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EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT DIAN SWASTATIKA SENTOSA TBK

Thursday, September 10, 2026

INTRODUCTION

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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 Tuesday, August 11, 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:

1. 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)

2. 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.
3. the chairperson of the Meeting will read the questions and provide answers or responses to those questions.
4. 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.

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RULES OF MEETING (cont'd)

FOURTH

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 agendum, 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

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RULES OF MEETING (cont'd)

- for the second agendum, 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

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 of the relevant Meeting agenda
  - party who disagrees will be asked to mark the DISAGREE box on the ballot paper of the relevant Meeting agenda
  - party who abstains will be asked to mark the ABSTAIN box on the ballot paper of the relevant Meeting agenda

  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 maintain the orderly conduct of the Meeting, shareholders or their proxies who have fulfilled the requirements for attending the Meeting in person are kindly requested to arrive at the Meeting venue on time and to comply with the provisions set out in the notice of the Company's Meeting and to ensure that their mobile phones or other communication devices are set to silent mode throughout 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 Tuesday, July 21, 2026
- Issued the announcement of the Meeting to the Company's shareholders on Thursday, July 28, 2026
- Issued the notice of the Meeting to the Company's shareholders on Wednesday, August 12, 2026

FIRST MEETING AGENDUM

Approval of the Company's capital reduction through withdrawal of shares resulting from the buyback and the amendment of the Company’s Article of Association in relation to the implementation of the capital reduction

SECOND MEETING AGENDUM

Approval of the changes in the composition of the Company's Board of Commissioners and Board of Directors

THANK YOU