

**RULES OF ORDER**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT DHARMA SATYA NUSANTARA Tbk**  
**JUNE 8, 2023**

The shareholders or any of their proxies who will attend the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") shall adhere to the following rules:

1. The Meeting will be conducted in Bahasa Indonesia.
2. Not talking to fellow attendees so as not to disrupt the Meeting.
3. Not interrupting conversations of other attendees.
4. The Participants of the Meeting are the Shareholders or their proxy who are listed in the Company's Shareholders Registrar on 9 May 2023 at 4 pm Jakarta Time, or the Shareholders whose Security Account are registered in the Collective Custody of KSEI at the closing of share trading on 9 May 2023 or their valid proxies as evidenced by proxy through the KSEI Electronic General Meeting System (eASY.KSEI) facility at the link <https://easy.ksei.co.id/> provided by KSEI as a mechanism for granting power of attorney electronically in the process of holding the Meeting.
5. The Quorum of attendance for the Meeting: Regarding the Article 12 of the Company's Article of Association, the Meeting is valid and entitled to take the lawful and binding resolutions, if attended by the Shareholders or their authorized proxies representing more than 1/2 (half) of the total shares issued by the Company with valid voting rights.
6. The Company encourage to the Shareholders to be present electronically by providing electronic proxy through the eASY.KSEI facility or to Share Registrar (BAE) appointed by the Company, PT Raya Saham Registra. In case the shareholders cannot access the KSEI System (eASY.KSEI), the shareholders can download the power of attorney contained on the Company's website <https://dsn.co.id/gcg/agms-gms/> , to cast their power and vote in the Meeting.
7. Registration process for shareholders or their proxies:
  - a. The registration process for shareholders or their proxies who are physically present at the location of the Meeting: registering him/herself with the registration officer by showing his/her identity card and the original power of attorney (for the individuals appointed as a proxy). Shareholders or their proxies who arrive late after the closing of the registration period can still attend the Meeting, but their votes will not be counted, and cannot participate in the question and answer session.
  - b. The registration process for Shareholders who will attend the Meeting electronically through eASY.KSEI: the Shareholders must register their attendance electronically in eASY.KSEI on the date of the Meeting from 08:00-09:45 am Jakarta Time:
    - Local individual shareholders who have not provided their attendance declaration before the deadline mentioned and wish to attend the Meeting.

- Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline and wish to attend the Meeting.
  - Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote in easy.KESI before the deadline.
  - Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the eASY.KSEI before the deadline.
- c. Shareholders who have submitted their attendance declaration or authorized Independent Representative or Individual Representative and have provided their votes of the Meeting agendas through the eASY.KSEI before the deadline do not need to electronically register their attendance through the eASY.KSEI.
  - d. The Lateness or electronic registration failures, or for whatever reason that cause shareholders or their representatives to not be able to electronically attend the Meeting, will prevent their shares from being counted as a quorum for the Meeting.
8. Shareholders or their proxies are given the opportunities to present their questions and/or opinions with the following procedures.
    - a. The questions can only be submitted by the shareholder or their valid proxy.
    - b. The questions are asked only on occasions determined by the Chairman of the Meeting during the Meeting.
    - c. The questions asked must relate directly to the current meeting agenda.
    - d. The shareholders who are physically present in the Meeting and requests to ask questions are made by raising their hands. Questions must be written in a form that will be given by the officer to be read by themselves and then the question form must be submitted to the meeting officer.
    - e. Shareholders' representatives who electronically attend the Meeting and submit a question and/or opinion through the chat feature in the 'Electronic Opinions' in the e-Meeting Hall screen of the eASY.KSEI. Questions and/or opinions can be given as long as the Meeting's status in the 'General Meeting Flow Text' status is written as "Discussion started for agenda item no. [ ]".
    - f. The shareholders who submit the question and/or opinion are required to type in the name of the shareholder and amount of shares they represent first before they write their respective questions and/or opinions.
    - g. The Chairman of the Meeting will be trying to answer all questions. If several questions are asked about the same material, then these questions are answered at once.
    - h. Any questions raised by the shareholders, or their proxies will be recorded in the Minutes of Meeting prepared by a Notary.
    - i. The question and answer session is allocated a maximum of 5 (five) minutes.
  9. According to the Article 12 of the Company's Article of Association, the resolutions are made based on deliberation for consensus. In order to ensure deliberation for consensus is reached, the voting in the Meeting shall be conducted and the resolutions of the Meeting are based on votes of more than 1/2 (half) of the total shares present and/or be represented at the Meeting.
  10. Each share entitles its owner to cast 1 (one) vote.

