

POWER OF ATTORNEY
Annual General Meeting of Shareholders
PT DHARMA SATYA NUSANTARA TBK

The undersigned:

Name:

Address:

Resident ID card Number/Passport Number:

as the owner/holder of _____ shares in PT Dharma Satya Nusantara Tbk (the "Company"), whose name is recorded in the Company's Register of Shareholders as at 23 April 2020, hereinafter referred to as the "Grantor", hereby grants power to:

1. Name: Harsoyo
Resident ID card Number: 3671050309760004
Address: PT Raya Saham Registra Gedung Plaza Sentral Lt.2
Jl. Jend Sudirman Kav.47-48 Jakarta 12930
Title : Manager

2. Name: Ni Putu Erawati, SP.
Resident ID card Number: 3671126111710001
Address: PT Raya Saham Registra Gedung Plaza Sentral Lt.2
Jl. Jend Sudirman Kav.47-48 Jakarta 12930
Title : Manager

hereinafter individually and collectively referred to as the "Grantee(s)".

----- SPECIFICALLY -----

for and on behalf of and represent the Grantor to:

- A. attend the Annual General Meeting of Shareholders ("GMS") of the Company, which will be held at Gedung Sapta Mulia, Rawa Gelam V Kav OR/3B Kawasan Industri Pulo Gadung, Jakarta 13930, on Monday, 18 May 2020;

- B. cast votes and/or pass resolutions in the GMS, subject to the following provisions:

I. For the first item on the GMS agenda, namely:

Approval of the Annual Report and Ratification of the Company's Financial Statements for the financial year ended December 31, 2019 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 31,2019.

to decide and/or cast a vote as follows:

<input type="checkbox"/>	Agree
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Disagree

II. For the second item on the GMS agenda, namely:

Approval on the use of the Company's net income for the financial year ended December 31, 2019.

to decide and/or cast a vote as follows:

<input type="checkbox"/>	Agree
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Disagree

III. For the third item on the AGMS agenda, namely:

Approval for the determination of salary, honorarium and other allowances for Board of Commissioner of the Company for financial year 2020, 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 2020.

to decide and/or cast a vote as follows:

<input type="checkbox"/>	Agree
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Disagree

IV. For the fourth item on the AGMS agenda, namely:

Approval for the appointment of Registered Public Accountants to audit the Company's Financial Statements ended 31 December 2020 and to determine that Public Accountant's honorarium.

to decide and/or cast a vote as follows:

<input type="checkbox"/>	Agree
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Disagree

V. For the fifth item on the AGMS agenda, namely:

Approval to amend the Articles of Association of the Company.

to decide and/or cast a vote as follows:

<input type="checkbox"/>	Agree
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Disagree

- C. sign any documents/deeds in relation to the Meeting and to take any other actions according to his/her rights and obligations as the Company's Shareholder without any exception.

This Power of Attorney has been made on condition that the Grantor confirms, whether on the execution of this Power Attorney or at any time hereafter, that the Grantor accepts and ratifies any and all legal acts performed by the Grantee(s) on behalf of the Grantor under this Power of Attorney.

In witness whereof this Power of Attorney has been duly made and executed to be used as appropriate.

Executed in _____,

Date _____ 2020

GRANTOR,

Duty Stamp
Rp. 6.000,00

Name:

GRANTEE(S),

Harsoyo

Ni Putu Erawati,SP.

Attachment 1**Questioner Form**

Name Shareholder	
Number of Shares	

No.	Agenda	Question
1	<i>Approval of the Annual Report and Ratification of the Company's Financial Statements for the financial year ended December 31, 2019 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 31,2019.</i>	
2	<i>Approval on the use of the Company's net income for the financial year ended December 31, 2019.</i>	
3	<i>Approval for the determination of salary, honorarium and other allowances for Board of Commissioner of the Company for financial year 2020, 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 2020.</i>	
4	<i>Approval for the appointment of Registered Public Accountants to audit the Company's Financial Statements ended 31 December 2020 and to determine that Public Accountant's honorarium.</i>	
5	<i>Approval to amend the Articles of Association of the Company.</i>	

Remarks:

1. This Power of Attorney should be signed over a stamp of duty of Rp6.000,00.
2. A Power of Attorney which is to be signed outside of the territory of the Republic of Indonesia shall be legalized by the notary and by the Indonesian Embassy in the country where this Power of Attorney is signed.
3. The original form of power of attorney must be received by the Share Registrar of 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.
4. The shareholders in the form of a Legal Entity are obliged to attached the lawful authority to represent on behalf of such Legal Entity with the copies of latest Articles of Associations and the latest deed of boards of management.