



DSS

energy and infrastructure

ANNUAL GENERAL MEETING OF SHAREHOLDERS

**PT DIAN SWASTATIKA
SENTOSA TBK**

Tuesday, June 9, 2026





INTRODUCTION

RULES OF MEETING

FIRST

- The Meeting will be held in Bahasa Indonesia.

SECOND

- Shareholders who are entitled to attend or to be represented in the Meeting are those whose names are registered in the Shareholders Register of the Company at the end of the stock trading session on Friday, May 8, 2026.
- The Chairperson of the Meeting has the right to request the attendees to prove their authority to be present at the Meeting.

RULES OF MEETING (cont'd)

THIRD

After the agenda of the Meeting is presented, the shareholders or their proxies will be allowed to raise questions, opinions, or suggestions in relation to the agenda of the Meeting with the following procedures:

- the shareholders or their proxies who physically attend the Meeting, by raising their hands to obtain the inquiry form, which they shall complete by writing down their names, the number of owned/represented shares, and their questions on the question form. The officer of the Meeting will take the completed form and submit it to the notary to verify share ownership and determine the relevance of the questions to the Meeting agenda, before submitting the form to the chairperson of the Meeting.

RULES OF MEETING (cont'd)

- the shareholders or their proxies who attend electronically through the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia (“**eASY.KSEI**”), by submitting questions and/or opinions in writing through the chat feature in the “Electronic Opinions” column available on the E-Meeting Hall screen of the eASY.KSEI as long the “General Meeting Flow Text” column is still displaying “Discussion started for agenda item no. []”. The Company will disable the “raise hand” and “allow to talk” features in the Zoom webinar on the AKSes KSEI facility. When asking a question, shareholders or their proxy are required to write the shareholder’s name, the number of shares own/represent, and the shareholder’s email address.
- the chairperson of the Meeting will read the questions and provide answers or responses to those questions.
- the chairperson of the Meeting has the right not to answer or respond to any questions and/or opinions that are not directly related to the agenda of the Meeting, and also has the right to request members of the Company's Board of Directors or relevant parties to provide answers or responses.

RULES OF MEETING (cont'd)

FOURTH

The entire agenda of the Meeting above, except for the third, seventh, eighth, and ninth agenda items, consists of items that are routinely in the Company's annual general meeting of shareholders.

In accordance with the provisions in POJK 15, the quorum for attendance and the quorum for resolutions proposed at the Meeting are determined as follows:

- for the first, second, fourth, fifth, sixth, and seventh agenda items, the Meeting may be convened if attended by shareholders representing more than 1/2 (one-half) of the total issued shares with valid voting rights of the Company. Resolutions of the Meeting shall be valid if approved by more than 1/2 (one-half) of the total shares with valid voting rights present and/or represented at the Meeting

RULES OF MEETING (cont'd)

- for the third agenda item, the Meeting may be convened if attended by shareholders representing at least $2/3$ (two-thirds) of the total issued shares with valid voting rights of the Company. Resolutions of the Meeting in respect of this agenda item shall be valid if approved by more than $2/3$ (two-thirds) of the total shares with valid voting rights present and/or represented at the Meeting
- for the eighth and ninth agenda items, no approval from the Company's shareholders is required

Each share entitles the holder to one vote, as stipulated in the Company's Articles of Association. Shareholders who own more than one share are only required to vote once and the vote will represent all the shares they own or represent.

RULES OF MEETING (cont'd)

FIFTH

Provisions regarding the resolutions are regulated by the following procedures:

- the resolutions will be made by deliberation to reach a consensus. In the event that a resolution based on deliberation for consensus is not reached, then the resolution will be made by voting.
- the voting will be carried out by e-Proxy and electronic live voting through the eASY.KSEI, as well as by using a ballot paper with the following procedures:
 - party who agrees will be asked to mark the AGREE box on the ballot paper.
 - party who disagrees will be asked to mark the DISAGREE box on the ballot paper.
 - party who abstains will be asked to mark the ABSTAIN box on the ballot paper.

ABSTAIN vote or absence of vote is deemed to cast the same vote as the majority of shareholders who cast their votes at the Meeting.

- the notary will count the votes and announce the results of the voting.

