

**PT DIAN SWASTATIKA SENTOSA TBK  
("Perseroan")**

**PENGUMUMAN  
KEPADA PARA PEMEGANG SAHAM  
PERSEROAN**

Sesuai dengan Anggaran Dasar Perseroan dan peraturan perundang-undangan lainnya yang relevan, Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan mengenai rencana penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**Rapat**") yang akan diselenggarakan secara fisik dan elektronik melalui *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") ("**eASY.KSEI**") pada hari **Rabu, 11 Maret 2026**. Informasi lebih lanjut mengenai waktu dan tempat pelaksanaan Rapat akan disampaikan pada pemanggilan Rapat.

Pemanggilan Rapat dapat diakses pada laman Perseroan, laman Bursa Efek Indonesia, laman KSEI, dan sistem eASY.KSEI pada hari Senin, 16 Februari 2026.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang sah yang nama-namanya tercatat dalam daftar pemegang saham Perseroan pada akhir sesi perdagangan saham pada hari Jumat, 13 Februari 2026.

Perseroan menghimbau para pemegang saham yang berhalangan menghadiri Rapat untuk memberikan kuasa kepada PT Sinartama Gunita selaku Biro Administrasi Efek Perseroan atau pihak lainnya, baik melalui surat kuasa konvensional (formulir surat kuasa dapat diunduh dari laman Perseroan [www.dssa.co.id](http://www.dssa.co.id)) atau melalui mekanisme pemberian kuasa secara elektronik ("**e-Proxy**") yang tersedia pada sistem eASY.KSEI.

Setiap usulan dari pemegang saham akan dimasukkan dalam mata acara Rapat sepanjang memenuhi peraturan perundang-undangan yang berlaku dan telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

**Jakarta, 30 Januari 2026  
Direksi Perseroan**

**PT DIAN SWASTATIKA SENTOSA TBK  
(the "Company")**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS  
OF THE COMPANY**

*In accordance with the Articles of Association and other relevant laws and regulations, the Board of Directors of the Company hereby announces to the shareholders of the Company regarding the plan to convene the Company's Extraordinary General Meeting of Shareholders ("**Meeting**") that will be held in person and electronically through the *Electronic General Meeting System* of PT Kustodian Sentral Efek Indonesia ("**KSEI**") ("**eASY.KSEI**") on **Wednesday, March 11, 2026**. Further information regarding the time and venue of the Meeting will be provided at the notice of the Meeting.*

*The notice of the Meeting can be accessed on the Company's website, the Indonesia Stock Exchange's website, the KSEI's website, and eASY.KSEI system on Monday, February 16, 2026.*

*Shareholders who are entitled to attend or be represented at the Meeting are the legitimate shareholders of the Company whose names are recorded in the shareholders register of the Company at the end of the stock trading session on Friday, February 13, 2026.*

*The Company encourages the shareholders who are unable to attend the Meeting to grant power of attorney to PT Sinartama Gunita as the Company's Shares Administration Bureau or other party, either by conventional power of attorney (power of attorney form can be downloaded at the Company's website [www.dssa.co.id](http://www.dssa.co.id)) or by electronic power of attorney mechanism ("**e-Proxy**") available on the eASY.KSEI system.*

*Any proposal from shareholders will only be included in the agenda of the Meeting, provided that it complies with the applicable laws and regulations and has been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the notice of the Meeting.*

**Jakarta, January 30, 2026  
Board of Directors of the Company**