



**THE SCHEDULE AND PROCEDURE OF
DIVIDEND PAYMENT OF
PT DHARMA SATYA NUSANTARA Tbk**

The Board of Directors of the Company hereby announces the Shareholders that in accordance with the Resolutions of the Company's Annual General Meeting of Shareholders (AGM) on Thursday, 8 June 2023, located in the Sapta Mulia Center Jl. Rawa Gelam V Kav. OR/3B Jakarta Industrial Estates Pulo Gadung, Jakarta 13930, it was approved that the Company would distribute cash dividends of Rp 317.995.272.000,- or Rp 30 per share. The amount of dividend is approximately 26,3% of the profit attributable to the owner of the Company.

The schedule and procedures of cash dividend payment for fiscal year 2022 are as follows:

1. Dividend Payment Schedule for fiscal year 2022

NO	DESCRIPTION	DATE
1	Annual General Meeting of Shareholder (AGM)	8 June 2023
2	The Summary of AGM Resolutions	9 June 2023
3	Recording Date	20 June 2023
3	Cum Dividend in Regular & Negotiated Market	16 June 2023
4	Cum Dividend in Cash Market	20 June 2023
5	Ex Dividend in Regular & Negotiated Market	19 June 2023
6	Ex Dividend in Cash Market	21 June 2023
8	Dividend Payment	6 July 2023

2. Dividend Payment Procedure is governed by the following terms:

- a. Cash dividend payment is given to the Shareholders listed in the Register of Shareholders dated 20 June 2023 at 04:15 PM Western Indonesia Time, known as the Recording Date of Shareholders entitled to Dividend.
- b. For the Shareholders listed in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the dividend payment in accordance with the schedule above will be executed by transfer from KSEI, and KSEI will then distribute it to the account of the Securities Company or Custodian Bank in which the Shareholder opened the account.
- c. Shareholders with clearing account certificates in which the shares are not credited to the collective custody of KSEI, and require the payment of dividend to be done through bank transfer to the bank account of the Shareholder, must give notice of the name and address of the bank along with the account number of the Shareholders in writing to Securities Administration Bureau ("BAE"), PT Raya Saham Registra, Gedung Plaza Sentral 2nd Floor Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, Telp: (021) 252 5666, Fax: (0-21) 252 5028 at the latest of 20 June 2023.

- d. The cash dividend is subject to tax according to the prevailing tax regulations. The amount of tax imposed shall be the responsibility of the Shareholder concerned and shall be deducted from the amount of dividend paid.
- e. Foreign Taxpayers for whom tax deductions must be made based on the tariff of a Double Taxation Avoidance Agreement ("P3B") must comply with the requirements of Article 26 Law No. 36 of 2008 regarding Income Tax and convey a Certificate of Domicile ("SKD") from the competent authorities in their country as required in Directorate General of Taxation Regulation No PER-25/PJ/2018 regarding the Procedure and Implementation of Double Taxation Avoidance Agreement, which has been legalized by Publicly Listed Companies Tax Office in accordance with the prevailing regulation in KSEI. However, if during the year 2021, the Non-Resident Taxpayer has conducted a transaction and has provided the Taxpayer in Indonesia with the original DGT Form accompanied by the SKD, the SKD in the form of the DGT Form may be substituted with a soft copy of the Receipt for the SKD that has been registered on the e-SKD official website. The SKD shall be conveyed to KSEI or BAE at the latest on 10 May 2022 at 16.15 WIB or in accordance with the prevailing regulation in KSEI. Without the SKD, the cash dividend paid will be subject to 20% Income Tax.
- f. If there are any issues regarding taxation at a later time or any claims on cash dividends received, then the Shareholders in collective custody are requested to resolve it with the Securities Company and or Custodian Bank in which the Shareholder opened the securities account.

Jakarta, 9 June 2023
PT Dharma Satya Nusantara Tbk
Board of Director