RULES OF MEETING (cont'd)

SIXTH

To ensure the order of the Meeting, shareholders or their proxies who are entitled to physical attendance requirements for the Meeting are requested to be present at the Meeting venue at least 15 (fifteen) minutes before the Meeting and to refrain from activating or setting their mobile phones or other communication devices to silent mode during the Meeting.

HOLDING OF THE MEETING

To hold the Meeting and fulfill the provisions of the Financial Services Authority (“OJK”) regulation and the Company’s Articles of Association, the Company has performed the following procedures:

- Submitted the plan and agenda of the Meeting to OJK on Thursday, April 16, 2026
- Issued the announcement of the Meeting to the Company’s shareholders on Thursday, April 23, 2026
- Issued the notice of the Meeting to the Company’s shareholders on Monday, May 11, 2026

FIRST MEETING AGENDUM

Approval of the Company's Annual Report, including the ratification of the Board of Commissioners' Supervisory Task Report and the Company's Consolidated Financial Statements for financial year 2025 which have been audited by Public Accounting Firm Mirawati Sensi Idris as well as the granting of full release and discharge of authority (*acquit et decharge*) to the Board of Commissioners and Board of Directors of the Company for the supervisory and management actions that had been taken in financial year 2025, to the extent that their actions were reflected in the Company's Annual Report and Consolidated Financial Statements



PROPOSAL FOR THE FIRST MEETING AGENDUM

- to approve and ratify the Company's Annual Report, including to approve and ratify the Board of Commissioners' Supervisory Task Report and the Company's Consolidated Financial Statements for financial year 2025, which had been audited by Public Accountant Maria Leckzinska from Public Accounting Firm Mirawati Sensi Idris
- to grant full release and discharge (*acquies et decharge*) to the Board of Commissioners and the Board of Directors of the Company for the supervisory and management actions that had been taken by each member of the Board of Commissioners and Board of Directors during financial year 2025 to the extent that their actions were reflected in the Company's Annual Report and Consolidated Financial Statements for financial year 2025



SECOND MEETING AGENDUM

Approval of the allocation of the
Company's profit for the financial
year 2025

PROPOSAL FOR THE SECOND MEETING AGENDUM

In relation to the profit for the year attributable to owners of the parent company of USD 230,539,143 obtained by the Company in financial year 2025, the Company proposes to the shareholders allocation of the Company's profit for the year as follows:

- USD 100,000 will be allocated as a mandatory reserve fund as stipulated in Article 70 of Company Law
- the remaining profit for the year of USD 230,439,143 will be allocated as the Company's retained earnings



THIRD MEETING AGENDUM

Approval of the amendment of
Article 3 and Article 20 of the
Articles of Association of the
Company

PROPOSAL FOR THE THIRD MEETING AGENDUM

- to approve the amendment of Article 3 and Article 20 of the Company's Articles of Association
- to approve the granting of authority and power, with the right of substitution, to the Board of Directors of the Company, either jointly or individually, to restate and/or amend in full the Company's Articles of Association in relation to such amendments, and to take all necessary actions related to the resolutions of the Meeting, including but not limited to appearing before the competent authorities, conducting discussions, providing and/or requesting information, submitting applications for approval of and/or notifications of amendments to the Company's Articles of Association to the Minister of Law of the Republic of Indonesia, and for such purposes to make any amendments and/or additions in any form as may be required and/or stipulated by the Minister of Law of the Republic of Indonesia and/or the prevailing laws and regulations, to prepare or cause to be prepared and to execute deeds, letters, and other necessary or deemed necessary documents, to appear before a notary to restate the resolutions adopted at this Meeting in a notarial deed, and to perform any other actions that are necessary and/or appropriate to implement the resolutions of the Meeting

PROPOSAL FOR THE THIRD MEETING AGENDUM (cont'd)

With due regard to the validity, scope, and applicability of the authority granted to the Company's Board of Directors based on the decisions of this Meeting, the implementation of that authority can be carried out immediately after the administrative system and/or official mechanisms organized by the relevant competent authorities are available and can accommodate the implementation of changes as mandated and decided in the Meeting.



