



ADDITIONAL INFORMATION
PREVENTION OF COVID-19 DURING
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 (“THE MEETING”)
PT DHARMA SATYA NUSANTARA Tbk (“THE COMPANY”)

According to the pandemic of COVID-19, the Company is concerned for health and safety of shareholders and/or all participants of **the Meeting** and prepared Guidelines to prevent the infection of COVID-19 with support the measures of the government and World Health Organization (WHO) on the handling of COVID-19, stated below:

1. Calling on the Shareholders to authorized their presence by proxy to limit physical attendance.

- a. The Company has the rights to limit the number of shareholders or their proxies who are attend the Meeting physically.
- b. The Company urges shareholders to authorize their presence through granting power of attorney to the Share Registrar (BAE) appointed by the Company namely PT Raya Saham Registra, through Electronic General Meeting System (eASY.KSEI) facility provided by KSEI via link <https://akses.ksei.co.id>, as a mechanism for electronic authorization in the process of Meeting.
- c. The shareholders can download **the Power of Attorney** form on the Company's website (www.dsn.co.id/rups).
- d. The original form of power of attorney must be received by the BAE PT Raya Saham Registra, Plaza Sentral Building 2nd Floor, Jalan Jendral Sudirman Kaveling 47-48, Jakarta 12930, no later than 1 (one) working day before the date of the Meeting, which is Friday, May 15, 2020 at 15:00 Western Indonesia Time.

2. Before the Meeting

- a. Screening of the participants by taking the temperature and observing by Company's staff to indicate the participants who are in fever and /or respiratory symptoms before the meeting.
- b. Fill out the Health Declaration Form.
- c. The Declaration Letter can be downloaded from the Company's website (www.dsn.co.id)
- d. In case of participants have been traveling or transiting from domestic and/or overseas within the last 14 days before the Meeting, or had physical interaction or contact with any person with the status of or COVID-19 suspect or positive patient, Patient Under Monitoring (PDP), or Person Under Supervision (ODP), and/or have one of the symptoms (fever with temperature 37.5 degree Celsius or higher, cough, fatigue, shortness of breath) as stated on Health Declaration Form, the Company reserves the right to deny entry to anyone for participation in the Meeting.

3. During the Meeting

- a. The Company will provide a handwashing facility or alcohol gel adequately in the meeting venue, especially in areas with a lot of common uses such as meeting rooms, registration points, toilets, and etc.
- b. The Company will emphasize the venue staff to clean equipment and a lot of common uses areas with disinfectants.
- c. The Company requests the participants who are admitted to the Meeting **always wear a facemask at all times.**
- d. **All the participants wash their hands often with soap or hand sanitizer.** Hand Sanitizer will be provided at the registration desk and at several points in the Meeting room for use by the participants as necessary.
- e. The Company call on all participants to minimize close physical interaction or contact with each other by **keeping a physical distance from each other** and not shaking hands with direct skin contact.
- f. Leave the meeting immediately if you develop a fever, cough, sore throat or breathing difficulties.

4. After the Meeting

The Company encourages the participants to wash their hands with soap and /or alcohol gel sufficiently after the meeting finished and urges not to make a crowd.

Due to health reason, the Company does not provide any food/beverage, electronic/printed Annual Report and souvenirs to the Shareholders and/or their proxy who attend the Meeting.

To keep updated on the Company's efforts to prevent the spread of COVID-19, the Shareholders or their Proxies are expected to check and monitor further announcements from the Company on the Company's website (www.dsn.co.id) or contact the Company's Corporate Secretary Division by email at corporate.communications@dsngroup.co.id.

Jakarta, May 18, 2020
Directors