



PT DEWATA FREIGHTINTERNATIONAL Tbk
("Perseroan")

**PEMBERITAHUAN
KEPADA PARA PEMEGANG SAHAM PERSEROAN**

Dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahun 2020 dan Rapat Umum Pemegang Saham Luar Biasa Tahun 2021 ("**Rapat**") pada hari Rabu, tanggal 15 Desember 2021.

Sesuai dengan ketentuan Pasal 20 angka 4 ayat (4) Anggaran Dasar Perseroan dan Pasal 17 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), pemanggilan Rapat tersebut akan diiklankan dalam (i) situs web penyedia e-RUPS; (ii) situs web Bursa Efek Indonesia; dan (iii) situs web Perseroan, yaitu pada hari Selasa, tanggal 23 November 2021.

Pemegang saham yang hadir dan memberikan suara dalam Rapat tersebut adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham ("**DPS**") Perseroan pada akhir jam kerja (pukul 16.00 Waktu Indonesia Bagian Barat) hari Senin, tanggal 22 November 2021

Usulan para pemegang saham Perseroan dapat dimasukkan sebagai agenda Rapat apabila memenuhi ketentuan dalam Pasal 20 angka 5 Anggaran Dasar Perseroan Jo Pasal 16 POJK 15/2020 dan harus diterima oleh Direksi Perseroan melalui surat tercatat disertai alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.

Jakarta, 08 November 2021
PT DEWATA FREIGHTINTERNATIONAL Tbk
Direksi

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PT DEWATA FREIGHTINTERNATIONAL Tbk
("Company")

**NOTICE
TO THE SHAREHOLDERS OF THE COMPANY**

The Company Shareholders are hereby notified that the Company will hold an Annual General Meeting of Shareholders Year 2020 and Extraordinary General Meeting of Shareholders Year 2021 ("**Meeting**") on Wednesday, 15 Desember 2021.

In accordance with the provisions of Article 20 number 4 paragraph (4) of the Company's Articles of Association and Article 17 of the Financial Services Authority Regulation Number 15/POJK.04/2020 Concerning the Plans and Conducting of a Public Company General Meeting of Shareholders ("**POJK 15/2020**"), summons to the Meeting it will be advertised in (i) the website of the e-RUPS provider; (ii) the Indonesia Stock Exchange website; and (iii) the Company's website, which is on Tuesday, 23 November 2021,

Shareholders present and voting at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders ("**DPS**") at the end of working hours (04:00 PM Western Indonesia Time) Monday, November 22, 2021.

The proposal of the Company's shareholders can be included as a meeting agenda if it meets the provisions in Article 20 number 5 of the Company's Articles of Association Jo Article 16 POJK 15/2020 and must be received by the Company's Directors in a registered letter accompanied by a reason no later than 7 (seven) calendar days before the date meeting summons.

Jakarta, 08 November 2021
PT DEWATA FREIGHTINTERNATIONAL Tbk
Board Of Director

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