

**PT DIAN SWASTATIKA SENTOSA TBK
("Perseroan")****PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PERSEROAN**

Sesuai dengan Anggaran Dasar Perseroan dan peraturan perundang-undangan lainnya yang relevan, Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan ("**Rapat**") yang akan diselenggarakan secara fisik dan elektronik melalui *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") ("**eASY.KSEI**") pada hari **Selasa, 9 Juni 2026**, pada pukul 14.00 Waktu Indonesia Barat sampai dengan selesai, di Sinar Mas Land Plaza, Menara 2, Lantai 39, Ruang Danamas, Jl. M.H. Thamrin No. 51, Jakarta Pusat 10350.

Pemanggilan Rapat dapat diakses pada laman Perseroan, laman Bursa Efek Indonesia, laman KSEI, dan sistem eASY.KSEI pada hari Senin, 11 Mei 2026.

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 akhir sesi perdagangan saham pada hari Jumat, 8 Mei 2026.

Perseroan menghimbau para pemegang saham yang berhalangan menghadiri Rapat untuk memberikan kuasa kepada PT Sinartama Gunita selaku Biro Administrasi Efek Perseroan atau pihak lainnya, baik melalui surat kuasa konvensional (formulir surat kuasa dapat diunduh dari laman Perseroan www.dssa.co.id) atau melalui mekanisme pemberian kuasa secara elektronik ("**e-Proxy**") yang tersedia pada sistem eASY.KSEI.

Setiap usulan dari pemegang saham akan dimasukkan dalam mata acara Rapat sepanjang memenuhi peraturan perundang-undangan yang berlaku dan telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Jakarta, 23 April 2026
Direksi Perseroan

**PT DIAN SWASTATIKA SENTOSA TBK
("Company")****ANNOUNCEMENT
TO THE SHAREHOLDERS
OF THE COMPANY**

*In accordance with the Articles of Association and other relevant laws and regulations, the Board of Directors of the Company hereby announces to the shareholders of the Company regarding the plan to convene the Company's Annual General Meeting of Shareholders ("**Meeting**") that will be held in person and electronically through the *Electronic General Meeting System* of PT Kustodian Sentral Efek Indonesia ("**KSEI**") ("**eASY.KSEI**") on **Tuesday, June 9, 2026**, at 2.00 p.m. Western Indonesia Time until finished, at Sinar Mas Land Plaza, Tower II, 39th Floor, Danamas Room, Jl. M.H. Thamrin No. 51, Central Jakarta 10350.*

The notice of the Meeting can be accessed on the Company's website, the Indonesia Stock Exchange's website, the KSEI's website, and the eASY.KSEI system on Monday, May 11, 2026.

Shareholders who are entitled to attend or be represented at the Meeting are the legitimate shareholders of the Company whose names are recorded in the shareholders register of the Company at the end of the stock trading session on Friday, May 8, 2026.

*The Company encourages shareholders who are unable to attend the Meeting to grant power of attorney to PT Sinartama Gunita as the Company's Share Administration Bureau or other party, either by conventional power of attorney (power of attorney form can be downloaded at the Company's website www.dssa.co.id) or by an electronic power of attorney mechanism ("**e-Proxy**") available on the eASY.KSEI system.*

Any proposal from shareholders will only be included in the agenda of the Meeting, provided that it complies with the applicable laws and regulations and has been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the notice of the Meeting.

Jakarta, April 23, 2026
Board of Directors of the Company