



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

**INVITATION to ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day/Date : Friday / 31 March 2017
Time : 09.00 AM to 10.30 AM, local time
Venue : Grand Ballroom 2, Hotel J.S. Luwansa
Jl. H.R. Rasuna Said Blok C No. 22 Kuningan
Jakarta 12940

with the following Meeting agenda:

1. Approval of Annual Report and Ratification of the Financial Report of the Company for the financial year ends on 31 December 2016 and granting full release and indemnity (*acquit et de charge*).

The 1st agenda is in accordance with the Law No. 40 of 2007 concerning the Limited Liability Company, article 69 paragraph 1 in conjunction with the Articles of Associations of the Company, article 10 paragraph 4 letter a, in conjunction with article 10 paragraph 5.

2. Approval upon the usage of Net Profit of the Company for the financial year ends on 31 December 2016.

The 2nd agenda is in accordance with the Law No. 40 of 2007 concerning the Limited Liability Company, article 71 paragraph 1 and 2 in conjunction with the Articles of Associations of the Company, article 10 paragraph 4 letter b, in conjunction with article 20 paragraph 1.

3. The change of composition of the member of Board of Commissioners of the Company.

The 3rd agenda is in accordance with the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and The Board of Commissioners of Issuers of Public Companies in conjunction with the Articles of Associations of the Company, article 16.

4. Approval upon the authorization granting to the Board of Commissioners of the Company to determine the amount of Tantiem of year 2016 along with the adjustment of salary, honorarium and any other allowances for year 2017 for the Board of Directors and Board of Commissioners of the Company.

The 4th agenda is in accordance with the Law No. 40 of 2007 concerning the Limited Liability Company, article 96 in conjunction with article 113 in conjunction with the Articles of Associations of the Company, article 10 paragraph 4 letter e.

5. Approval to authorize the Board of Directors of the Company with the Board of Commissioners' Approval in relation to the appointment of Public Accountant (*Kantor Akuntan Publik*) to audit the Company's Financial Report which ends on 31 December 2017 as well as determine the Honorarium for such Public Accountant.

The 5th agenda is in accordance with the Articles of Associations of the Company, article 10 paragraph 4 letter c.

Notes:

1. In accordance with Article 82 paragraph (2) of Law No. 40 of 2007 concerning Limited Liability Company and in conjunction with the Articles of Associations of the Company, article 11 paragraph 2, 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 Wednesday, 8 March 2017 at 4.00pm. Or any Shareholders who is the beneficiary of securities sub-account on the closing trading day at IDX on 8 March 2017 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 ("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 Wednesday, 30 March 2017.
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, 9 March 2017
Board of Directors