



PT DHARMA SATYA NUSANTARA Tbk
(the "Company")
INVITATION to ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Board of Directors of the Company which domiciled in Jakarta, hereby invites the Shareholders of the Company to attend Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Thursday / May 9, 2019
Time : 10.00a.m. – end, local time
Venue : Financial Hall, Graha CIMB Niaga 2nd Floor
Jl. Jed. Sudirman Kav. 58, Jakarta 12190

with the following Meeting agenda:

1st AGENDA

Approval of the Annual Report and Ratification of the Company's Financial Statements for the financial year ended December 31, 2018 and granting of full release and discharge (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervision during the financial year ended December 31,2018.

Explanation:

The agenda is submitted to comply with the provisions of Article 66 Paragraph (1) and Article 69 Paragraph (1) of the Law of the Republic of Indonesia Number 40 Year 2007 regarding Limited Liability Company ("UUPT") juncto Article 10 Paragraph (4) Article 10 paragraph (5) of the Company's Articles of Association, which furthermore propose to the Annual General Meeting of Shareholders to:

- i. approve the Company's Annual Report for the year ended December 31, 2017;*
- ii. approve the Financial Statements of the Company for the financial year ended December 31, 2017;*
- iii. grant full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners on the management and supervision during the financial year, as long as reflected in the Annual Reports and Financial Statements.*

2nd AGENDA

Approval on the use of the Company's net income for the financial year ended December 31, 2018.

Explanation:

The agenda is submitted to comply with Article 70 and Article 71 of UUPT juncto Article 10 paragraph (4) b of Juncto Article 20 of the Company's Articles of Association, proposing to the Annual General Meeting

of Shareholders to approve the use of the Company's net profit to be allocated as dividends to shareholders, reserves fund, and retained earnings.

3rd AGENDA

Approval for the determination of salary, honorarium and other allowances for Board of Commissioner of the Company for financial year 2019, and grant power and authority to the Company's Board of Commissioner to determine salary adjustments, honorarium and other allowances for the Board of Director of the Company for financial year 2019.

Explanation:

The agenda is submitted to comply with the provisions under Article 96 and Article 113 of UUPT in conjunction with Article 13 paragraph (5) and Article 16 paragraph (6) of the Company's Articles of Association, proposing to the AGM to:

- i. grant authority to the Board of Commissioners for the determination of salaries, and other allowances for members of the Board of Directors.*
- ii. determine the salary and / or allowances of the Board of Commissioners.*

4th AGENDA

Approval for the appointment of Registered Public Accountants to audit the Company's Financial Statements ended 31 December 2019 and to determine that Public Accountant's honorarium.

Explanation:

The agenda is submitted to comply with the provisions of Article 36 A of OJK Regulation Number 10 / POJK.04 / 2017 concerning Amendment to the Regulation of the Financial Services Authority Number 32 / POJK.04 / 2014 concerning the Plan and Implementation of the Public Company's General Meeting of Shareholders, juncto Article 10 Paragraph (4) Sub-Paragraph c of the Company's Articles of Association, proposes to the AGM to approve the appointment of Registered Public Accountants to audit the Company's Financial Statements ended December 31, 2018 and to determine the Public Accountant's Honorarium.

5th AGENDA

Approval to amend the Articles of Association of the Company.

Explanation:

The agenda is submitted in accordance with the amendment of the Article 3 of the Articles of Association of the Company in order to adapt to the Standard Classification of Indonesian Business Fields (KBLI)2017 following the implementation of Online Single Submission (OSS).

6th AGENDA

Approval for the change of the management structure of the Company.

Explanation:

The agenda is submitted in accordance with the Articles of Association on Article 13 paragraph 8 and Regulation of the Financial Services Authority (POJK) No. 33/POJK.04/2014 concerning the Board of

Directors and the Board of Commissioners of Public Company article 8 paragraph 3, in accordance with the resignation of the Board of Directors member which requiring AGM Approval.

Notes:

1. In accordance with Article 82 paragraph (2) of Law No. 40 of 2007 concerning Limited Liability Company, the Company will not send separate invitations to the Shareholders because this advertisement has been deemed as a formal Meetings invitation.
2. The person who entitled to attend and be represented in the Meetings are the Shareholders who registered in Shareholders Registry issued by the Securities Administration Bureau ("BAE") on Thursday, March 8, 2018 at 4.00pm. Or any Shareholders who is the beneficiary of securities sub-account on the closing trading day at IDX on March 8, 2018 whose shares deposited on Collective Custody at PT Kustodian Sentral Efek Indonesia ("KSEI").
3. For any Shareholders whose shares included into the collective custody of PT Kustodian Sentral Efek Indonesia, the Written Confirmation to Attend Meeting (*Konfirmasi Tertulis Untuk Rapat ("KTUR")*) can be obtained at Securities Company or Custody Bank where such Shareholders open the securities account.
4. Any Shareholders who unable to attend the Meeting can be represented by its proxies provided that the members of Board of Directors, Board of Commissioners and the employee of the Company may act as the authorized of the Shareholders in the Meeting, however their voting rights will not be counted in the Meeting.
5. Form of Power of Attorney ("Power of Attorney") can be obtained at BAE's Office and after the Power of Attorney has been filled by the Shareholders, subsequently the Shareholders shall submit it to the Company through BAE, namely PT Raya Saham Registra, Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930, at the latest on Thursday, March 29, 2018.
6. Shareholders or their proxies who will attend the Meeting are obliged to carry original identity such as genuine *Kartu Tanda Penduduk* (Identification Card) or any other original proof identity and shows it before the Company's officer prior entering the Meeting room on the day the Meeting has been held and for any Shareholders in the form of Legal Entities are obliged to carry proof of lawful authority to represent on behalf of such Legal Entities with the copies of latest Articles of Associations and the latest deed of boards of management. Specifically for the Shareholders in KSEI's Collective Custody are requested to present the KTUR.
7. The Meeting materials has been available in every working days since the date of this Invitation until the Meeting is conveyed at the Company's office with the address at PT Dharma Satya Nusantara Tbk, Saptu Mulia Center, Jl. Rawa Gelam V Kav. OR/3B, Kawasan Industri Pulogadung, Jakarta 13930, Tel: +62 21 4618135, Fax: +62 21 4606942.
8. Shareholders and their proxies are kindly requested to be at the Meeting venue for at least 30 (thirty) minutes prior the Meeting conducted, for the ease of arrangements and the orderliness of the Meeting.

Jakarta, April 16, 2019
Board of Director