

**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 dan Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") akan diselenggarakan pada hari Senin, tanggal 29 Juni 2020, pada pukul 09.00 WIB sampai dengan selesai, di Sinar Mas Land Plaza, Menara 2, Lantai 39, Jl. M.H. Thamrin No. 51, Jakarta Pusat 10350.

Mempertimbangkan penerapan Pembatasan Sosial Berskala Besar oleh Pemerintah sehubungan wabah virus corona (Covid-19) dan berdasarkan Surat Otoritas Jasa Keuangan No. S-124/D.04/2020 tanggal 24 April 2020, penyelenggaraan Rapat dapat dilakukan secara elektronik dengan mengacu pada Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Panggilan Rapat akan dimuat pada laman Bursa Efek Indonesia, laman Perseroan, dan laman penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("KSEI") ("eASY.KSEI") pada hari Jumat, tanggal 29 Mei 2020.

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, tanggal 28 Mei 2020 pada pukul 16.00 WIB.

Pemberian kuasa secara elektronik dapat dilakukan Pemegang Saham melalui fasilitas eASY.KSEI. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY.KSEI, maka Pemegang Saham dapat mengunduh formulir surat kuasa dalam laman Perseroan ([www.dssa.co.id](http://www.dssa.co.id)).

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

**Jakarta, 12 Mei 2020**  
**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 Annual General Meeting of the Shareholders of the Company and the Extraordinary General Meeting of the Shareholders ("Meeting") will be held on Monday, June 29, 2020, at 09.00 a.m. Western Indonesia Time until finished, at Sinar Mas Land Plaza, Tower II, 39th Floor, Jl. M.H. Thamrin No. 51, Central Jakarta 10350.

Considering the implementation of large-scale social restrictions by the government in connection with the corona virus outbreak (Covid-19) and based on the Financial Services Authority Letter No. S-124/D.04/2020 dated April 24, 2020, the Meeting can be held electronically by referring to the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Public Companies registry electronically.

Notice of the Meeting will be announced on IDX website, Company's website, and the website provider of Electronic General Meeting System PT Kustodian Sentral Efek Indonesia's website ("KSEI") ("eASY.KSEI") on Friday, May 29, 2020.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on Thursday, May 28, 2020 at 04.00 p.m. Western Indonesia Time.

Electronic authorization can be made by the Shareholders through eASY.KSEI facility. In the event that the Shareholders will give an authorization with other than the eASY.KSEI mechanism, then the Shareholders can download the form of the power of attorney on the Company's website ([www.dssa.co.id](http://www.dssa.co.id)).

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

**Jakarta, May 12, 2020**  
**the Board of Directors of the Company**