



DSS

energy and infrastructure

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Dian Swastatika Sentosa Tbk

Monday, June 29, 2020

Sinar Mas Land Plaza, Tower II, 39th Floor, Danamas Room
Jl. M.H. Thamrin No. 51, Central Jakarta 10350

MEETING RULES



**INFORMATION ON THE MEETING RULES WILL BE DISTRIBUTED TO
THE SHAREHOLDERS PRIOR TO THE MEETING**

ANNOUNCEMENT & NOTICE OF EGMS



To hold the Meeting and fulfil the requirements stipulated in Article 12, 13, and 14 of the Articles of Association of the Company and Article 12, 13, 14, and 17 of POJK 15, the Company has performed the followings:

- Notify the plan and agenda of the Meeting to OJK on May 5, 2020
- Announce the Meeting to shareholders of the Company on May 12, 2020
- Issue Notice of the Meeting to shareholders of the Company on May 29, 2020

AGENDA OF EGMS



Considering, among others, the Government Regulation No. 24 of 2018 concerning Electronic Integrated Business Permit Services and Regulation of the Indonesia's Head of Central Bureau of Statistics No. 19 of 2017 concerning the Amendments to Regulation of the Indonesia's Head of Central Bureau of Statistics No. 95 of 2015 concerning Standard Classification of Indonesian Business Fields, POJK 15, POJK 16, Indonesia's Stock Exchange Regulation No. Kep-00183/BE/12-2018 dated December 26, 2018, the Company proposes to shareholders to:

1. Approve the adjustment and amendment of Article 3 in connection to the Purpose and Objectives and Business Activities of the Company, Article 9 to Article 15 and Article 18 to Article 19 in connection with the General Meeting of Shareholders, Article 20 paragraph 1 regarding the Company's Board of Directors, and Article 22 paragraph 4 regarding the Board of Directors' Meetings
2. Give power of attorney with the right of substitution to the Board of Directors of the Company or to the authorized to restate and/or rearrange 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, to 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 decision 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 decision of the Meeting.



THANK YOU