



**PT DHARMA SATYA NUSANTARA Tbk  
(the "Company")  
ANNOUNCEMENT  
TO THE SHAREHOLDERS**

In accordance to article 11 paragraph (3) of the Articles of Association of the Company, we as the Board of Directors of the Company which domiciled in East Jakarta, hereby announce to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") which will be held on Wednesday, June 5, 2024 at Jakarta.

The Invitation for the Meeting will be announced on Tuesday, May 14, 2024, at the latest as determined by the Board of Directors.

The parties who entitled to attend and votes in the Meeting are the shareholders which has been registered in the Company's Shareholder Register on Monday, May 13, 2024, 4.00 pm Jakarta time.

Any Shareholders proposal upon the Meeting's agenda will be included if fulfil the requirements as stipulated under Article 11 paragraph (6) of the Company's Articles of Association and must be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Invitation for the Meeting.

Jakarta, April 29, 2024  
Board of Director