

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

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PERSEROAN**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan ("**Rapat**") akan diselenggarakan pada hari **Selasa, 2 Mei 2023**, pada pukul 10.00 WIB sampai dengan selesai, di Sinar Mas Land Plaza, Menara 2, Lantai 39, Ruang Danamas, Jl. M.H. Thamrin No. 51, Jakarta Pusat 10350.

Pemanggilan Rapat akan dimuat pada laman Perseroan, laman Bursa Efek Indonesia, dan laman penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("KSEI") ("**eASY.KSEI**") pada hari Jumat, 7 April 2023.

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 hari Kamis, 6 April 2023 pukul 16.00 WIB.

Perseroan menghimbau para pemegang saham untuk memberikan kuasa kepada pihak independen yang ditunjuk oleh Perseroan, yaitu 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) atau melalui mekanisme pemberian kuasa secara elektronik ("**e-Proxy**") yang tersedia pada fasilitas eASY.KSEI. Fasilitas e-Proxy ini tersedia bagi pemegang saham yang berhak untuk hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai 1 (satu) hari kerja sebelum Rapat.

Setiap usulan pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan dan telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

**Jakarta, 23 Maret 2023
Direksi Perseroan**

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

**ANNOUNCEMENT
TO THE SHAREHOLDERS
OF THE COMPANY**

*The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company's Annual General Meeting of Shareholders ("**Meeting**") will be held on **Tuesday, May 2, 2023**, at 10.00 a.m. Western Indonesia Time until finished, at Sinar Mas Land Plaza, Tower II, 39th Floor, Danamas Room, Jl. M.H. Thamrin No. 51, Central Jakarta 10350.*

*Notice of the Meeting will be announced on the Company's website, the Indonesia Stock Exchange's website, and the website of PT Kustodian Sentral Efek Indonesia ("KSEI") as the facilitator of the Electronic General Meeting System ("**eASY.KSEI**") on Friday, April 7, 2023.*

Shareholders who are entitled to attend the Meeting are those whose names are registered in the shareholders register of the Company on Thursday, April 6, 2023, at 04.00 p.m. Western Indonesia Time.

*The Company encourages the shareholders to grant power of attorney to the independent party designated by the Company, namely PT Sinartama Gunita as the Company's Shares Administration Bureau or other party, whether by conventional power of attorney (form can be downloaded at the Company's website www.dssa.co.id) or by electronic power of attorney mechanism ("**e-Proxy**") available on the eASY.KSEI facility. The e-Proxy facility is available to the shareholders who are entitled to attend the Meeting from the notice date until 1 (one) working day before the Meeting.*

Any proposal from the shareholders will only be included in the agenda of the Meeting if relevant and received by the Board of Directors of the Company at the latest 7 (seven) days prior to the notice of the Meeting.

**Jakarta, March 23, 2023
Board of Directors of the Company**