PT DHARMA SATYA NUSANTARA Tbk
("Perseroan"/ *the "Company"*)
PENGUMUMAN KEPADA PARA PEMEGANG SAHAM
ANNOUNCEMENT TO THE SHAREHOLDERS

Dalam rangka memenuhi Pasal 11 ayat (3) Anggaran Dasar Perseroan, dengan ini kami selaku Direksi Perseroan yang berkedudukan di Jakarta Timur, memberitahukan kepada para Pemegang Saham bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") yang akan dilaksanakan di Jakarta pada hari Kamis, 5 Juni 2025.

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 Thursday, June 5, 2025 at Jakarta.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, dan Anggaran Dasar Perseroan, pemanggilan untuk untuk Rapat akan diumumkan paling lambat pada hari Rabu, 7 Mei 2025.

Pursuant to the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Convening of the General Meeting of Shareholders of Public Companies, and the Articles of Association of the Company, the notice of the Meeting shall be announced no later than Wednesday, 7 May 2025.

Pihak-pihak yang berhak hadir dan memberikan suara dalam Rapat tersebut adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 6 Mei 2025 pukul 16.00 WIB.

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 Tuesday, May 6, 2025, 4.00 pm Jakarta time.

Setiap usul Pemegang Saham akan dimasukkan dalam acara Rapat bila memenuhi persyaratan dalam Pasal 11 ayat (6) Anggaran Dasar Perseroan, dan harus sudah diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

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, 22 April 2025
Direksi / *Board of Directors*