FOURTH MEETING AGENDUM

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

Profile of Vice President Director Candidate



Marlo Budiman

Indonesian Citizen
51 years old
Domiciled in Jakarta

Work Experience

- President Commissioner PT Multipolar Technology Tbk (Jan – April 2026)
- Commissioner PT Hyundai Inti Development (2024- May 2026)
- President Director PT Lippo Malls Indonesia (2023-Jan 2026)
- President Director PT Lippo Karawaci Tbk (Dec 2023 – May 2026)
- President Director PT Lippo Cikarang Tbk (May 2025 – May 2026)
- Director PT Lippo Cikarang Tbk (June 2024 - May 2025)
- CEO & President Director PT Link Net Tbk (Jan 2018 – Feb 2024)
- Deputy CEO & Director PT Bumiputera Investasi Indonesia Tbk (Mar 2017 - Jan 2018)
- Managing Partner Y&K Capital (Apr 2016 - Mar 2017)
- CFO PT Sampoerna Telekomunikasi Indonesia (Jul 2008 - Apr 2016)
- Commercial Director PT Argo Pantes Tbk (Feb 2006 - Jun 2008)
- CFO PT Pindo Deli Pulp & Paper as well as PT Lontar Papyrus Pulp & Paper Industry (2003- 2006)
- M&A General Manager Asia Pulp & Paper Co Ltd. (1997–2003)
- Manager Kenlin Inc. (USA) (Aug 1995 - Jul 1997)

Concurrent Positions

The concurrent positions held by Mr. Marlo Budiman have complied with the provisions of POJK No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Public Companies.

Educational Background

Bachelor of Science in Business Administration in Finance and Real Estate & Urban Analysis, at The Ohio State University (1992-1995)

Affiliate Relationship

He is not affiliated with any member of the Board of Commissioners, any member of the Board or Directors, any of the Controller, or any of the Main Shareholders of the Company.

PROPOSAL FOR THE FOURTH MEETING AGENDUM

- to respectfully dismiss Mr. Timotius Max Sulaiman, S.E. as the Director of the Company as well as to grant release and discharge (*acquitt et decharge*) for the management and supervisory actions that have been taken, to the extent that those actions were reflected in the Company's Annual Report and Consolidated Financial Statements
- to appoint Mr. Marlo Budiman as Vice President Director of the Company, with a term of office in accordance with the term of office of other members of the Board of Directors

PROPOSAL FOR THE FOURTH MEETING AGENDUM (cont'd)

- to determine the composition of the members of the Board of Commissioners and Board of Directors of the Company, as follows:

Board of Commissioners:

- Franky Oesman Widjaja as President Commissioner
- Handhianto Suryo Kentjono, Ph.D., as Commissioner
- Dr.-Ing. Evita Herawati Legowo as Independent Commissioner
- Dr. Robert Arthur Simanjuntak as Independent Commissioner
- Ir. F.X. Sutijastoto, M.A., as Independent Commissioner
- Dr. Hendrikus Passagi, S.Sos., S.H., M.H., M.Sc., as Independent Commissioner

Board of Directors:

- Lay Krisnan Cahya as President Director
- Lokita Prasetya as Vice President Director
- Marlo Budiman as Vice President Director
- Hermawan Tarjono as Director
- Daniel Cahya as Director
- Alex Sutanto as Director
- David Fernando Audy as Director
- Mona Angelique Susanto as Director

PROPOSAL FOR THE FOURTH MEETING AGENDUM (cont'd)

- to grant authority to the Board of Directors of the Company and/or the Corporate Secretary, acting either jointly or individually, to state the resolutions of this Meeting in a notarial deed, and to appear wherever required, provide information or reports, prepare and execute all necessary documents or deeds, and notify the relevant authorities of changes in the composition of the Company's management, to make any necessary amendments and/or additions to ensure such filings are accepted, and to take all actions deemed necessary without any exception



FIFTH MEETING AGENDUM

Approval 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 2026

PROPOSAL FOR THE FIFTH MEETING AGENDUM

- to grant authority to the Board of Commissioners to determine the increase of honorarium, salary, and/or allowances of maximum 9% for the incumbent members of the Board of Commissioners and the Board of Directors by taking into consideration to the development of general economic situation, the Company's financial condition, as well as the performance of each member of the Board of Commissioners and the Board of Directors
- to grant authority to the President Commissioner to determine the salary and/or allowances for the new member of the Board of Directors



