

Changes in Information of Directors

Pursuant to Rule 13.51B(1) of the Listing Rules, the changes in information of Directors subsequent to the date of the 2017 Annual Report are set out below:

Directors	Details of changes
Lai Kai Ming, Dominic	Appointed as member of the Board of Commissioners of PT Duta Intidaya Tbk ^(Note) on 28 May 2018
Edith Shih	Appointed as member of the Board of Commissioners of PT Duta Intidaya Tbk ^(Note) on 28 May 2018 Elected as International President and ceased to act as Senior Vice President of The Institute of Chartered Secretaries and Administrators in the United Kingdom effective from 1 July 2018

Note:

A company whose shares are listed on the Indonesia Stock Exchange.