

Tangerang, 20 Mei 2025 | May 20th, 2025
No.025/IR-CS/DP/V/2025

*) unofficial translations

Perihal: Revisi mengenai lokasi penyelenggaraan Rapat Umum Pemegang Saham Tahunan
PT Duta Pertiwi Tbk ("Perseroan")
*Re: Revision to the venue of the Annual General Meeting of Shareholders
PT Duta Pertiwi Tbk ("the Company")*

Kepada Yth.

**OTORITAS JASA KEUANGAN
REPUBLIK INDONESIA**
Kepala Eksekutif Pengawas Pasar Modal,
Keuangan Derivatif dan Bursa Karbon

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710

BURSA EFEK INDONESIA
Direktur Utama
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

PT Kustodian Sentral Efek Indonesia
Direktur Utama
Gedung Bursa Efek Jakarta, Tower I Lantai 5
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12910

Dengan hormat,

Sehubungan dengan surat kami No.016/IR-CS/DP/IV/2025 tertanggal 30 April 2025, mengenai penyelenggaraan Rapat Umum Pemegang Saham Tahunan PT Duta Pertiwi Tbk ("Perseroan"), kami ingin menginformasikan bahwa lokasi acara yang semula dijadwalkan di Indonesia Convention Exhibition, Convention Center, Lantai 1, Ruang Garuda 5AB, Jl. BSD Grand Boulevard Raya No.1, BSD City, Tangerang 15345, telah berubah menjadi lokasi sebagai berikut:

To:

**FINANCIAL SERVICES AUTHORITY OF THE
REPUBLIC OF INDONESIA**
**Chief Executive functioning as Capital Markets,
Financial Derivatives and Carbon Exchange
Supervisor**

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710

INDONESIA STOCK EXCHANGE
President Director
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Indonesian Central Securities Depository
President Director
Gedung Bursa Efek Jakarta, Tower I Lantai 5
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12910

Dear Sir/Sirs,

In reference to our letter No.016/IR-CS/DP/IV/2025 dated April 30th, 2025, regarding the Notice of Annual General Meeting of Shareholders for PT Duta Pertiwi Tbk ("the Company"), we wish to inform you that the venue has been changed. The event, initially scheduled to take place at the Indonesia Convention Exhibition, Convention Center, 1st Floor, Garuda Room 5AB, Jl. BSD Grand Boulevard Raya No.1, BSD City, Tangerang 15345, will now be held at the following location:

Green Office Park 9, Auditorium, B Floor
Jl. BSD Grand Boulevard, BSD Green Office Park, BSD City 15345

Demikian surat pemberitahuan ini kami sampaikan. Terima kasih. We hereby conclude this notification. Thank you.

Hormat kami/Best regards,
PT Duta Pertiwi Tbk


Handoko Wibowo
Direktur/Director

Tembusan: Direksi dan Dewan Komisaris Perseroan
Biro Administrasi Efek – PT Sinartama Gunita

Member of



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