

# **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT DIAN SWASTATIKA  
SENTOSA TBK**

Wednesday, June 18, 2025





# 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 stock trading session on Monday, May 26, 2025.
- 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 given the opportunity to raise questions, opinions, or suggestions in relation to the agenda of the Meeting in the following procedures:

- Shareholders or their proxies who are present at the Meeting may ask questions by raising their hands to obtain the inquiry form of which they shall complete by writing down their names, number of shares they own, and their questions on the the inquiry 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.
- The Chairperson of the Meeting will read the questions and provide answers or responses to those questions. The Chairperson of the Meeting may also ask 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 of POJK 15, the quorum of attendance and quorum for resolution for the resolutions proposed at the Meeting are determined as follows:

- The Meeting may be held if attended by shareholders or their proxies representing a minimum  $\frac{3}{4}$  (three-quarter) of the total shares with valid voting rights issued by the Company.
- The resolutions of the Meeting shall be valid if approved by more than  $\frac{3}{4}$  (three-quarter) 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 of the Company. Shareholders who own more than one share will only be asked 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 through the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**") and by using ballot paper with the following procedure:
  - a. Those who agree will be asked to mark the AGREE box on the ballot paper of the relevant Meeting agenda.
  - b. Those who disagree will be asked to mark the DISAGREE box on the ballot paper of the relevant Meeting agenda.
  - c. Those who abstain will be asked to mark the ABSTAIN box on the ballot paper of the relevant Meeting agenda.

In accordance with the provisions of POJK 15 and the Company's Articles of Association, ABSTAIN vote or absence of vote is deemed to issue the same vote as that of 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 order of the Meeting, shareholders or their proxies who are entitled to physically attend the Meeting, are requested to be present at the Meeting venue at least 15 (fifteen) minutes prior to the Meeting and to deactivate their mobile phones or other communication devices during the Meeting.

# HOLDING OF THE MEETING

To hold the Meeting and fulfill the provisions of POJK 15 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, May 2, 2025
- Issued the announcement of the Meeting to the Company's shareholders on Friday, May 9, 2025
- Issued the notice of the Meeting to the Company's shareholders on Tuesday, May 27, 2025





# 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 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 grant authority and power with the right of substitution to the Company's Board of Directors to carry out all necessary actions in connection with the pledge of the Company's assets with a value of more than 50% (fifty percent) of the Company's total net assets, including but not limited to making, signing or requesting to be made all deeds, letters and documents required, present before the authorized party/official, submit a request to the authorized party/official to obtain approval and do everything that is deemed necessary and carry out other things that must be done and/or may be implemented to realize the Meeting's resolutions





**THANK YOU**