

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

**THIS INFORMATION DISCLOSURE IS PREPARED BY PT DIAN SWASTATIKA
SENTOSA TBK IN COMPLIANCE WITH THE PROVISIONS OF POJK 15/2022 AND
REGULATION I-I AS REFERRED TO IN THIS INFORMATION DISCLOSURE**

If you experience any difficulty in understanding the information contained in this Information Disclosure, you are advised to seek advice from a legal counsel, public accountant, financial advisor, or other competent professional advisors.



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

Business Activities
Holding company

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Indonesia
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Website: www.dssa.co.id

**IN CONNECTION WITH THE COMPANY'S STOCK SPLIT PLAN, THE COMPANY
WILL SEEK APPROVAL FROM THE SHAREHOLDERS THROUGH AN EGMS WHICH
IS PLANNED TO BE HELD ON MARCH 11, 2026. THE ANNOUNCEMENT OF THE
EGMS WILL BE ISSUED ON JANUARY 30, 2026 AND THE NOTICE OF THE EGMS
WILL BE ISSUED ON FEBRUARY 16, 2026.**

This Information Disclosure is issued in Jakarta on January 30, 2026

I. DEFINITIONS

IDX	: means Indonesia Stock Exchange
Information Disclosure	: means the information disclosed by the Company as contained in this announcement
OJK	: means the Financial Services Authority, as referred to in the Law of the Republic of Indonesia Number 21 of 2011 on the Financial Services Authority, as amended from time to time
Regulation I-I	: means Decree of the Board of Directors of IDX Number: KEP-00044/BEI/04-2024 regarding Regulation Number I-I on Stock Split and Reverse Stock Split by Listed Companies that Issuing Equity Securities
Company	: means PT Dian Swastatika Sentosa Tbk, a public limited liability company incorporated under and subject to the laws of the Republic of Indonesia
POJK 15/2020	: means OJK Regulation Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies
POJK 15/2022	: means OJK Regulation Number 15/POJK.04/2022 on Stock Splits and Reverse Stock Split by Public Companies
EGMS	: means the Extraordinary Meeting of Shareholders of the Company
Stock Split	: means the Company's stock split plan as described in Sections II and III of this Information Disclosure

II. INTRODUCTION

The information contained in this Information Disclosure is provided to the Company's shareholders to provide complete information and an overview of the Company's plan to implement a Stock Split.

In relation to the aforesaid plan, the Company will seek approval from the Company's shareholders at the EGMS scheduled for Wednesday, March 11, 2026.

III. DESCRIPTION OF THE STOCK SPLIT PLAN

1. OBJECTIVE AND PURPOSE OF THE STOCK SPLIT

The Company's current share price is relatively high. This condition makes the purchase value for 1 (one) lot of the Company's shares only affordable for a limited segment of investors, thereby impacting the limited liquidity of the Company's shares.

The Company expects that the implementation of the Stock Split may provide the following benefits:

- (i) increase the number of the outstanding shares of the Company, while making the price per share of the Company more affordable to a broader range of investors
- (ii) reach a broader investor base, thereby increasing the number of shareholders of the Company and strengthening the Company's shareholding structure

- (iii) encourage an increase in the trading volume of the Company's shares, which may enhance the liquidity of the Company's shares in the market
- (iv) create a more positive market perception of the Company's prospects and performance, and support the growth of the Company's value

2. CLASSIFICATION OF SHARES

In accordance with the Company's Articles of Association, as last amended in the Deed of Statement of Meeting Resolutions No. 163 dated June 25, 2024, made before Hannywati Gunawan, S.H., a notary in Jakarta, the Company currently has only 1 (one) series of shares with a nominal value of Rp25 (twenty-five Rupiah) per share. Each shareholder has equal voting rights, with each share granting 1 (one) vote.

