

<p align="center">PT DIAN SWASTATIKA SENTOSA Tbk Berkedudukan di Jakarta (“Perseroan”)</p> <p align="center">PENGUMUMAN RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA</p>	<p align="center">PT DIAN SWASTATIKA SENTOSA Tbk Domiciled in Jakarta (“Company”)</p> <p align="center">ANNOUNCEMENT SUMMARY OF THE MINUTES OF GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS</p>
<p>Pada hari Senin, tanggal 29 Juni 2020 Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“RUPST”) yang dilaksanakan pada pukul 09.23 WIB sampai dengan pukul 09.53 WIB dan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) Perseroan pada pukul 10.00 WIB sampai dengan pukul 10.12 WIB, (bersama-sama selanjutnya disebut “Rapat”) di Sinar Mas Land Plaza, Menara 2, Lantai 39, Ruang Danamas, Jl. M.H. Thamrin No. 51, Jakarta 10350.</p>	<p>On Monday, June 29, 2020, the Company held the Annual General Meeting of Shareholders (“AGMS”) at 09.23 a.m Western Indonesian Time until 09.53 a.m Western Indonesian Time and the Extraordinary General Meeting of the Shareholders (“EGMS”) at 10.00 a.m Western Indonesia Time until 10.12 a.m (each of them hereinafter referred to “Meeting”) at Sinar Mas Land Plaza, Tower II, 39th Floor, Danamas Room, Jl. M.H. Thamrin No. 51, Jakarta 10350.</p>
<p>Rapat dipimpin oleh Bapak L. Krisnan Cahya, dan dihadiri oleh:</p> <ol style="list-style-type: none"> Anggota Dewan Komisaris, anggota Direksi, dan Komite Perseroan, sebagai berikut: <ul style="list-style-type: none"> Evita Herawati Legowo, sebagai Komisaris Independen, Ketua Komite Nominasi dan Remunerasi Robert Arthur Simanjuntak, sebagai Komisaris Independen dan Ketua Komite Audit Andy Noorsaman Sommeng, sebagai Komisaris Independen L. Krisnan Cahya, sebagai Presiden Direktur Lanny, sebagai Direktur Hermawan Tarjono, sebagai Direktur Lokita Prasetya, sebagai Direktur Carel Risakotta, sebagai anggota Komite Audit Asep Karsidi, sebagai anggota Komite Audit Susi Susantijo, sebagai anggota Komite Nominasi dan Remunerasi Pemegang Saham dan/atau kuasanya berdasarkan Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 28 Mei 2020 pada pukul 16.00 WIB, yang mewakili 75,00% kepemilikan saham atau 577.929.543 dari 770.552.320 saham yang dikeluarkan Perseroan Profesional penunjang pasar modal, sebagai berikut: <ul style="list-style-type: none"> Hannywati Gunawan, S.H., notaris yang membuat berita acara Rapat Maria Leckzinska, perwakilan dari Kantor Akuntan Publik Mirawati Sensi Idris Gufron Suhartono, perwakilan dari PT Sinartama Gunita, Biro Administrasi Efek 	<p>The Meeting was chaired by Mr. L. Krisnan Cahya, President Director, and was attended by:</p> <ol style="list-style-type: none"> Members of the Board of Commissioners, members of the Board of Directors, and Committees of the Company, as follows: <ul style="list-style-type: none"> Evita Herawati Legowo, as Independent Commissioner, Chairwoman of the Nomination and Remuneration Committee Robert Arthur Simanjuntak, as Independent Commissioner and Chairman of the Audit Committee Andy Noorsaman Sommeng, as Independent Commissioner L. Krisnan Cahya, as President Director Lanny, as Director Hermawan Tarjono, as Director Lokita Prasetya, as Director Carel Risakotta, as member of the Audit Committee Asep Karsidi, as member of the Audit Committee Susi Susantijo, as member of the Nomination and Remuneration Committee Shareholders and/or their proxies based on the Company’s Shareholders Register as of Thursday, May 28, 2020, at 04.00 p.m. Western Indonesia Time, which represented 75.00% share ownership or 577,929,543 out of 770,552,320 shares issued by the Company Capital market supporting professionals, as follows: <ul style="list-style-type: none"> Hannywati Gunawan, S.H., as the notary who prepared the minutes of the Meeting Maria Leckzinska, as the representative of Public Accounting Firm Mirawati Sensi Idris Gufron Suhartono, as the representative of Share Administration Bureau

