

PT DUTA PERTIWI TBK.  
 BERKEDUDUKAN DI JAKARTA UTARA  
*Domiciled in North Jakarta*

**PENGUMUMAN RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2017**  
*Announcement of the Summary of Minutes of Annual General Meeting of Shareholders Fiscal Year 2017*

Direksi PT Duta Pertiwi Tbk., berkedudukan di Kota Jakarta Utara (selanjutnya disebut "Perseroan"), dengan ini mengumumkan bahwa hasil Rapat Umum Pemegang Saham Tahunan Perseroan yang telah dilaksanakan pada hari Rabu, tanggal 23 Mei 2018, yang diselenggarakan di Indonesia Convention Exhibition (ICE) Convention Center, Lantai 1, Ruang Garuda 6AB, Jl. Boulevard BSD Barat, Office Park No.1, BSD City, Tangerang 15339 (selanjutnya disebut "Rapat"), adalah sebagai berikut:

*Directors of PT Duta Pertiwi Tbk., domiciled in North Jakarta (hereinafter referred to as "the Company"), hereby announce that the results of the Company's Annual General Meeting of Shareholders held on Wednesday, May 23<sup>rd</sup>, 2018, at Indonesia Convention Exhibition (ICE) Convention Center, 1st Floor, Room Garuda 6AB, Jl. Boulevard BSD Barat, Office Park No.1, BSD City, Tangerang 15339 (hereinafter referred to as "Meeting"), are as follows:*

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| <b>Agenda 1</b> | <ol style="list-style-type: none"> <li>1. Menyetujui laporan tahunan Perseroan untuk tahun buku 2017;<br/> <i>To approve the Company's annual report for the fiscal year 2017;</i></li> <li>2. Mengesahkan laporan keuangan Perseroan untuk tahun buku 2017 yang telah diaudit oleh Kantor Akuntan Publik Mirawati Sensi Idris, sebagaimana dimuat dalam Laporan Auditor Independen Nomor 01351318SA tanggal 14 Februari 2018, dengan pendapat "Wajar Tanpa Pengecualian";<br/> <i>To approve that the Company's financial statements for the fiscal year 2017 that have been audited by Public Accountant Mulyamin Sensi Suryanto &amp; Lianny, as stipulated in the Independent Auditor's Report number 01351318SA, dated February 14th, 2018, with an "Unqualified" opinion.</i></li> <li>3. Mengesahkan laporan tugas pengawasan Dewan Komisaris Perseroan untuk tahun buku 2017; dan<br/> <i>To ratify the Supervisory Report of the Board of Commissioners for the fiscal year 2017; and</i></li> <li>4. Memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>"acquit et décharge"</i>) kepada:<br/> <i>To provide a release and discharge of responsibility (acquit et décharge) to:</i> <ol style="list-style-type: none"> <li>(i) Para anggota Direksi Perseroan atas pelaksanaan tugas dan tanggung jawab pengurusan Perseroan untuk kepentingan Perseroan sesuai dengan maksud dan tujuan Perseroan serta pelaksanaan tugas dan tanggung jawab mewakili Perseroan baik di dalam maupun di luar Pengadilan; dan<br/> <i>The Directors in the performance of duties and responsibilities in accordance to the Company's objectives as well as the duties and responsibilities to represent the Company inside and outside the court of justice, and</i></li> <li>(ii) Para anggota Dewan Komisaris Perseroan atas pelaksanaan tugas dan tanggung jawab pengawasan atas kebijakan pengurusan, jalannya pengurusan pada umumnya baik mengenai Perseroan maupun usaha Perseroan serta pemberian nasihat kepada Direksi</li> </ol> </li> </ol> |
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|                                                                               | <p>Perseroan, membantu Direksi Perseroan, dan memberikan persetujuan kepada Direksi Perseroan,</p> <p><i>The Board of Commissioners in the performance of duties and oversight responsibilities on the management of the Company and its business and duties and responsibilities in providing advice to the Directors, assisting the Directors and approving the Directors,</i></p> <p>yang dijalankan selama tahun buku 2017, sejauh pelaksanaan tugas dan tanggung jawab tersebut tercermin dalam laporan tahunan, laporan keuangan tahunan, dan laporan tugas pengawasan Dewan Komisaris Perseroan tahun buku 2017.</p> <p><i>which is carried out during the fiscal year 2017, as far as the duties and responsibilities reflected in the annual report, annual financial report and monitoring report by the Board of Commissioner.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              |                   |
| Jumlah pemegang saham yang bertanya<br><i>Number of shareholders inquired</i> | Tidak ada/nihil.<br><i>None</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                   |
| Hasil Pemungutan Suara<br><i>Voting Results</i>                               | Setuju <i>Agree</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Tidak Setuju <i>Disagree</i> | Abstain           |
|                                                                               | 1.758.737.322 (100%)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Nihil <i>None</i>            | Nihil <i>None</i> |
| Keputusan Rapat<br><i>Meeting Decision</i>                                    | Dengan musyawarah untuk mufakat atau 1.758.737.322 (100%).<br><i>By deliberation for consensus or 1,758,737,322 (100%).</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                   |
| <b>Agenda 2</b>                                                               | <p>Menetapkan penggunaan laba bersih Perseroan tahun buku 2017, yaitu sebesar Rp.535.308.856.527,- (lima ratus tiga puluh lima miliar tiga ratus delapan juta delapan ratus lima puluh enam ribu lima ratus dua puluh tujuh Rupiah) dengan perincian sebagai berikut:</p> <p><i>To allocate the net profit for the fiscal year 2017, which amounted to IDR535,308,856,527.00 (five hundred thirty-five billion three hundred and eight million eight hundred fifty-six and five hundred twenty-seven Rupiah) with details as follows:</i></p> <ol style="list-style-type: none"> <li>Sebesar Rp2.000.000.000,- (dua miliar Rupiah) disisihkan sebagai dana cadangan guna memenuhi ketentuan Pasal 84 Anggaran Dasar Perseroan dan Pasal 70 Undang-Undang Perseroan Terbatas;<br/> <i>IDR2,000,000,000 (two billion Rupiah), set aside as a reserve fund in order to meet the provisions of Article 84 of the Articles of Association, and Article 70 of the Limited Liability Company Act;</i></li> <li>Sisanya sebesar Rp533.308.856.527,- (lima ratus tiga puluh tiga miliar tiga ratus delapan juta delapan ratus lima puluh enam ribu lima ratus dua puluh tujuh Rupiah) akan dibukukan sebagai laba ditahan untuk keperluan modal kerja Perseroan.<br/> <i>The remaining IDR533,308,856,527.00 (five hundred thirty-three billion three hundred and eight million eight hundred fifty-six and five hundred twenty-seven Rupiah) will be recorded as retained earnings of the Company for working capital purposes.</i></li> </ol> |                              |                   |
| Jumlah pemegang saham yang bertanya<br><i>Number of shareholders inquired</i> | Tidak ada/nihil.<br><i>None</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                   |
| Hasil Pemungutan Suara<br><i>Voting Results</i>                               | Setuju <i>Agree</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Tidak Setuju <i>Disagree</i> | Abstain           |
|                                                                               | 1.758.737.322 (100%)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Nihil <i>None</i>            | Nihil <i>None</i> |
| Keputusan Rapat<br><i>Meeting Decision</i>                                    | Dengan musyawarah untuk mufakat atau 1.758.737.322 (100%).<br><i>By deliberation for consensus or 1,758,737,322 (100%).</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                   |
| <b>Agenda 3</b>                                                               | 1. Memberikan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan gaji dan tunjangan anggota Direksi Perseroan untuk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                   |