3. DETAILS OF THE STOCK SPLIT

The Stock Split will be implemented with the following details:

Type of shares	registered common shares
Stock Split ratio	1 : 25
Number of outstanding shares before the Stock Split	7,705,523,200 ¹⁾
Number of outstanding shares after the Stock Split	192,638,080,000 ²⁾
Nominal value of shares before the Stock Split	Rp25 per share
Nominal value of shares after the Stock Split	Rp1 per share

Notes:

¹⁾ includes treasury shares of 1,516,238,270 shares before the Stock Split

²⁾ includes treasury shares of 37,905,956,750 shares after the Stock Split

4. IMPACT OF STOCK SPLIT ON THE NUMBER AND EXERCISE PRICE OF EQUITY SECURITIES OTHER THAN SHARES THAT HAVE NOT YET BEEN CONVERTED INTO SHARES

The implementation of the Stock Split will not alter the rights or value of the shares held by the shareholders. The number and price of shares will be adjusted proportionally according to the Stock Split ratio, hence the shares still reflect the same economic value as before the Stock Split. The shareholding structure will remain unchanged, while the price per share will become more affordable.

As of the date of this Information Disclosure, the Company has not issued any equity securities other than shares that can be converted into shares.

IV. IDX PRINCIPLE APPROVAL

In accordance with POJK 15/2022, the Company has obtained in-principle approval from the IDX through letter No. S-00707/BEI.PP2/01-2026 dated January 20, 2026.

V. EGMS

In connection with Stock Split, the Company plans to hold an EGMS, as follows:

Day, Date : Wednesday, March 11, 2026
 Time : will be further announced in the notice of the EGMS
 Venue : will be further announced in the notice of the EGMS

The EGMS will be held in accordance with the provisions stipulated in POJK 15/2020.

EGMS in relation to the agenda of the Stock Split may be convened if attended by shareholders or their proxies representing at least 2/3 (two-thirds) of the total shares with valid voting rights issued by the Company. Meanwhile, the resolutions of the EGMS in relation to the Stock Split shall be valid if approved by more than 2/3 (two-thirds) of the total shares with valid voting rights present or represented at the EGMS.

Shareholders who are entitled to attend or to be represented in the EGMS are those whose names are registered in the Shareholders Register of the Company as administered by PT Sinartama Gunita, the Securities Administration Bureau, at the end of the stock trading session on Friday, February 13, 2026.

VI. INDICATIVE SCHEDULE OF THE STOCK SPLIT AND EGMS

The following are important dates related to the schedule planned for the implementation of the Stock Split and EGMS:

Stock Split principle approval application to IDX	:	January 5, 2026
Stock Split principle approval from IDX	:	January 20, 2026
Submission of the EGMS agenda to OJK	:	January 23, 2026
Announcement of EGMS	:	January 30, 2026
Information Disclosure regarding the Stock Split	:	January 30, 2026
Recording Date for Shareholders entitled to attend the EGMS	:	February 13, 2026
Notice of EGMS	:	February 16, 2026
EGMS	:	March 11, 2026
Submission of the application for additional share registration resulting from the implementation of the Stock Split to IDX	:	March 26, 2026
Information Disclosure regarding the implementation of the Stock Split	:	April 1, 2026
Last trading day of shares with old nominal value in the regular market and the negotiated market	:	April 6, 2026
Commencement of share trading with a new nominal value in the regular market and the negotiation market	:	April 7, 2026

VII. OTHER CORPORATE ACTION PLANS

As of the date of this Information Disclosure, the Company does not have any other corporate action plans that would affect the number of shares and/or the capital structure of the Company to be carried out within a period of 6 (six) months following the effective date of the Stock Split.

The Company will disclose the relevant information in connection with any corporate action plans (if any), in accordance with the prevailing laws and regulations.

VIII. STATEMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS

The Board of Directors and the Board of Commissioners of the Company are fully responsible for the accuracy of all information contained in this Information Disclosure and state that they have fully disclosed the material facts, and there are no other material facts that are not included, which could provide a misleading understanding in connection with the implementation of the Stock Split.

IX. ADDITIONAL INFORMATION

To obtain further information in connection with the Stock Split plan, shareholders of the Company may contact the Corporate Secretary of the Company, during working days and hours, at the following address:

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, January 30, 2026
Board of Directors of the Company