

**PT Duta Pertiwi Tbk**  
**Domiciled in Jakarta Utara**  
**("Company")**

**Announcement of Resolution of Annual General Meeting of Shareholders**

Board of Directors PT Duta Pertiwi Tbk, domiciled in North Jakarta (hereinafter referred as "Company"), hereby announced that the resolutions of Annual General Meeting of Shareholders held on Tuesday, 20 May 2014 at JW Marriott Hotel Jakarta, Dua Mutiara 3, Level 2, Jalan DR. Ide Anak Agung Gde Agung Kav.E.1.2. No.1&2, Mega Kuningan, Jakarta Selatan 12950 (hereinafter referred as "Meeting"), in the following resolutions:

**Agenda 1, resolved:**

1. To approve the Company's annual report for the fiscal year of 2013;
2. To ratify the Company's annual report for the fiscal year 2013 that has been audited by the Public Accountant Office of Mulyamin Sensi Suryanto & Lianny, as contained in the Independent Auditor's Report number 01160314SA dated 14 February 2014, with "Not Modified";
3. To approve the report on the Company's Board of Commissioners' supervisory duties for the fiscal year of 2013;
4. To give full release and discharge (*"acquit et décharge"*) to the Company's Board of Directors and Board of Commissioners from their management and supervision in the year of 2013, as long as their managerial and supervisory actions are reflected in the Company's annual report for the fiscal year of 2013.

**Agenda 2, resolved:**

1. To decide the use of the Company's net profit for the fiscal year of 2013, i.e. Rp. 658.856.886.786,- (six hundred fifty-eight billion and eight hundred fifty-six million and eight hundred eighty-six thousand and seven hundred eighty-six Rupiah) with details as follows:
  - a. Rp. 2,000,000,000.00 (two billion Rupiah) shall be set aside as reserve fund to comply with the provision of Article 23 of the Company's Articles of Association and Article 70 of the Law concerning Limited Liability Companies;
  - b. The balance of Rp. 656.856.886.786 (six hundred fifty-six billion and eight hundred fifty-six million and eight hundred eighty-six thousand and seven hundred eighty-six Rupiah) shall be booked as retained earnings for the Company's working capital.

**Agenda 3, resolved:**

1. To approve appointment Board of Commissioners and Directors as follows:

**Directors:**

President Director	: Lie Jani Harjanto
Vice President Director	: Michael J.P.Widjaja
Vice President Director	: Teky Mailoa
Director	: Hongky Jeffry Nantung
Director	: Stevanus Hartono Adjiputro
Director	: Hermawan Wijaya
Independent Director	: Handoko Wibowo



**Board of Commissioners:**

President Commissioner	: Muktar Widjaja
Vice President Commissioner	: Franky Oesman Widjaja
Commissioner	: Hendrianto Kenanga
Commissioner	: Welly Setiawan Prawoko
Independent Commissioner	: Teddy Pawitra
Independent Commissioner	: Susiyati Bambang Hirawan

as of the closing of this Meeting, with the term of employment until the closing of the 3<sup>rd</sup> Annual General Shareholder Meeting after this Meeting, e.g. for the financial year 2016 which will be held at the latest June 2017, without prejudice to the right of the General Meeting of Shareholders to discharge them at any time.

2. To give power and authority to the Company's Directors to sign the necessary deeds which made by the public notary and to convey the data changes to the Minister of Law and Human Rights of Republic of Indonesia.

**Agenda 4, resolved:**

1. To give authority to the Company's Board of Commissioners to determine the salary and allowances and/or other remuneration of the Company's Board of Directors for the fiscal year of 2014;
- 2.a. To determine that the total salary or honorarium and other allowances for the Company's Board of Commissioners for the fiscal year of 2014 shall be at least the same as that received in the fiscal year of 2013;
- b. To give power to the Company's President Commissioner to determine the amount and distribution of the total salary or honorarium and other allowances of each member of the Company's Board of Commissioners for the fiscal year of 2014.

**Agenda 5, resolved:**

To give power to the Company's Board of Directors to appoint a Public Accountant registered in the Financial Services Authority (previous Bapepam-LK) who will audit the Company's financial statement for the fiscal year of 2014 and give authority to the Company's Board of Directors to determine the total honorarium and other requirements for appointment of the said Public Accountant.

Jakarta, 22 May 2014  
PT Duta Pertiwi Tbk  
Board of Directors