



**PT DHARMA SATYA NUSANTARA Tbk
("The Company")**

**INVITATION TO ATTEND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Day/Date : Monday / December 10, 2018
Time : 11.00a.m. – end, local time
Venue : Room Grand On Thamrin 1, Hotel Pullman
Jl. M. H. Thamrin No. 59 Jakarta 10350

with the following Meeting agenda:

1st AGENDA

Approval to change the composition of the Company's management.

Explanation:

This agenda is submitted in accordance with Article 3 POJK No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Public Companies in conjunction with Article 13 of the Company's Articles of Association.

2nd AGENDA

Approval of the Company's proposal to acquire plantation company which is a Material Transaction.

Explanation:

This Agenda is submitted in accordance with Rule Number IX.E.2, Attachment to the Decision of the Chairman of Bapepam and LK No: Kep-614 / BL / 2011 dated November 28, 2011 concerning Material Transactions and Changes in Main Business Activities in conjunction with Article 23 of the Company's Articles of Association.

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, November 15, 2018 at 4.00 pm. Or any Shareholders who is the beneficiary of securities

sub-account on the closing trading day at IDX on November 15, 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 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 Friday, December 7, 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, Sapta 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, November 16, 2018
Director