

## SCHEDULE AND PROCEDURES FOR DIVIDEND DISTRIBUTION TO SHAREHOLDERS

In order to implement the Resolutions of the Annual General Meeting of Shareholders held on June 27, 2023 regarding the distribution of the cash dividend for the financial year 2022 amounting to Rp 7,500,000,000, - or Rp 3,- per share, it is hereby notified to all the Company' Shareholders that the schedule and the distribution procedures are as follows:

1. Dividend Distribution Schedule:

Description	Date
Cum Dividend in Regular Market and Negotiation Market	Juli 10, 2023
Ex Dividend in Regular Market and Negotiation Market	July 11, 2023
Cum Dividend in Spot Market	July 12, 2023
Ex Dividend in Spot Market	July 13, 2023
Recording Date of Shareholders entitled to Dividend	July 12, 2023
Dividend Payment	July 28, 2023

2. Dividend Distribution Procedures:

- a. This is an official notice and the Company does not issue a special notification to shareholders.
- b. Cash dividend will be paid out to shareholders whose names are listed on the shareholders list (*Recording Date*) on July 12, 2023 until at 16.00 WIB.
- c. Shareholders who are still using scripts and want payment to be made by transfer to their bank account, can notify the name and address of the bank and the account number not later than July 12, 2023 in writing to the Company's Securities Administration Agency (BAE) PT ADIMITRA JASA KORPORA, Rukan Kirana Boutique Office Blok F3 No. 5, Jl. Boulevard Raya, Kelapa Gading Permai, North Jakarta 14250, Tel: (021) 2974 5222, Fax: (021) 2928 9961.
- d. For Shareholders whose shares are registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), dividend payments are made by book-entry through PT KSEI, then PT KSEI will distribute them to the accounts of the Securities Company or Custodian Bank where the Shareholders open accounts.
- e. The Cash Dividend will be taxed in accordance with the applied tax laws and regulations. The amount of tax charge will be borne by the respective Shareholders and deducted from the amount of cash dividends paid.
- f. Shareholders who are foreign taxpayers whose withholding tax will use rates based on the Agreement to Avoid Double Taxation (P3B) must meet the requirements of Article 26 of the Income Tax Law No. 36 of 2008, in which the Shareholders must send an original of the Certificate of Domicile issued by the State having P3B with Indonesia, or a copy of the Certificate of Domicile legalized by the Custodian Bank Official, not later than July 12, 2023 at 16.00 WIB. If up to the time limit stated above, the BAE of the Company has not received the Domicile Certificate, the dividends to be paid will be subject to Income Tax Article 26 at a rate of 20%.

Jakarta, July 3, 2023

**PT SUNINDO PRATAMA Tbk**

Board of Directors