<p>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.</p>	<p>Copies of the rules of the Meeting were distributed to the Shareholders and/or their proxies before they entered the Meeting room and the rules were announced before the Meeting began.</p>
<p>Sebelum memulai Rapat, Ketua Rapat memberikan penjelasan tentang:</p> <ol style="list-style-type: none"> 1. kondisi umum perusahaan 2. mata acara Rapat 3. mekanisme pengambilan keputusan 4. tata cara penggunaan hak Pemegang Saham untuk mengajukan pertanyaan dan/atau memberikan pendapat 	<p>Before the start of the Meeting, the Chairperson of the Meeting explained the followings:</p> <ol style="list-style-type: none"> 1. general conditions of the company 2. agenda of the Meeting 3. mechanism for resolutions of the Meeting 4. procedures for using Shareholders' rights for asking questions and/or giving opinions
<p>Rapat diselenggarakan dalam bahasa Indonesia dengan agenda sebagai berikut:</p> <p><u>RUPST</u></p> <ol style="list-style-type: none"> 1. Persetujuan Laporan Tahunan Perseroan, termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris, dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2019 yang telah diaudit oleh Akuntan Publik Yelly Warsono dari Kantor Akuntan Publik Mirawati Sensi Idris, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>acquit et decharge</i>) kepada Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan pengurusan yang telah dilakukan selama tahun buku 2019, sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Konsolidasian Perseroan 2. Penetapan penggunaan laba bersih Perseroan untuk tahun buku 2019 3. Perubahan susunan anggota Direksi Perseroan 4. Penetapan honorarium, gaji, dan/atau tunjangan untuk anggota Dewan Komisaris dan Direksi Perseroan untuk tahun buku 2020 5. Penunjukan Akuntan Publik dan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2020 <p><u>RUPSLB</u></p> <ul style="list-style-type: none"> • Perubahan Anggaran Dasar Perseroan <p>Pemungutan suara dilakukan dengan menggunakan kertas suara. Suara abstain dianggap mengeluarkan suara yang sama dengan suara mayoritas Pemegang Saham yang mengeluarkan suara dalam Rapat.</p> <p>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 masing-masing mata acara Rapat.</p>	<p>The Meetings were held in Bahasa Indonesia with the following agenda:</p> <p><u>AGMS</u></p> <ol style="list-style-type: none"> 1. Approval of 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 2019 which had been audited by Public Accountant Yelly Warsono of Mirawati Sensi Idris Public Accountant Office and the granting of the release and discharge (<i>acquit et decharge</i>) for the Board of Commissioners and the Board of Directors of the Company for the supervision and management actions that had been taken in financial year 2019, to the extent that their actions were reflected in the Company's Annual Report and Consolidated Financial Statements 2. Approval of the allocation of Company's net profit for financial year 2019 3. Change in the composition of the Board of Directors of the Company 4. Determination of honorarium, salary, and/or allowances for members of the Board of Commissioners and the Board of Directors of the Company for the financial year 2020 5. Appointment of Public Accountant and Public Accounting Firm to audit the Company's Consolidated Financial Statements for financial year 2020 <p><u>EGMS</u></p> <ul style="list-style-type: none"> • Amendment to the Company's Articles of Association <p>The voting was carried out by using ballot paper. Abstained votes were considered equal to the vote of the majority of shareholders.</p> <p>During the discussion of each of the agenda of the Meeting, the shareholders and/or their proxies were given the opportunity to ask questions, give opinions, suggestion, or advice relating to the agenda of the Meeting, before voting in respect of each resolution of the Meeting.</p>

