

**PENGUMUMAN
RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT DIAN SWASTATIKA SENTOSA Tbk
("Perseroan")**

Rapat Umum Pemegang Saham Tahunan Perseroan ("Rapat") telah dilaksanakan pada hari Jumat, tanggal 16 Juni 2017, pukul 10.49 WIB sampai dengan pukul 11.12 WIB, di Hotel Grand Hyatt, Ruang Bromo, Jl. M.H. Thamrin Kav. 28-30, Jakarta 10350.

Rapat dipimpin oleh Ibu Evita Herawati Legowo, selaku Wakil Presiden Komisaris sekaligus Komisaris Independen, berdasarkan Keputusan Rapat Dewan Komisaris tanggal 24 Mei 2017, dan Rapat dihadiri oleh:

- anggota Dewan Komisaris dan anggota Direksi sebagai berikut:
 - Dr.-Ing. Evita Herawati Legowo, selaku Wakil Presiden Komisaris dan Komisaris Independen
 - Ardhayadi, S.E., M.A., selaku Komisaris Independen
 - L. Krisnan Cahya, selaku Presiden Direktur
 - Lanny, selaku Direktur
 - Dr. Hermawan Tarjono, selaku Direktur
 - Rudy Tjahjana, selaku Direktur
 - Priono Hari Saptawan, selaku Direktur
 - Dr. Susi Susantijo, S.H., LL.M., selaku Direktur Independen

- pemegang saham dan/atau kuasanya berdasarkan Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 23 Mei 2017 pada pukul 16.00 WIB, yang mewakili 95,65% kepemilikan saham atau 737.033.915 dari 770.552.320 saham yang dikeluarkan Perseroan.

- profesional penunjang pasar modal sebagai berikut:
 - Linda Herawati, S.H., selaku notaris yang membuat berita acara Rapat,
 - Maria Leckzinska, Akuntan Publik dari Kantor Akuntan Publik Mirawati Sensi Idris, dan
 - Suwandi, selaku perwakilan dari Biro Administrasi Efek.

Salinan tata tertib Rapat dibagikan kepada pemegang saham dan/atau kuasanya sebelum mereka memasuki ruang Rapat dan tata tertib tersebut kemudian dibacakan kembali sebelum Rapat dimulai.

Sebelum memulai Rapat, Ketua Rapat memberikan penjelasan tentang:

- kondisi umum perusahaan
- mata acara Rapat
- mekanisme pengambilan keputusan
- mekanisme penggunaan hak pemegang saham untuk mengajukan pertanyaan dan/atau memberikan pendapat.

Rapat diselenggarakan dalam bahasa Indonesia dengan agenda sebagai berikut:

- Persetujuan Laporan Tahunan Perseroan, termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2016 yang telah diaudit oleh Kantor Akuntan Publik Mirawati Sensi Idris, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquitt et de charge*) kepada Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan penguasaan yang telah dilakukan selama tahun buku 2016, sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Konsolidasian Perseroan.
- Penetapan penggunaan laba bersih Perseroan untuk tahun buku 2016.
- Penetapan susunan anggota Dewan Komisaris dan Direksi Perseroan.
- Penetapan gaji, honorarium, dan/atau tunjangan bagi Dewan Komisaris dan Direksi Perseroan untuk tahun buku 2017.
- Penunjukan Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2017.

Pengambilan keputusan Rapat dilakukan dengan cara musyawarah untuk mufakat. Dalam hal keputusan berdasarkan musyawarah untuk mufakat tidak tercapai, maka keputusan diambil melalui pemungutan suara. Pemungutan suara dilakukan secara lisan dengan cara mengangkat tangan bagi yang memberikan suara tidak setuju atau abstain, sedangkan yang tidak mengangkat tangan dianggap menyetujui usulan tersebut. Suara abstain dianggap mengeluarkan suara yang sama dengan suara mayoritas pemegang saham yang mengeluarkan suara dalam Rapat.

Dalam setiap mata acara Rapat, para pemegang saham dan/atau kuasanya diberikan kesempatan untuk mengajukan pertanyaan, pendapat, usul, atau saran yang berhubungan dengan mata acara Rapat yang dibicarakan, sebelum diadakan pemungutan suara atas mata acara Rapat tersebut.

Hasil Rapat

Mata Acara Rapat Pertama

Jumlah Pertanyaan	-
Distribusi Suara	Setuju : 737.033.915 (100%) Tidak Setuju : - Abstain : -
Keputusan	1. Menyetujui dan menerima dengan baik Laporan Tahunan Perseroan, termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2016 yang telah diaudit oleh Kantor Akuntan Publik Mirawati Sensi Idris. 2. Memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya kepada anggota Dewan Komisaris dan Direksi Perseroan atas semua tindakan pengawasan dan penguasaan yang mereka lakukan masing-masing dalam tahun buku 2016 sejauh tindakan tersebut tercermin dalam Laporan Tahunan Perseroan dan Laporan Keuangan Konsolidasian Perseroan yang telah disetujui di atas (<i>acquitt et de charge</i>).