11. The Voting procedure on the proposals submitted in the Meeting Agenda, whether concerning individuals or other matters through the following procedures:
- a. For shareholders or their proxies who are physically present, the Chairman of the Meeting will ask the shareholders or their valid proxies who disagree or abstain from the proposed proposal, to raise their hands and submit ballots. The ballots will be counted by the Company's Securities Administration Bureau, to be further verified by a Notary as an independent party. If no one votes against or abstains, then the number of votes in favor is the total number of shares with valid voting rights that are present and/or represented at the Meeting without the Chairman of the Meeting needing to ask the shareholders and their valid proxies to raise their hands as a sign of agreement. Shareholders or their valid proxies who are present at the Meeting but do not vote (abstain) are considered to have cast the same vote as the majority of shareholders who cast votes.
  - b. Voting for shareholders who attend electronically through eASY.KSEI (e-Voting) is conducted under the following conditions:
    - The voting process takes place at eASY.KSEI on the e-Meeting Hall menu, Live Broadcasting sub menu.
    - Shareholders who attend or provide power of attorney electronically at the Meeting through eASY.KSEI, but have not yet made their vote, have the opportunity to submit their vote during the voting period through the e-Meeting Hall screen at eASY.KSEI.
    - During the voting process, the "General Meeting Flow Text" column will show the status of "Voting for agenda item no. [x] has started".
    - If the shareholders do not vote for the Meeting Agenda until the status of the Meeting as shown in the "General Meeting Flow Text" column changes to "Voting for agenda item no. [x] has ended", then the shareholders are considered abstain.
    - The voting time during the electronic voting process is the standard time set in the eASY.KSEI application. The Company may determine the time for direct voting electronically for the Meeting agenda (with a maximum time of 1 (one) minutes).
  - c. The blank/abstain vote is considered to be the same vote as the majority votes
  - d. The Chairman of the Meeting will ask the Notary to announce the results of the voting.
12. The Meeting live broadcast:
- a. The shareholders who have been registered on the eASY.KSEI application until the specific time limit can view the ongoing Meeting through a Zoom Webinar by accessing the eASY.KSEI menu, on sub menu "Tayangan RUPS" through the link <https://akses.ksei.co.id/>.
  - b. Tayangan RUPS has the limited capacity up to 500 (five hundred) participants and will be determined on a first come first served basis.
  - c. The Shareholders who cannot view the ongoing Meeting through the Tayangan RUPS will still be considered as validly attending the electronic Meeting and their share ownership and votes will be taken into account in the Meeting as long as they are registered in the eASY.KSEI Application.
  - d. Any Shareholders that view the ongoing Meeting through Tayangan RUPS but fail to declare their attendance in the eASY.KSEI Application will not be counted in the attendance quorum for the Meeting.
  - e. To get the best experience in using the eASY.KSEI Application and/or the GMS Video Streaming, the Shareholders or their proxies are advised to use the Mozilla Firefox browser.

13. During the conduct/course of the Meeting, mobile phone and/or other communication devices brought by the Meeting attendees into the Meeting room should be de-activated.
14. The shareholders or any of their proxies who has registered but left the Meeting room and does not report the matter to the registration officer before the closing of the Meeting are considered present and approved the motions proposed at the Meeting.
15. Any Shareholder or his/her proxy who remain attend the Meeting physically, must follow the health protocol in the Meeting's venue as set out by the Company.
16. The chairman of the Meeting has the right to take all necessary actions to maintain the orderliness of the Meeting.
17. Other matters which have not yet been regulated in the Company's Article of Association and/or this Rules of Order will be determined later by the Chairperson.

**PT DHARMA SATYA NUSANTARA Tbk**  
**Board of Director**