HASIL RUPST

Mata Acara Rapat Pertama

Jumlah Pemegang Saham dan/atau Kuasanya yang Mengajukan Pertanyaan / <i>Number of shareholders who Asked Questions and/or Provided Opinions</i>	:	-
Distribusi Suara / <i>Vote Distribution</i>	Setuju / <i>For</i> Tidak Setuju / <i>Against</i> Abstain / <i>Abstain</i> Jumlah Suara Setuju (Setuju + Abstain) / <i>Number of Votes in Favor (For + Abstain)</i>	: : : : : 577.929.443 saham (99,99998%) - 100 saham (0,00002%) 577.929.543 saham (100%)
Keputusan / <i>Resolution</i>	<ul style="list-style-type: none"> • Menyetujui dan mengesahkan Laporan Tahunan 2019, termasuk menyetujui dan mengesahkan Laporan Tugas Pengawasan Dewan Komisaris dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2019 yang telah diaudit oleh Akuntan Publik Yelly Warsono dari Kantor Akuntan Publik Mirawati Sensi Idris • Memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>acquit et decharge</i>) kepada anggota Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan pengurusan yang telah dilakukan oleh masing-masing anggota Dewan Komisaris dan Direksi selama tahun buku 2019 sejauh tindakan tersebut tercermin dalam Laporan Tahunan 2019 dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2019 • <i>Approve and ratify Company's Annual Report 2019, including approval and ratification of the Board of Commissioners' Supervisory Report and the Company's Consolidated Financial Statements for financial year 2019 which had been audited by Public Accountant Yelly Warsono of Mirawati Sensi Idris Public Accounting Firm</i> • <i>Grant release and discharge (acquit et decharge) for the actions performed by the Board of Commissioners and the Board of Directors of the Company for the supervisory and management actions performed by each member of the Board of Commissioners and the Board of Directors during financial year 2019 to the extent that their actions were reflected in the Company's Annual Report 2019 and the Company's Consolidated Financial Statements for financial year 2019</i> 	

Mata Acara Rapat Kedua

Jumlah Pemegang Saham dan/atau Kuasanya yang Mengajukan Pertanyaan / <i>Number of shareholders who Asked Questions and/or Provided Opinions</i>	:	-
Distribusi Suara / <i>Vote Distribution</i>	Setuju / <i>For</i> Tidak Setuju / <i>Against</i> Abstain / <i>Abstain</i> Jumlah Suara Setuju (Setuju + Abstain) / <i>Number of Votes in Favor (For + Abstain)</i>	: : : : : 577.929.443 saham (99,99998%) - 100 saham (0,00002%) 577.929.543 saham (100%)
Keputusan / <i>Resolution</i>	<p>Menetapkan penggunaan laba bersih Perseroan untuk tahun buku 2019 sebagai berikut:</p> <ul style="list-style-type: none"> • Sebesar USD 100.000 dialokasikan sebagai cadangan wajib Perseroan sebagaimana diatur dalam Pasal 70 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas • Sisa laba bersih sebesar USD 50.120.771 dialokasikan sebagai laba ditahan Perseroan <p><i>Approve the allocation of Company's net profit as follows:</i></p> <ul style="list-style-type: none"> • <i>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</i> • <i>The remaining net profit of USD 50,120,771 will be allocated as the Company's retained earnings</i> 	

	<ul style="list-style-type: none"> • <i>Appoint Public Accountant Yelly Warsono of Mirawati Sensi Idris Public Accounting Firm to perform the audit on the Company's Consolidated Financial Statements for financial year 2020, to the extent that Public Accountant Yelly Warsono can fulfill the criteria set by the Company</i> • <i>Give authority to the Board of Directors to appoint the replacement of Public Accountant and/or the replacement of Public Accounting Firm in the event that Public Accountant Yelly Warsono cannot perform her appointment, by requesting the recommendation from the Audit Committee</i> • <i>Give authority to the Board of Directors to determine honorarium for the above-mentioned audit services</i>
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HASIL RUPSLB

