

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT DIAN SWASTATIKA SENTOSA TBK

Tuesday, June 25, 2024





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 Friday, May 31, 2024.
- 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. 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 for the agenda of collateral the Company's assets with a value of more than 50% (fifty percent) of the total net assets of the Company can be held if attended by shareholders or their proxies representing more than 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 3/4 (three-quarter) of the total shares with valid voting rights present and/or represented at the Meeting.

RULES OF MEETING (cont'd)

- The Meeting for the agenda for amending the Articles of Association and the Company's stock split ("**Stock Split**") (including adjustments to the Company's Articles of Association in connection with the Stock Split) can be held if attended by shareholders or their proxies representing more than $\frac{2}{3}$ (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 $\frac{2}{3}$ (two-thirds) of the total shares with valid voting rights present and/or represented at the Meeting.

Each share entitles the holder with 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 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 Wednesday, May 8, 2024
- Issued the announcement of the Meeting to the Company's shareholders on Friday, May 17, 2024
- Issued the notice of the Meeting to the Company's shareholders on Monday, June 3, 2024



FIRST 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

FIRST AGENDUM PROPOSAL

- 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 Directors to carry out all necessary actions in connection with collateral the Company's assets with a value of more than 50% (fifty percent) of the Company's 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 can be implemented to realize the Meeting's resolutions



SECOND AGENDUM

Approval of changes to Article 3 of the Company's Articles of Association regarding the aims and objectives and business activities of the Company

SECOND AGENDUM PROPOSAL

- To approve changes to Article 3 of the Company's Articles of Association regarding the aims and objectives and business activities of the Company
- To give the power of attorney with the right of substitution to the Board of Directors of the Company both individually or together or to the authorized to restate and/or rewrite the entire Articles of Association of the Company in connection with the amendment, and take all actions related to the resolutions of the Meeting, including but not limited to appear before the authorities, to discuss, to give and/or request information, to submit requests for approval from and/or notification of changes to the Articles of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia, and for this purpose to make changes and/or additions in whatever form necessary and/or required by the Minister of Law and Human Rights of the Republic of Indonesia and/or the applicable regulations, make or order to make and sign the deeds and letters or other documents that are needed or deemed necessary, to appear before the notary to restate in a notarial deed the resolution that has been taken at this Meeting and to carry out other matters that must and/or to be carried out in order to realize the resolution of the Meeting



THIRD AGENDUM

Approval of the Company's stock split ("**Stock Split**") and adjustments to the Company's Articles of Association in connection with the Company's Stock Split

THIRD AGENDUM PROPOSAL

- To approve the Company's stock split ("**Stock Split**") with a ratio of 1:10 and adjustments to the Company's Articles of Association in connection with the Stock Split
- To grant authority and power with substitution rights to the Company's Board of Directors to carry out 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 statutory regulations in the Capital Market, 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 decision to the authorized agency, as well as carrying out other things that must and/or can be implemented to realize the Meeting's resolutions



THANK YOU