SIXTH MEETING AGENDUM

Approval of the appointment of
Public Accountant and Public
Accounting Firm to audit the
Company's Consolidated
Financial Statements for financial
year 2026

PROPOSAL FOR THE SIXTH MEETING AGENDUM

- to appoint Public Accountant Leo Susanto from Public Accounting Firm Mirawati Sensi Idris or any other name of such Public Accounting Firm resulting from a change of its name in the future, to conduct the audit on the Company's Consolidated Financial Statements for financial year 2026, provided that the aforesaid Public Accountant and Public Accounting Firm can fulfill the criteria determined by the Company
- to grant 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 Leo Susanto and/or Public Accounting Firm Mirawati Sensi Idris or any other name of such Public Accounting Firm resulting from a change of its name in the future, cannot fulfill the criteria determined by the Company and/or cannot perform their duties, by requesting the recommendation from the Audit Committee
- to grant authority to the Board of Directors to determine honorarium for the above-mentioned audit services

SEVENTH MEETING AGENDUM

Approval of pledge of the Company's assets with a value of more than 50% (fifty percent) of the Company's total net assets, whether in 1 (one) or more transactions, whether related to each other or not



PROPOSAL FOR THE SEVENTH MEETING AGENDUM

- to approve the pledge of the Company's assets with a value of more than 50% (fifty percent) of the Company's total net assets, whether in 1 (one) or more transactions, whether related to each other or not
- to approve the granting of authority and power, with the right of substitution, to the Board of Directors of the Company to take all actions necessary in connection with the encumbrance of the Company's assets exceeding 50% (fifty percent) of the Company's net assets, including but not limited to preparing, executing, or causing to be prepared all deeds, letters, and other required documents, appearing before the competent authorities or officials, submitting applications to the competent authorities to obtain approvals, and taking all actions deemed necessary, as well as carrying out any other actions required and/or appropriate to implement the resolutions of the Meeting

EIGHTH MEETING AGENDUM

Submission of the realization report on the use of proceeds from the Shelf Registration Public Offering, which consists of Shelf Registration Bonds I Dian Swastatika Sentosa Phase II Year 2024, Shelf Registration Bonds I Dian Swastatika Sentosa Phase III Year 2024, and Shelf Registration Bonds I Dian Swastatika Sentosa Phase IV Year 2025



EIGHTH MEETING AGENDUM

The realization report on the use of proceeds from the Shelf Registration Bonds I Dian Swastatika Sentosa

| | Proceed of Funds ^{*) **)} | Realization of the Appropriate of Funds ^{*)} | Remaining Funds ^{*)} |
|---------------------|------------------------------------|---|-------------------------------|
| Phase II Year 2024 | 1,044,348 | 770,299 | 274,049 |
| Phase III Year 2024 | 2,522,092 | 1,902,377 | 619,715 |
| Phase IV Year 2025 | 254,736 | 160,672 | 94,064 |
| Total | 3,821,176 | 2,833,348 | 987,828 |

^{*)} In million Rupiah

^{**)} After deducted by issuance fee

This agendum does not require the approval of the shareholders of the Company

NINTH MEETING AGENDUM

Submission of the realization report on the use of proceeds from the Shelf Registration Public Offering, which consists of Shelf Registration Sukuk Mudharabah I Dian Swastatika Sentosa Phase II Year 2024, Shelf Registration Sukuk Mudharabah I Dian Swastatika Sentosa Phase III Year 2024, and Shelf Registration Sukuk Mudharabah I Dian Swastatika Sentosa Phase IV Year 2025



NINTH MEETING AGENDUM

The realization report on the use of proceeds from the Shelf Registration Sukuk Mudharabah I Dian Swastatika Sentosa

| | Proceed of Funds ^{*) **)} | Realization of the Appropriate of Funds ^{*)} | Remaining Funds ^{*)} |
|---------------------|------------------------------------|---|-------------------------------|
| Phase II Year 2024 | 443,824 | 443,824 | 0 |
| Phase III Year 2024 | 952,010 | 708,894 | 243,116 |
| Phase IV Year 2025 | 1,233,723 | 783,261 | 450,462 |
| Total | 2,629,557 | 1,935,979 | 693,578 |

**) In million Rupiah*

***) After deducted by issuance fee*

This agendum does not require the approval of the shareholders of the Company



THANK YOU