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|                                                                               | tahun buku 2018;<br><i>To authorize the Board of Commissioners to determine the salary and allowances of members of the Directors for the fiscal year 2018;</i><br>2. a. Menetapkan menetapkan total gaji atau honorarium dan tunjangan lain bagi Dewan Komisaris Perseroan untuk tahun buku 2018 adalah minimal sama dengan yang diterima pada tahun buku 2017; dan<br><i>To specify that the total salary or honorarium and other allowances for the Board of Commissioners of the Company for the fiscal year 2018 is at least equal to that received in fiscal year 2017; and</i><br>b. Memberikan kuasa kepada Komisaris Utama Perseroan untuk menetapkan besarnya serta pembagian jumlah gaji atau honorarium dan tunjangan lain dari masing-masing anggota Dewan Komisaris Perseroan untuk tahun buku 2018.<br><i>To authorize the President Commissioner to determine the amount and distribution of the amount of salary or honorarium and other allowances of each member of the Board of Commissioners of the Company for the fiscal year 2018.</i> |                              |                   |
| Jumlah pemegang saham yang bertanya<br><i>Number of shareholders inquired</i> | Tidak ada/nihil.<br><i>None</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              |                   |
| Hasil Pemungutan Suara<br><i>Voting Results</i>                               | Setuju <i>Agree</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Tidak Setuju <i>Disagree</i> | Abstain           |
|                                                                               | 1.758.737.322 (100%)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Nihil <i>None</i>            | Nihil <i>None</i> |
| Keputusan Rapat<br><i>Meeting Decision</i>                                    | Dengan musyawarah untuk mufakat atau 1.758.737.322 (100%).<br><i>By deliberation for consensus or 1,758,737,322 (100%).</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                   |
| <b>Agenda 4</b>                                                               | Memberikan wewenang kepada Dewan Komisaris Perseroan untuk menentukan Kantor Akuntan Publik Independen yang akan melakukan audit atas buku Perseroan untuk tahun buku yang berakhir pada 31 Desember 2018 dengan kriteria sebagai berikut:<br><i>To authorize to the Company's Board of Commissioners for determining Independent Public Accountant which will audit the Company's book for the financial year ended December 31<sup>st</sup>, 2018, with the following criteria:</i><br>a. Termasuk Kantor Akuntan Publik ("KAP") yang terdaftar di Otoritas Jasa Keuangan ("OJK");<br><i>Public Accountant that listed at Financial Service Authority ("FSA");</i><br>b. Memiliki pengalaman melakukan audit di perusahaan terbuka.<br><i>Having experience to audit in listed company.</i>                                                                                                                                                                                                                                                                  |                              |                   |
| Jumlah pemegang saham yang bertanya<br><i>Number of shareholders inquired</i> | Tidak ada/nihil.<br><i>None</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              |                   |
| Hasil Pemungutan Suara<br><i>Voting Results</i>                               | Setuju <i>Agree</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Tidak Setuju <i>Disagree</i> | Abstain           |
|                                                                               | 1.758.737.322 (100%)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Nihil <i>None</i>            | Nihil <i>None</i> |
| Keputusan Rapat<br><i>Meeting Decision</i>                                    | Dengan musyawarah untuk mufakat atau 1.758.737.322 (100%).<br><i>By deliberation for consensus or 1,758,737,322 (100%).</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                   |

Jakarta, 25 Mei 2018 | May 25<sup>th</sup>, 2018

PT Duta Pertiwi Tbk.

Direksi | Directors