Mata Acara Rapat Kedua

Jumlah Pertanyaan	-
Distribusi Suara	Setuju : 737.033.915 (100%) Tidak Setuju : - Abstain : -
Keputusan	Menetapkan penggunaan laba bersih Perseroan untuk tahun buku 2016 sebagai berikut: 1. Sebesar USD 100.000 dialokasikan sebagai cadangan wajib Perseroan sebagaimana diatur dalam Pasal 70 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas 2. Sisa laba bersih setelah dikurangi cadangan wajib tersebut di atas dialokasikan sebagai laba ditahan Perseroan.

Mata Acara Rapat Ketiga

Jumlah Pertanyaan	-
Distribusi Suara	Setuju : 737.033.915 (100%) Tidak Setuju : - Abstain : -
Keputusan	Menegaskan kembali susunan anggota Dewan Komisaris dan Direksi Perseroan sebagai berikut: Dewan Komisaris Presiden Komisaris : Franky Oesman Widjaja Wakil Presiden Komisaris : Indra Widjaja Wakil Presiden Komisaris dan Komisaris Independen : Dr.-Ing. Evita Herawati Legowo Komisaris Independen : Ardhayadi, S.E., M.A. Direksi Presiden Direktur : L. Krisnan Cahya Direktur : Lanny Direktur : Dr. Hermawan Tarjono Direktur : Rudy Tjahjana Direktur : Priono Hari Saptawan Direktur Independen : Dr. Susi Susantijo, S.H., LL.M.

Mata Acara Rapat Keempat

Jumlah Pertanyaan	-
Distribusi Suara	Setuju : 737.033.915 (100%) Tidak Setuju : - Abstain : -
Keputusan	Memberikan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan gaji, honorarium, dan/atau tunjangan untuk anggota Dewan Komisaris dan Direksi Perseroan untuk tahun buku 2017.

Mata Acara Rapat Kelima

Jumlah Pertanyaan	-
Distribusi Suara	Setuju : 737.033.915 (100%) Tidak Setuju : - Abstain : -
Keputusan	1. Menunjuk Akuntan Publik Maria Leckzinska dari Kantor Akuntan Publik Mirawati Sensi Idris untuk melakukan audit terhadap Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2017, dengan memperhatikan kriteria berikut: a. terdaftar di OJK b. kualitas audit optimal c. ketepatan waktu penyelesaian audit d. honor jasa yang wajar Apabila di kemudian hari Akuntan Publik Maria Leckzinska dan/atau Kantor Akuntan Publik Mirawati Sensi Idris tidak dapat memenuhi kriteria tersebut di atas, pemegang saham Perseroan memberikan wewenang kepada Direksi Perseroan untuk menunjuk Akuntan Publik dan/atau Kantor Akuntan Publik lainnya dengan persetujuan Dewan Komisaris. 2. Memberikan wewenang kepada Direksi Perseroan untuk menetapkan honorarium terhadap jasa audit tersebut di atas.

Pengumuman ini merupakan ringkasan dari risalah Rapat yang dibuat oleh Linda Herawati, S.H., notaris di Jakarta.

Jakarta, 19 Juni 2017
PT DIAN SWASTATIKA SENTOSA Tbk
Direksi Perseroan

**ANNOUNCEMENT
SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT DIAN SWASTATIKA SENTOSA Tbk
("Company")**

The Annual General Meeting of Shareholders of the Company ("Meeting") was held on Friday, June 16, 2017, at Hotel Grand Hyatt, Bromo Room, Jl. M.H. Thamrin Kav. 28-30, Jakarta 10350, opened at 10.49 a.m Western Indonesian Time and closed at 11.12 a.m Western Indonesian Time.

The Chairperson of the Meeting was Mrs. Evita Herawati Legowo, Vice President Commissioner cum Independent Commissioner, based on the Board of Commissioners' Resolution dated May 24, 2017, and the Meeting was attended by:

- members of the Board of Commissioners and members of the Board of Directors as follows:
 - Dr.-Ing. Evita Herawati Legowo, Vice President Commissioner cum Independent Commissioner
 - Ardhayadi, S.E., M.A., Independent Commissioner
 - L. Krisnan Cahya, President Director
 - Lanny, Director
 - Dr. Hermawan Tarjono, Director
 - Rudy Tjahjana, Director
 - Priono Hari Saptawan, Director
 - Dr. Susi Susantijo, S.H., LL.M., Independent Director

- shareholders and/or their proxies based on the Company's Shareholders Register as of Tuesday, May 23, 2017, at 04.00 p.m. Western Indonesian Time, which represented 95.65% share ownership or 737,033,915 of 770,552,320 shares issued by the Company.

- capital market supporting professionals as follows:
 - Linda Herawati, S.H., as the notary public who prepared the minutes of the Meeting
 - Maria Leckzinska, as the partner of Public Accounting Firm Mirawati Sensi Idris, and
 - Suwandi, as the representative of Share Administration Bureau.

