



PT DANASUPRA ERAPACIFIC TBK (Perseroan)

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM

Direksi PT Danasupra Erapacific Tbk selanjutnya disebut "Perseroan" akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") Pada:

Hari/Tanggal : Jum'at, 31 Mei 2019
Waktu : Pukul 10:00 WIB – Selesai
Tempat : Ruang Emerald
Best Western Kemayoran Hotel
Jl. Benyamin Suaeb Blok A5
Jakarta 10630

Panggilan untuk Rapat akan diumumkan pada hari Kamis tanggal 09 Mei 2019 dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek dan situs web Perseroan sesuai dengan ketentuan Pasal 18 ayat 9 Anggaran Dasar Perseroan.

Yang berhak hadir atau diwakili dalam "Rapat" adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu tanggal 08 Mei 2019 sampai dengan pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara Rapat tersebut jika memenuhi persyaratan dalam pasal 21 ayat 6 Anggaran Dasar Perseroan dan harus diterima Direksi Perseroan paling lambat tanggal 02 Mei 2019.

ANNOUNCEMENT GENERAL MEETING OF SHAREHOLDER

The Board of Directors of PT Danasupra Erapacific Tbk hereinafter called the "Company" will hold Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("the Meeting") on:

Day / Date : Friday, May, 31st, 2019
Time : 10:00 am – Finish
Venue : Emerald Room
Best Western Kemayoran Hotel
Jl. Benyamin Suaeb Block A5
Jakarta 10630

The Meeting Invitation will be announced on Thursday, May 9th, 2019 within 1 (one) Indonesia language daily newspapers with national circulation, websites Stock Exchange and the Company's website in accordance with the provisions of Article 18 paragraph 9 of the Articles of Association.

Who are entitled to attend or be represented in the "Meeting" is the Company's Shareholders whose names are registered in the Register of Shareholders on Wednesday, May 8th, 2019 until 16:00 WIB.

Each proposal from Shareholders will be included in the Shareholders' Meeting of the if it meets the requirements in Article 21, paragraph 6 of the Articles of Association of the Company and should be received by the Board of Directors at the latest on May 2nd, 2019.

Jakarta, 24 April 2019
Direksi/The Board of Directors
PT. Danasupra Erapacific Tbk