

Investor Daily - Jumat, 27 Februari 2015



DSS
energy and infrastructure

PT. DIAN SWASTATIKA SENTOSA TBK
("Perseroan/Company")

**PEMBERITAHUAN
KEPADA PARA PEMEGANG SAHAM**

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

Direksi Perseroan dengan ini mengumumkan kepada seluruh pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") akan diselenggarakan pada hari Rabu, tanggal 8 April 2015, di Hotel Pullman Jakarta, Lantai 2, Ruang Gallery, Jl. M.H. Thamrin No. 59, Jakarta Pusat 10350.

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Extraordinary General Meeting of the Shareholders of the Company ("Meeting") will be held on **Wednesday, April 8, 2015, at 11:00 a.m. until finished, at Hotel Pullman Jakarta, 2nd Floor, the Gallery Room, Jl. M.H. Thamrin No. 59, Central Jakarta 10350.**

Panggilan untuk Rapat akan diiklankan dalam 2 (dua) surat kabar harian berbahasa Indonesia dan dimuat dalam situs elektronik Perseroan pada hari Senin, tanggal 16 Maret 2015.

Invitation of the Meeting will be announced in 2 (two) Indonesian daily newspaper and on Company's website on **Monday, March 16, 2015.**

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 13 Maret 2015 sampai dengan pukul 16.00 WIB.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on **Friday, March 13, 2015 by 04:00 p.m. Western Indonesia Time.**

Setiap usul pemegang saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Any proposal from the shareholders will only be included in the agenda of the Meeting if applicable and should have been received by the Board of Directors of the Company at least 7 (seven) days prior to the Invitation of the Meeting.

Jakarta, 27 Februari 2015
Direksi Perseroan

Jakarta, February 27, 2015
Board of Directors of the Company