



**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT DELTA DUNIA MAKMUR TBK**

The Board of Directors of PT Delta Dunia Makmur Tbk (the “**Company**”) hereby extends an invitation to the Company’s shareholders to attend the Extraordinary General Meeting of Shareholders of the Company (the “**Meeting**”), electronically and physically, which will be convened on:

Day/Date	: Thursday, February 27, 2025
Time	: 2.00 PM Western Indonesian Time-finish
Venue	: Financial Hall, Graha CIMB Niaga 2nd Floor, Jl. Jend. Sudirman Kav. 58, Jakarta 12190
Electronic Attendance	: Through the <i>Electronic General Meeting System</i> (“eASY.KSEI”)

The Meeting will be convened with the following Agenda:

1. Approval of the amendment to the Company’s Articles of Association.

Explanation:

In accordance with the provisions of Article 19 paragraph (1) of Law Number 40 of 2007 on Limited Liability Companies, as amended by the Government Regulation in Lieu of Law of the Republic of Indonesia Number 2 of 2022 (the “**Company Law 40/2007**”), and Article 27 paragraph (1) of the Company’s Articles of Association, the Company proposes to the Meeting to approve the Amendment to Article 1 paragraph (1) of the Company’s Articles of Association regarding the Name and Domicile of the Company and thereafter grants power and authority to the Board of Directors with the right of substitution to take all necessary actions related to the resolution of the Meeting Agenda. The change in the Company’s name is expected to reflect the group’s identity to be more integrated with its subsidiary, as well as to reflect the transformation of the current Company’s business. In addition, this change is also expected to strengthen the Company’s position in the domestic and international markets.

2. Approval of changes in the composition of the Company’s Board of Directors and Board of Commissioners.

Explanation:

In accordance with the provisions of (i) Article 94 and Article 111 of Company Law 40/2007, (ii) Article 3 and Article 23 of FSA Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, and (iii) Article 11 paragraph (5) and Article 14 paragraph (9) of the Company’s Articles of Association, the Company proposes to the Meeting to obtain approval for changes in the composition of the Company’s Board of Commissioners and Board of Directors.

Notes:

I. General Provisions:

1. The Company will not send a separate invitation to the shareholders and this invitation notice shall serve as an official invitation to the Company’s shareholders. This invitation can also be viewed on the Company’s website (www.deltadunia.com), the Indonesia Stock Exchange website, and the eASY.KSEI system.
2. The shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are recorded in the Shareholders’ Registry as well as the holders of securities account in the Collective Depository of the Indonesia Central Securities Depository (“**KSEI**”) on Tuesday, February 4, 2025 until 4.00 pm Western Indonesian Time.

3. The Meeting Materials can be accessed on the Company's website from the date of this Meeting Invitation to the date of the Meeting.
4. Members of the Board of Commissioners, Board of Directors or employees of the Company may act as proxies of the shareholders in the Meeting, but they are not entitled to cast vote. If a proxy is provided electronically, members of the Board of Commissioners, Board of Directors and employees of the Company may not act as proxies of the shareholders as stipulated in the FSA Regulation No. 15/POJK.04/2020.
5. The Meeting will be held with the following mechanism:
 - a. by physical attendance with limited capacity; or
 - b. by electronic attendance through an eASY.KSEI application.

II. Mechanism of Physical Meeting Attendance:

1. The Company limits the number of participants attending the Meeting based on **the first come, first serve basis** according to the capacity of the venue.
2. Required documents for physical Meeting:
 - a. Shareholders are required to submit a photocopy of Identity Card (*Kartu Tanda Penduduk* "ID Card") or other valid proof of identity to the registry official before entering the Meeting room.
 - b. The corporate shareholders are required to submit to the registry official, photocopies of their latest articles of association and the notarial deed showing their current management composition.
 - c. Shareholders who are represented by their own proxies to attend the physical Meeting are required to submit a valid power of attorney with sufficient stamp duty and a photocopy of ID Cards of both the authorizer and the attorney.

III. Mechanism of Electronic Meeting Attendance:

1. For shareholders who prefer to attend the Meeting electronically, may access the e-GMS platform via the eASY.KSEI application and a zoom webinar via *Tayangan RUPS* module at the AKSes.KSEI facility.
2. Considering a limited capacity, therefore the shareholders are advised to register and attend the Meeting electronically through the eASY.KSEI application at <https://akses.ksei.co.id>.
3. **Guidelines for registration and description regarding the eASY.KSEI application (e-Proxy and e-Voting) can be found at <https://akses.ksei.co.id> and/or at the Company's website.**

IV. Granting Power of Attorney to the Independent Representative:

1. The Company has appointed its Securities Administration Bureau, PT Datindo Entrycom ("**Datindo**") as an independent party who will represent shareholders to attend and cast votes at the Meeting.
2. Shareholders who are unable to attend the Meeting are encouraged to give power of attorney of their attendance ("**e-Proxy**") and their votes electronically ("**e-Voting**") to Datindo. The facility of e-Proxy and e-Voting can be accessed on the eASY.KSEI application at <https://akses.ksei.co.id> from the date of this Meeting Invitation until Wednesday, February 26, 2025 at 12.00 noon Western Indonesian Time.
3. In the event that a shareholder is unable to attend the Meeting, but they do not have access to the eASY.KSEI system, they can still provide power of attorney to Datindo in writing, by filling out the Power of Attorney Form which is available on the Company's website. The power of attorney form shall be signed on a stamp duty of Rp. 10,000,- and accompanied by a photocopy of ID Cards of both the authorizer and the attorney. Meanwhile for the corporate shareholders, in addition to ID Cards, the submission must be accompanied by photocopies of their latest articles of association and notarial deed showing their current management composition at the Meeting. The power of attorney which is signed in overseas shall be firstly legalized by a local Public Notary and Indonesian Embassy/Consulate office.
4. Shareholders who give their power of attorney in writing are expected to include their votes on each Meeting agenda in the power of attorney form.
5. The original power of attorney and all documents as stipulated in item IV.3 above must have been received by the Company's Securities Administration Bureau office, **PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Tel: (021) 3508077, Fax: (021) 3508078, email: corpsec@deltadunia.com; irteam@deltadunia.com; and dm@datindo.com, no later than 2 working days prior to the Meeting, which**

is on February 25, 2025.

To ensure the Meeting is conducted in an orderly, efficient and timely manner, the Shareholders or their proxies are **respectfully advised to be present at the Meeting venue no later than 30 (thirty) minutes before the Meeting starts.**

Should there be any changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed in this Invitation, we will announce it on the Company's website www.deltadunia.com.

Jakarta, February 5, 2025
PT Delta Dunia Makmur Tbk
Board of Directors