

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**PT DIAN SWASTATIKA
SENTOSA TBK**

Wednesday, March 11, 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, February 13, 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 shares owned/represented, and their questions. 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 facility. When asking a question, a shareholder or their proxy must provide information on 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

In accordance with the provisions stipulated in the Financial Services Authority regulation, the quorum of attendance and quorum for resolution for the agenda of approval of the Company's stock split plan ("**Stock Split**") and amendment to the Company's Articles of Association in connection with the implementation of 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 Company. The resolutions of the Meeting 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.

Each share entitles the holder to one vote, as stipulated in the Company's Articles of Association. Shareholders who own more than one share will only be asked to vote once and their vote will count for 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 through the eASY.KSEI, as well as by using a ballot paper with the following procedure:
 - 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 issue 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 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 Friday, January 23, 2026
- Issued the announcement of the Meeting to the Company's shareholders on Friday, January 30, 2026
- Issued the notice of the Meeting to the Company's shareholders on Monday, February 16, 2026



MEETING AGENDUM

Approval of the Company's Stock Split plan and amendment to the Company's Articles of Association in connection with the implementation of the Stock Split

MEETING PROPOSAL

- to approve the Company's Stock Split plan with a ratio of 1:25 and amendment of the Company's Articles of Association in connection with the implementation of the Stock Split
- to grant authority and power with substitution right to the Board of Directors of the Company to take all necessary actions in connection with the implementation of the Stock Split, including but not limited to organizing and determining the procedures and schedule for implementing the Stock Split in accordance with prevailing laws and regulations in the capital market sector, to state or express the decision in a deed made before a Notary, including confirming the composition of the Company's shareholders (if necessary), and/or changes to the Company's Articles of Association in the Meeting's decision to the authorized institution, as well as conducting other actions deemed necessary that must and/or can be implemented for the realization of the Meeting's resolutions



THANK YOU
