

UNOFFICIAL TRANSLATION

1.	Date of Event	22 January 2021
2.	Type of Information or Material Fact	Potential Change in Shareholders' Composition of Northstar Tambang Persada Ltd. (" NTP ") who is the main shareholder of PT Delta Dunia Makmur Tbk (" Company ").
3.	Description of Information or Material Fact	NTP has informed us that on 1 January 2021 Souls Humanity Pte. Ltd. (" SHPL ") a company controlled by Mr. Ashish Gupta and Mr. Ronald Sutardja, President Director of PT Bukit Makmur Mandiri Utama, entered into an arrangement with NTP to subscribe for a convertible note issued by NTP which may be converted into non-voting class C shares of NTP. If the convertible note is converted, it will result in SHPL owning approximately 44% of NTP and hence, indirectly, approximately 16.7% of the Company. This may happen during the first quarter of 2021. We also understand that NTP's existing class A shareholder and each of NTP's existing class B shareholders have entered into an option deed with SHPL which provides (i) SHPL with a call option, and (ii) NTP's class A shareholder and each of NTP's existing class B shareholder with a corresponding put option, the strike prices of which are linked to the value of publicly traded Company shares. Such options may result in SHPL owning 100% of NTP, and hence, indirectly, 37.9% of the Company if certain conditions precedent to exercise included in such option deeds, are satisfied. If SHPL acquires 100.0% of NTP pursuant to such options, SHPL will have the right to nominate, through NTP, three of the six total members of the Company Board of Commissioners and two of the three total members of the Company Board of Directors for election by the shareholders of the Company at an appropriate general meeting of the Company's shareholders. While NTP has not informed us of any future plans to change its shareholding of the Company or any further changes to its ownership structure, NTP may sell some of its shares in the Company, additional shares in itself, one or more of NTP's existing shareholders may sell some or all of their shares to an entity other than SHPL, should the conditions precedent included in the option deeds not be satisfied, or SHPL may sell some of its shares in NTP.
4.	Consequence of the event or material fact on the operational activities, legal, financial condition, or business of the Company	-
5.	Other statements	-



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We convey this notification of information disclosure as compliance with POJK 31/2015 and Regulation I-E.

Jakarta, 22 January 2021

For and on behalf of
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