



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

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

In accordance to article 11 paragraph (2) 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 Extraordinary General Meeting of Shareholders ("Meeting") which will be held on Wednesday, 2 September 2015 at Jakarta.

The Call for the Meeting will be announced in 1 (one) Indonesian national daily newspaper, as determined by the Board of Directors on 11 August 2015.

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, 10 August 2015, 4.00pm Jakarta time.

Any Shareholders' proposal upon the Meeting's agenda will be included if fulfil the requirements as stipulated under Article 11 paragraph (5) of the Company's articles of association which is by submitted in written to the Board of Directors by one or more shareholders which represent at least 1/20 (a twentieth) or more of all issued shares with voting rights, and must be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Call for the Meeting.

Jakarta, 27 July 2015
Board of Directors