Copies of the rules of the Meeting were distributed to shareholders and/or their proxies before they entered the Meeting room and the rules were announced before the Meeting began.

Before the start of the Meeting, the Chairperson of the Meeting explained the followings:

- general conditions of the company
- agenda of the Meeting
- mechanism for resolutions of the Meeting
- mechanism for using shareholders' rights for asking questions and/or giving opinions

The Meeting was held in Bahasa Indonesia with the following agenda:

- Approval on the Company's Annual Report, including ratification of the Board of Commissioners' Supervisory Report and Company's Consolidated Financial Statements for financial year 2016 which had been audited by Public Accounting Firm Mirawati Sensi Idris, and granting the acquittal and discharge for the actions performed by the Board of Commissioners and the Board of Directors of the Company during year 2016, to the extent that their actions were reflected in the Company's Annual Report and Company's Consolidated Financial Statements.
- Approval on the allocation of Company's net profit for financial year 2016.
- Restatement of the composition of the Board of Commissioners and the Board of Directors of the Company.
- Determination of salary, honorarium, and/or allowances for members of the Board of Commissioners and the Board of Directors of the Company for financial year 2017.
- Appointment of Public Accountant to audit the Company's Consolidated Financial Statements for financial year 2017.

The passing of each resolution was to be made by mutual deliberation. In the event the resolution by mutual deliberation could not be achieved, the resolution was to be made by voting. The voting was done orally by asking shareholders and/or their proxies to raise their hand for those who abstained or who were against the resolution, while those who did not raise their hand were considered that they were in favor for the resolution. Abstained votes were considered equal to the vote of the majority of shareholders.

During the discussion of each of the agenda of the Meeting, the shareholders and/or their proxies were given the opportunity to ask questions, or to give opinions, suggestion, or advice relating to the agenda of the Meeting, before voting in respect of the resolutions.

The result of the Meeting

First Agendum

Number of Questions	-
Vote Distribution	For : 737,033,915 (100%) Against : - Abstain : -
Resolutions	1. Approved and accepted the Company's Annual Report, including the ratification of the Board of Commissioners' Supervisory Report and the Company's Consolidated Financial Statements for financial year 2016 which had been audited by Public Accounting Firm Mirawati Sensi Idris. 2. Granted acquittal and discharge for the actions performed by the Board of Commissioners and the Board of Directors of the Company during year 2016 to the extent that their actions were reflected in the Company's Annual Report and the Company's Consolidated Financial Statements.

Second Agendum

Number of Questions	-
Vote Distribution	For : 737,033,915 (100%) Against : - Abstain : -
Resolution	Approved the allocation of Company's net profit for financial year 2016 as follows: 1. USD 100,000 will be allocated as mandatory reserve fund as stipulated in Article 70 of Law No. 40 year 2007 regarding Limited Liability Company. 2. The remaining net profit after deducted by the above-mentioned mandatory reserve fund will be allocated as Company's retained earning.

Third Agendum

Number of Questions	-
Vote Distribution	For : 737,033,915 (100%) Against : - Abstain : -
Resolution	Restated the composition of the Board of Commissioners and the Board of Directors as follows: Board of Commissioners President Commissioner : Franky Oesman Widjaja Vice President Commissioner : Indra Widjaja Vice President Commissioner cum Independent Commissioner : Dr.-Ing. Evita Herawati Legowo Independent Commissioner : Ardhayadi, S.E., M.A. Board of Directors President Director : L. Krisnan Cahya Director : Lanny Director : Dr. Hermawan Tarjono Director : Rudy Tjahjana Director : Priono Hari Saptawan Independent Director : Dr. Susi Susantijo, S.H., LL.M.

Fourth Agendum

Number of Questions	-
Vote Distribution	For : 737,033,915 (100%) Against : - Abstain : -
Resolution	Delegated the authority to the Board of Commissioners to determine salary, honorarium, and/or allowances for the members of the Board of Commissioners and the members of the Board of Directors of the Company for financial year 2017.

Fifth Agendum

Number of Questions	-
Vote Distribution	For : 737,033,915 (100%) Against : - Abstain : -
Resolutions	1. Appointed Maria Leckzinska, Public Accountant, from Mirawati Sensi Idris Public Accounting Firm, to perform audit on the Company's Consolidated Financial Statements for financial year 2017, by taking into account the following criteria : a. OJK-registered public accountant b. optimal audit quality c. timely audit completion d. reasonable service fee If in the future, Public Accountant Maria Leckzinska and/or Mirawati Sensi Idris Public Accounting Firm cannot fulfill the above-mentioned criteria, the shareholders of the Company granted authority to the Board of Directors of the Company to appoint other public accountant and/or other public accounting firm, subject to the approval of the Board of Commissioners. 2. Granted authority to the Board of Directors to determine the fee for the above-mentioned audit services.

This announcement is a summary of the Minutes of Meetings made by Linda Herawati, S.H., public notary in Jakarta.

Jakarta, June 19, 2017
PT DIAN SWASTATIKA SENTOSA Tbk
Board of Directors of the Company