



**DSS**  
energy and infrastructure

**PT DIAN SWASTATIKA SENTOSA Tbk**  
("Perseroan")

**PT DIAN SWASTATIKA SENTOSA Tbk**  
("Company")

**PENGUMUMAN  
KEPADA PARA PEMEGANG SAHAM PERSEROAN**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF THE COMPANY**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan ("Rapat") akan diselenggarakan pada hari **Selasa, tanggal 18 Juni 2019, pada pukul 09.00 WIB sampai dengan selesai, di Sinar Mas Land Plaza, Menara 2, Lantai 39, Jl. M.H. Thamrin No. 51, Jakarta Pusat 10350.**

Panggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berbahasa Indonesia, laman Bursa Efek Indonesia, dan laman Perseroan pada **hari Kamis, tanggal 16 Mei 2019.**

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada **hari Rabu, tanggal 15 Mei 2018 pada pukul 16.00 WIB.**

Setiap usul pemegang saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dan telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

**Jakarta, 30 April 2019**  
Direksi Perseroan

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Annual General Meeting of the Shareholders of the Company ("Meeting") will be held **on Tuesday, June 18, 2019, at 09.00 a.m. Western Indonesia Time until finished, at Sinar Mas Land Plaza, Tower II, 39<sup>th</sup> Floor, Jl. M.H. Thamrin No. 51, Central Jakarta 10350.**

Notice of the Meeting will be announced on 1 (one) Indonesian daily newspaper, on IDX website, and on Company's website on **Thursday, May 16, 2019.**

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on **Wednesday, May 15, 2019 at 04:00 p.m. Western Indonesia Time.**

Any proposal from the shareholders will only be included in the agenda of the Meeting if applicable and received by the Board of Directors of the Company at least 7 (seven) days prior to the Notice of the Meeting.

**Jakarta, April 30, 2019**  
Board of Directors of the Company

**Media : Investor Daily**  
**Tgl. muat : 30 April 2019**