



**PT. DAMAI INDAH GOLF, Tbk. (“The Company”)
INVITATION OF THE GENERAL MEETING OF SHAREHOLDERS (AGM)**

The Board of Directors of the Company invite the Shareholders of the Company to attend the ANNUAL GENERAL MEETING OF SHAREHOLDERS which will be held on:

Day / date : Saturday / May 06, 2023
Time : 13.00 WIB – Finish
Place : Damai Indah Golf PIK Course,
Jl. Marina Indah, Kamal Muara, Penjaringan, North Jakarta

AGM Agenda :

1. Approval of the Annual Report and the approval of the Financial Statements for the year ended December 31, 2022
2. Approval of the use of the profit Company and approval of the dividend distribution to shareholder for the year ended December 31, 2022;
3. Appointment of the Public Accountant of the Company for 2023;
4. Approval of the change of Board Commissioners;
5. Approval the change composition of the Shareholders of the Company;
6. The grant of authority to the Company’s Commissioners to set the salaries and allowances of members of the Company’s Directors and Commissioners for the period 2023;

Note:

1. The Company does not send its own invitation letter to shareholders. In accordance with the provisions of the articles of Association of the Company, the advertisement is valid as an official invitation to the shareholders of the Company.
2. Shareholders who are entitled to attend or be represented at the meeting are Shareholders whose names are registered in the Company’s Register of Shareholders on April 13, 2023 at 17.00 WIB.
3. Shareholders who are unable to attend may be represented by their proxies by virtue or a valid power of attorney and attach copy a ID of the endorser. Power of attorney forms can be picked up at the company's offices and submitted back not later than 3 (three) days before the meeting held.
4. The Shareholders/holder of power of attorney so that already are in place of the meeting not later than thirty (30) minutes before the event starts with bringing ID (original) and copies of his.

5. Member of the Board of Directors, Board of Commissioners and Employees of the Company which acts as the power of the Shareholders in the meeting mentioned above, the rights of her voice are not counted in the vote.
6. The material discussed in the meeting are available at the Company's Headquarters on days and hours of work since the date of this invitation to held the meeting.

Jakarta, April 14, 2023
PT. DAMAI INDAH GOLF, Tbk.