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| Nomor Surat | 007/DB-SKL-III/CORSEC/VI/2022 |
| Nama Perusahaan | PT Darmi Bersaudara Tbk. |
| Kode Emiten | KAYU |
| Lampiran | 3 |
| Perihal | Penyampaian Bukti Iklan Pemberitahuan RUPS |

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Pemberitahuan RUPS

yang telah diiklankan di media cetak :

| Informasi | Nama Media Cetak | Tanggal Penerbitan |
|----------------|---|--------------------|
| Website BEI | https://idx.co.id/perusahaan-tercatat/kalender-perusahaan-tercatat/ | 10 Juni 2022 |
| Website KSEI | https://www.ksei.co.id/publications/corporate-action-schedules/rups-rupo | 10 Juni 2022 |
| Website Emiten | http://darbewood.com/ | 09 Juni 2022 |

Demikian untuk diketahui.

Hormat Kami,

PT Darmi Bersaudara Tbk.

Nanang Sumartono, S.H.

President Director

PT Darmi Bersaudara Tbk.

Jl. Nginden Intan Barat V Blok C4/10 Surabaya, Jawa Timur, 60118

Telepon : +62 31 596 7274, Fax : +62 31 596 7274, www.darbewood.com

| | |
|-------------------|-----------------------------|
| Nama Pengirim | Nanang Sumartono, S.H. |
| Jabatan | President Director |
| Tanggal dan Waktu | 10-06-2022 16:48 |
| Lampiran | 1. Bukti Iklan WEB KAYU.pdf |
| | 2. Bukti Iklan KSEI.pdf |
| | 3. Bukti Iklan IDX.pdf |

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|---------------------------|---|
| Letter / Announcement No. | 007/DB-SKL-III/CORSEC/VI/2022 |
| Issuer Name | PT Darmi Bersaudara Tbk. |
| Issuer Code | KAYU |
| Attachment | 3 |
| Subject | Advertisement Submission of Notice of AGM |

The Issuer has advertised Notice of AGM

on the following news media:

| Information | Name of News Media | Publication Date |
|----------------|---|------------------|
| Website BEI | https://idx.co.id/perusahaan-tercatat/kalender-perusahaan-tercatat/ | 10 June 2022 |
| Website KSEI | https://www.ksei.co.id/publications/corporate-action-schedules/rups-rupo | 10 June 2022 |
| Website Emiten | http://darbewood.com/ | 09 June 2022 |

Thus to be informed accordingly.

Respectfully,

PT Darmi Bersaudara Tbk.

Nanang Sumartono, S.H.

President Director

PT Darmi Bersaudara Tbk.

Jl. Nginden Intan Barat V Blok C4/10 Surabaya, Jawa Timur, 60118

Phone : +62 31 596 7274, Fax : +62 31 596 7274, www.darbewood.com

| | |
|---------------|-----------------------------|
| Sender Name | Nanang Sumartono, S.H. |
| Function | President Director |
| Date and Time | 10-06-2022 16:48 |
| Attachment | 1. Bukti Iklan WEB KAYU.pdf |
| | 2. Bukti Iklan KSEI.pdf |
| | 3. Bukti Iklan IDX.pdf |

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