirements under article 20 paragraph (4) of the Company’s Articles of Association and article 16 of POJK 15/2020. The proposal along with the purposes and materials for the proposed agenda must have been received by the Company’s Board of Directors no later than 7 (seven) days prior to the date of Invitation of the Meeting.

*In compliance with the applicable laws and regulations and referring to the provisions of OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company will convene the Meeting physically with limited capacity and electronically. The Company encourages the shareholders to: (1) attend the Meeting and cast vote electronically through an Electronic General Meeting Systems facility or **eASY.KSEI** which is*

suara secara elektronik melalui fasilitas *Electronic General Meeting System* atau **eASY.KSEI** yang disediakan oleh PT Kustodian Sentral Efek Indonesia; atau (2) memberikan kuasa secara elektronik (e-proxy) melalui fasilitas **eASY.KSEI** kepada PT Datindo Entrycom, Biro Administrasi Efek Perseroan, selaku penerima kuasa independen yang ditunjuk oleh Perseroan.

Informasi rinci mengenai mekanisme pemberian kuasa dan pemberian suara secara elektronik, dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan dalam Pemanggilan Rapat.

provided by PT Kustodian Sentral Efek Indonesia; or (2) provide an electronic power of attorney (e-proxy) through eASY.KSEI facility to PT Datindo Entrycom, the Company's Securities Administration Bureau, as an independent proxy appointed by the Company.

Detailed information regarding the mechanism for granting power of attorney and voting electronically, and other procedures related to the convening of the Meeting will be provided in the Invitation of the Meeting.

Jakarta, 8 Maret | March 2024
Direksi Perseroan
The Company's Board of Directors