



**PT DHARMA SATYA NUSANTARA
(the "Company")**

**INVITATION FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")**

Board of Directors of the Company domiciled in Jakarta hereby invite the Shareholders of the Company to attend EGMS, which will be held at:

Day/Date : Wednesday / 2 September 2015
Time : 10.00 am – 11.00 am Western Indonesia Time
Venue : Financial Hall
Graha CIMB Niaga 2nd Fl, Jl. Jenderal Sudirman Kav. 58, Jakarta 12190

with the following Agenda:

Approval to conduct stock split of the Company's shares from Rp 100 (one hundred Rupiah) per share become Rp 20 (twenty Rupiah) per shares or in a ratio of 1:5 (one to five ratio)

Notes:

1. The Company does not send a separate invitation to each of its Shareholders since this invitation constitutes the official invitation in accordance with the provision stipulated in Article 82 paragraph (2) of Law Number 40 of 2007 concerning Limited Liability Company.
2. The Shareholders of the Company that are entitled to be present or be represented at the Meeting are those whose name are recorded in the Shareholders Register of the Company on Monday, 10 August 2015, at 16.00 WIB issued by the Securities Administration Bureau of the Company ("SAB"). Or the Shareholders whose shares deposited in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) after the market closing on 10 August 2015.
3. For the Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia are required to bring a KTUR (*Konfirmasi Tertulis Untuk*

Rapat), which can be obtained from the Securities Company or the Bank Custody where the Shareholder opens their securities account.

4. Any Shareholder of the Company who cannot attend the Meeting may be represented by his/her attorney or proxy, provided that the members of the Board of Directors or the Board of Commissioners, or the employees of the Company may act as the proxy of the Shareholders of the Company at the Meeting, but their vote will not be counted in a voting during EGMS.
5. Forms of Power of Attorney ("Power of Attorney") can be obtained at the SAB's office, PT Raya Saham Registra, Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930, and upon the Power of Attorney has been completely filled by the Shareholders, the completed forms must be submitted to the Company, through SAB in no later than 3 (three) working days prior to the EGMS at 4.00pm Western Indonesia Time.
6. The Shareholders or their proxies who will attend the EGMS are required to present their original identity such as *Kartu Tanda Penduduk* (Identity Card) or any other proof of identification and present it to the Company's officer prior entering the EGMS room on the day and date of the EGMS and to the Shareholders in the form of Legal Entity are required to present a valid proof of authority to represent such Legal Entity with a copy of the most recent articles of association of such Legal Entity and the latest deed of appointment of the members of the Board of Directors and the Board of Commissioners. Specifically for the Shareholders in KSEI's Collective Custody are required to present KTUR.
7. All materials to be discussed in EGMS have been available at any time during office hours from the date of this Invitation until the commencement of EGMS at the Company's office, PT Dharma Satya Nusantara Tbk, Sapta Mulia Center, Jl. Rawa Gelam V Kav. OR/3, Kawasan Industri Pulogadung, Jakarta 13930, Tel: +62 21 4618135, Fax: +62 21 4606942.
8. To ensure the orderliness of the Meeting, the Shareholders or their certified proxies are required to be present at the venue of the Meeting at least 30 (thirty) minutes before the EGMS starts.

Jakarta, 11 August 2015
The Board of Directors