Mata Acara Rapat

Jumlah Pemegang Saham dan/atau Kuasanya yang Mengajukan Pertanyaan / <i>Number of shareholders who Asked Questions and/or Provided Opinions</i>	:	-
Distribusi Suara / <i>Vote Distribution</i>	Setuju / <i>For</i> Tidak Setuju / <i>Against</i> Abstain / <i>Abstain</i> Jumlah Suara Setuju (Setuju + Abstain) / <i>Number of Votes in Favor (For + Abstain)</i>	: : : : 577.929.443 saham (99,99998%) - 100 saham (0,00002%) 577.929.543 saham (100%)
Keputusan / <i>Resolution</i>	<ul style="list-style-type: none"> • <i>Menyetujui perubahan Anggaran Dasar Perseroan, yaitu penyesuaian dan perubahan Pasal 3 mengenai Maksud dan Tujuan, Pasal 9-15, 18-19 mengenai Rapat Umum Pemegang Saham, Pasal 20 mengenai Direksi, dan Pasal 22 mengenai Rapat Direksi</i> • <i>Memberi kuasa dengan hak substitusi kepada Direksi Perseroan baik sendiri-sendiri maupun bersama-sama atau kuasa yang ditunjuk untuk menyatakan dan/atau menyusun kembali seluruh Anggaran Dasar Perseroan sehubungan dengan perubahan tersebut, dan melakukan segala tindakan yang berhubungan dengan keputusan Rapat, termasuk namun tidak terbatas untuk menghadap pihak berwenang, mengadakan pembicaraan, memberi dan/atau meminta keterangan, mengajukan permohonan persetujuan dari dan/atau pemberitahuan atas perubahan Anggaran Dasar Perseroan kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia, dan untuk maksud tersebut melakukan perubahan dan/atau penambahan dalam bentuk bagaimanapun yang diperlukan dan/atau disyaratkan oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dan/atau peraturan yang berlaku, membuat atau suruh membuat serta menandatangani akta-akta dan surat-surat maupun dokumen-dokumen lainnya yang diperlukan atau dianggap perlu, hadir di hadapan notaris untuk menyatakan kembali dalam suatu akta notaris keputusan yang telah diambil dalam Rapat ini dan melaksanakan hal-hal lain yang harus dan/atau dapat dijalankan untuk dapat terealisasinya keputusan Rapat.</i> • <i>Approve the amendment of Articles of Association of the Company, i.e. the adjustment and amendment of Article 3 in relation to the Purpose and Objectives and Business Activities of the Company, Article 9 to Article 15 and Article 18 to Article 19 in relation to the General Meeting of Shareholders, Article 20 in relation to the Company's Board of Directors, and Article 22 in relation to the Board of Directors' Meetings</i> • <i>Give the power of attorney with the right of substitution to the Board of Directors of the Company both individually or together or to the authorized to restate and/or rewrite the entire Articles of Association of the Company in connection with the amendment, and take all actions related to the resolutions of the Meeting, including but not limited to appear before the authorities, to discuss, to give and/or request information, to submit requests for approval from and/or notification of changes to the Articles of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and for this purpose to make changes and/or additions in whatever form necessary and/or required by the Minister of Law and Human Rights of the Republic of Indonesia and / or the applicable regulations, make or order to make and sign the deeds and letters or other documents that are needed or deemed necessary, to appear before the notary to restate in a notarial deed the decision that has been taken at this Meeting and to carry out other matters that must and/or to be carried out in order to realize the decision of the Meeting.</i> 	

<p>Pengumuman ini merupakan ringkasan dari risalah Rapat yang dibuat oleh Ibu Hannywati Gunawan, S.H., notaris di Jakarta.</p>	<p>This announcement is a summary of the Minutes of Meetings made by Ms. Hannywati Gunawan, S.H., notary in Jakarta.</p>
<p>Jakarta, 29 Juni 2020 PT DIAN SWASTATIKA SENTOSA Tbk Direksi Perseroan</p>	<p>Jakarta, June 29, 2020 PT DIAN SWASTATIKA SENTOSA Tbk Board of Directors of the Company</p>