



**PT DHARMA SATYA NUSANTARA Tbk
("Perseroan")**

THE ANNOUNCEMENT TO THE SHAREHOLDERS

The Board of Director of the Company hereby announces to the shareholders that the Company will postpone the Annual General Meeting of Shareholders ("AGM") due to some reasons. The AGM, which was scheduled to occur on Wednesday, April 8, 2020, will be postponed on a later date that will be announced soon.

Therefore, our Announcement of AGM to Shareholders which has been published on Investor Daily Newspaper on Monday, March 2, 2020, was no longer applicable.

Jakarta, March 13, 2020
The Board of Director of The Company