



# ANNUAL GENERAL MEETING OF SHAREHOLDERS

**PT DIAN SWASTATIKA SENTOSA TBK**

Thursday, May 12, 2022





# INTRODUCTION

# RULES OF THE MEETING

Rules of the Meeting will be uploaded separately on the Company's website and distributed to the shareholders or their proxies before the Meeting starts





# HOLDING OF THE MEETING

To hold the Meeting and fulfil the provisions of Article 12, 13, and 14 of the Company's Articles of Association as well as the provisions of Article 12, 13, 14 and 17 of POJK 15/2020, the Company has conducted the procedures as follows:

- Submitted the plan of Meeting implementation and agenda to OJK on Friday, March 18, 2022
- Conducted Meeting Announcement to the Company's shareholders on Monday, March 28, 2022
- Conducted Meeting Notice to the Company's shareholders on Tuesday, April 12, 2022



# FIRST AGENDUM

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 2021 which had been audited by Mirawati Sensi Idris Public Accounting Firm and the granting of the release and discharge (acquitt et decharge) for the Board of Commissioners and Board of Directors of the Company for the supervisory and management actions that had been taken in financial year 2021, to the extent that their actions were reflected in the Company's Annual Report and Consolidated Financial Statements





# FIRST AGENDUM PROPOSAL

- To approve and ratify of the Company's Annual Report 2021, including to approve and ratify the Board of Commissioners' Supervisory Report and the Company's Consolidated Financial Statements for financial year 2021 which had been audited by Public Accountant Maria Leckzinska of Mirawati Sensi Idris Public Accounting Firm
  - To grant the release and discharge for the actions performed by the Board of Commissioners and Board of Directors of the Company for the supervisory and management actions performed by each member of the Board of Commissioners and Board of Directors during financial year 2021 to the extent that their actions were reflected in the Company's Annual Report 2021 and Consolidated Financial Statements for financial year 2021
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# SECOND AGENDUM

Approval of the allocation of Company's net  
profit for financial year 2021

# SECOND AGENDUM PROPOSAL

In relation to the profit for the year attributable to owners of the parent company of USD120,077,514 incurred by the Company in financial year 2021, the Company proposes to the shareholders allocation of Company's net profit as follows:

- USD100,000 will be allocated as mandatory reserve fund as stipulated in Article 70 of Law No. 40 of 2007 on Limited Liability Company
- the remaining net profit of USD119,977,514 will be allocated as the Company's retained earnings



# THIRD AGENDUM

Approval of the composition of the Board of Commissioners and Board of Directors of the Company

## THIRD AGENDUM PROPOSAL


- To affirm the composition of the Board of Commissioners and Board of Directors of the Company as follows:

Board of Commissioners	Board of Directors
President Commissioner: Franky Oesman Widjaja	President Director: Lay Krisnan Cahya
Vice President Commissioner: Indra Widjaja	Vice President Director : Lokita Prasetya
Independent Commissioner: Dr.-Ing. Evita Herawati Legowo	Director: Dr. Hermawan Tarjono
Independent Commissioner: Robert Arthur Simanjuntak, Ph.D.	Director: Handhianto Suryo Kentjono
Independent Commissioner: Dr. Ir. Andy Noorsaman Sommeng, DEA	Director: Daniel Cahya
	Director: Alex Sutanto





## **THIRD AGENDUM PROPOSAL**

- To give the power of attorney and authorization to the Board of Directors of the Company and/or Corporate Secretary, collectively or individually, to state the third agendum into notary deed, and to appear where necessary, provide statement or report, to make and sign all necessary letters or deeds and inform the changes in the composition of the Company's management to authorized agency, to make necessary changes and/or addendum in order for the report to be accepted and to perform all necessary actions, without exception
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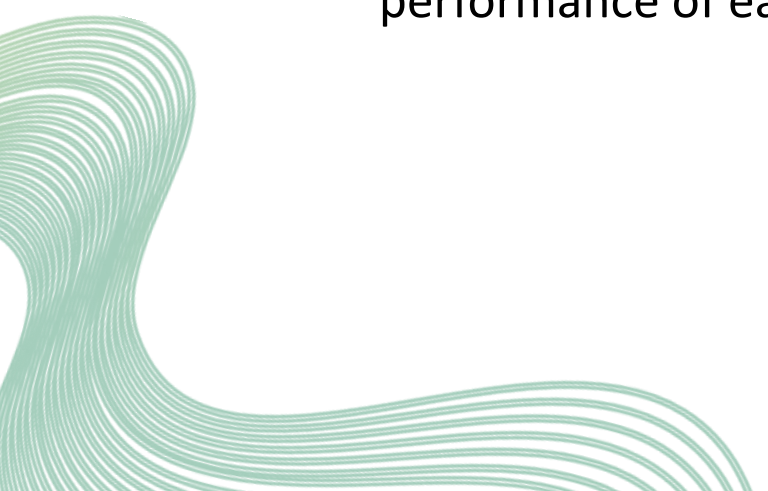
# FOURTH AGENDUM

Approval of honorarium, salary, and/or allowances for members of the Board of Commissioners and Board of Directors of the Company for the financial year 2022





## **FOURTH AGENDUM PROPOSAL**

- To give authority to the Board of Commissioners to determine maximum increase of honorarium, salary, and/or allowances of 5.0% for the members of the Board of Commissioners and Board of Directors by taking into consideration the development of the general economic situation, the Company's financial condition, and performance of each member of the Board of Commissioners and Board of Directors
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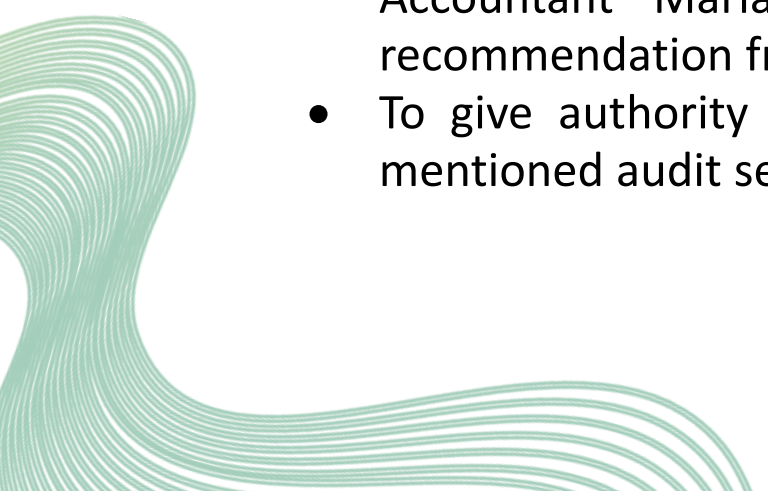
# FIFTH AGENDUM

Approval of appointment of Public Accountant and Public Accounting Firm to audit the Company's Consolidated Financial Statements for financial year 2022





## **FIFTH AGENDUM PROPOSAL**

- To appoint Public Accountant Maria Leckzinska of Mirawati Sensi Idris Public Accounting Firm to perform the audit on the Company's Consolidated Financial Statements for financial year 2022, to the extent that Public Accountant Maria Leckzinska can fulfill the criteria set by the Company
  - To 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 Maria Leckzinska cannot perform on her duties, by requesting the recommendation from the Audit Committee
  - To give authority to the Board of Directors to determine honorarium for the above-mentioned audit services
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**THANK YOU**