

Ref.# : KSEI-23236/JKU/1119
Attach. :-

Jakarta, 13 November 2019

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting DUA PUTRA UTAMA MAKMUR Tbk, PT (DPUM)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **DUA PUTRA UTAMA MAKMUR Tbk, PT**
Security Code and Name : **DPUM - DUA PUTRA UTAMA MAKMUR Tbk**
ISIN Code : **ID1000136203**

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|---|---|---|
| Determining date of securities holder entitled to attend the General Meeting (Recording Date) | : | 27 November 2019 |
| Conduct of General Meeting | : | 20 December 2019 Waktu : 10.00 WIB Tempat : PT Duta Utama Makmur Tbk Jl. Raya Pati-Juwana KM 7 Purworejo, Pati Jawa Tengah |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST | : | 29 November 2019 |

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Hartati Handayani
Head of Depository Services Division

Mohammad Awaluddin
Head of Securities Management Unit
Depository Services Division

C.c. :
1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors DUA PUTRA UTAMA MAKMUR Tbk, PT
4. Board of Directors RAYA SAHAM REGISTRASI, PT