

**INFORMATION DISCLOSURE TO THE SHAREHOLDERS OF
PT DIAN SWASTATIKA SENTOSA TBK
("INFORMATION DISCLOSURE")**

**THIS INFORMATION DISCLOSURE IS PROVIDED IN CONNECTION WITH THE
PLANNED SHARE BUYBACK UNDER CONDITIONS OF SIGNIFICANT MARKET
FLUCTUATIONS**

If you have difficulties understanding the information contained in this Information Disclosure, you should consult a legal advisor, public accountant, financial advisor, or other professionals.



**PT Dian Swastatika Sentosa Tbk
("Company")**

Business Activities:
Parent Company Activities

Head Office
Sinar Mas Land Plaza, Tower 2, 24th Floor
Jl. M.H. Thamrin No. 51
Central Jakarta 10350
Indonesia
Telephone: +6221 31990258
Facsimile: +6221 31990259
Email: corsec@dss.co.id
Website: www.dssa.co.id

This Information Disclosure is issued in Jakarta on October 19, 2026

I. DEFINITIONS

IDX	: means PT Bursa Efek Indonesia or Indonesia Stock Exchange, a stock exchange based in Jakarta, Indonesia
Information Disclosure	: means the information conveyed by the Company in this announcement
OJK	: means the Financial Services Authority as referred to in Law Number 21 of 2011 on Financial Services Authority
Share Buyback	: means the Company's plan to conduct a share buyback of up to Rp1,000,000,000,000 (one trillion Rupiah)
Company	: means PT Dian Swastatika Sentosa Tbk, a public limited liability company established based on and subject to the laws of the Republic of Indonesia
POJK 13/2023	: means OJK Regulation Number 13 of 2023 dated July 20, 2023 concerning Policies for Maintaining the Performance and Stability of the Capital Market During Conditions of Significant Market Fluctuations
SOJK 112/2026	: means OJK Letter No. S-112/D.04/2026 dated September 9, 2026, concerning the Policy on the Implementation of Share Buybacks by Public Companies During Conditions of Significant Market Fluctuations

II. INTRODUCTION

This Information Disclosure is conveyed to the Company's shareholders to provide information as well as a complete description to the Company's shareholders in connection with the Company's plan to execute the Share Buyback.

The Share Buyback will be executed in accordance with the provisions stipulated in POJK 13/2023 and SOJK 112/2026, and will be executed within 3 (three) months after the date of this Information Disclosure.

This Share Buyback is one of the Company's efforts to bring added value to the shareholders, improve share performance in accordance with the Company's fundamental conditions, and maintain public trust.

III. ESTIMATED SCHEDULE OF SHARE BUYBACK

Submission of Information Disclosure to OJK and IDX and announcement of Information Disclosure through IDX's website and the Company's website	October 19, 2026
Share Buyback Period (as defined in Section VIII)	October 19, 2026, to January 18, 2027

The Share Buyback Period may be completed before the specified time limit if the funds allocated for the Share Buyback have been fully utilized and/or the Shares Buyback has reached the targeted number. The Company will conduct an information disclosure regarding the completion of the Share Buyback.

IV. ESTIMATED SHARE BUYBACK COSTS AND ESTIMATED TOTAL NOMINAL VALUE OF SHARES TO BE BOUGHT BACK

1. Estimated Share Buyback Costs

Costs related to the Share Buyback, namely transaction fees, brokerage fees, and other costs, are estimated at 0.20% (zero-point two zero percent) of the value of the shares to be bought back.

2. Estimated Total Nominal Value of Shares to be Bought Back

The amount of shares to be repurchased will be up to a value of Rp1,000,000,000,000 (one trillion Rupiah).

V. ESTIMATED DECREASE IN THE COMPANY'S REVENUE RESULTING FROM THE EXECUTION OF THE SHARE BUYBACK AND IMPACT ON THE COMPANY'S FINANCING

The Company believes that the Share Buyback will not have a negative impact on the Company's performance, revenue, and financing because the Company has sufficient cash flow and working capital to finance its business activities, capital expenditure, and the Share Buyback.

VI. PRO FORMA OF EARNINGS PER SHARE OF THE COMPANY AFTER THE EXECUTION OF THE SHARE BUYBACK PLAN BY CONSIDERING THE DECREASE IN REVENUE

The implementation of the Share Buyback does not cause a decrease in the Company's revenue. The Share Buyback will increase the Company's earnings per share.

VII. LIMITATION OF THE COMPANY'S SHARE BUYBACK PRICE

The buyback of the Company's Shares will be executed at a price considered fair and reasonable by the Company, by taking into account the applicable regulations.

VIII. LIMITATION OF THE SHARE BUYBACK PERIOD

The Share Buyback will be executed within a maximum period of 3 (three) months after the date of this Information Disclosure, namely from October 19, 2026, to January 18, 2027 ("Share Buyback Period").

IX. METHOD OF SHARE BUYBACK

The Company's Share Buyback will be executed at once or in stages during the Share Buyback Period through shares trading on the IDX or outside the IDX at a price considered fair and reasonable by the Company, in accordance with the applicable regulations.

X. MANAGEMENT DISCUSSION AND ANALYSIS ON THE IMPACTS OF THE COMPANY'S SHARE BUYBACK ON THE COMPANY'S FUTURE BUSINESS ACTIVITIES AND DEVELOPMENT

1. This Share Buyback is one of the Company's efforts to bring added value to shareholders, improve share performance in accordance with the Company's fundamental conditions, and maintain public trust.
2. The Company plans to execute the Share Buyback using the Company's internal cash. Therefore, the Share Buyback will result in the transfer of assets in the form of cash to treasury shares and an increase in the Company's earnings per share.

3. The Company believes that the Share Buyback will not have a negative impact on the Company's performance, revenue, and financing because the Company has sufficient cash flow and working capital to finance its business activities, capital expenditure, and the Share Buyback.
4. The Share Buyback is also expected to provide flexibility to the Company in managing its long-term capital requirements, in which the treasury shares can be transferred in the future, by considering the applicable laws and regulations.

XI. ADDITIONAL INFORMATION

To obtain additional information, shareholders of the Company can submit the request to the Corporate Secretary of the Company during working hours of the Company to the address below:

Corporate Secretary
PT Dian Swastatika Sentosa Tbk
Sinar Mas Land Plaza, Tower 2, 24th Floor
Jl. M.H. Thamrin No. 51
Central Jakarta 10350
Indonesia
Telephone: +6221 31990258
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Website: www.dssa.co.id

Jakarta, October 19, 2026
Board of Directors of the Company