



PT SUMMARECON AGUNG Tbk.

NOTICE

**SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Summarecon Agung Tbk, domiciled in East Jakarta (hereinafter referred to as "**the Company**") hereby notify the Company's Shareholders that the Company had convened the Annual General Meeting of Shareholders ("**Meeting**") through the electronic meeting management system (hereinafter referred to as "the Meeting"), in accordance with the Financial Services Authority Regulation No.15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Organisation of General Meetings of Shareholders of a Public Company, and Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning the Electronic Implementation of General Meetings of Shareholders of a Public Company, on:

Date : Thursday, 20 June 2024
Time of AGMS : 10.32 a.m. to 12.22 p.m. WIT (Western Indonesia Time)
Venue : Ruang Janur Sari, Klub Kelapa Gading
Jl. Boulevard Raya Blok KGC, RW 1
Kel. Kelapa Gading Timur, Kec. Kelapa Gading
Kota Jakarta Utara

A. The Agenda was as follows :

1. To approve the Company's Annual Report, and to approve and ratify the Company's Financial Statements and Report of the Board of Commissioners for the financial year 2023.
2. To approve the utilization of Company's net income for the financial year ended on 31 December 2023.
3. To authorize the Board of Commissioners of the Company to appoint Public Accountants to audit the books of the Company for the year 2024, and to determine the honorarium, and terms of appointment thereon.
4. To approve the salary or honorarium and allowance of the Board of Commissioners, and the salary and allowance of Board of Directors for the year 2024.
5. To authorize the company to pledge assets in excess of 50% (fifty percent) of the Company's current and future net assets when obtaining funding from Bank Financial Institutions and Non-Bank Financial Institutions and the Public (through Securities other than Equity Securities through Public Offerings) without prejudice to the Articles of Association and the applicable laws and regulations.

6. To authorize the plan to transfer the Company's assets of Summarecon Mall Kelapa Gading and other assets related to Summarecon Mall Kelapa Gading to PT Summarecon Investment Property which is a subsidiary of the Company whose shares are 99.99% owned by the Company.
7. To report on the utilization of funds from the Public Offering of Continuous Bond IV Summarecon Agung Tranche II Year 2023.

B. The Commissioners and Directors who attended the Meeting in person were:

Board of Commissioners

- Commissioner : Hendri Rahardja
- Independent Commissioner : Drs. H. Edi Darnadi, M.M.
- Independent Commissioner : Lexy Arie Tumiwa
- Independent Commissioner : Ir. Ge Lilies Yamin

Board of Directors

- President Director : Ir. Adrianto Pitoyo Adhi
- Director : Liliawati Rahardjo
- Director : Soegianto Nagaria
- Director : Herman Nagaria
- Director : Lydia Tjio
- Director : Nanik Widjaja
- Director : Ir. Sharif Benyamin
- Director : Jason Lim

- C. The Meeting was attended by shareholders and/or their proxy/representatives in person and electronically representing 12,785,640,898 shares with valid voting rights or equivalent to 77.449% of the total shares with valid voting rights which have been issued by the Company.
- D. Shareholders or their proxies who attended in person or electronically were given the opportunity to pose questions and/or provide opinions regarding each Agenda of the Meeting after the completion of discussion of all the Agenda of the Meeting.
- E. There were no questions nor opinions from the shareholders or proxies on Items 1 to 6 of the Agenda.
- F. The procedure for passing of resolutions in the Meeting was as follows:
 - Resolutions shall be passed by mutual consent.
 - When consensus is not reached, then it shall be decided by voting rights of the Shareholders or their Proxies who attended in person or electronically.

Disclaimer : This is an unofficial translation of the Indonesian version of the Summary of Minutes, and is provided for reference only.

G. The results of the voting process were as follows :

Agenda	Assent	Dissent	Abstain
Item 1	12,468,258,718 or 97.518%	82,000 or 0.001%	317.300.180 or 2.482%
Item 2	12,479,310,913 or 97.604%	3.242.400 or 0.025%	303,087,585 or 2.371%
Item 3	11,580,570,430 or 90.575%	901,982,583 or 7.055%	303,087,885 or 2.371%
Item 4	12,479,310,913 or 97.604%	3,242,400 or 0.025%	303.087.585 or 2.371%
Item 5	10,647,860,188 or 83.280%	1.649.948.737 or 12.905%	487.831.973 or 3.815%
Item 6	12,482,471,313 or 97.629%	86,000 or 0.001%	303.083.585 or 2.370%

Shareholders of shares with valid voting rights who attended the meeting but abstained in the voting are deemed to have cast the same vote as the majority of shareholders who cast votes.

The voting results are based on the calculations made by PT Raya Saham Registra (Securities Administration Bureau appointed by the Company) together with Kristanti Suryani, S.H., M.Kn. (Notary appointed by the Company to prepare the Minutes of Meeting).

Item 7 of the Agenda did not require the passing of any resolution as it is only a reporting requirement.

H. The resolutions passed at the AGMS were as follows :

Item 1:

1. Approved the Company's Annual Report for the 2023 financial year;
2. Ratified the Company's Financial Statements for the 2023 financial year which was audited by the Public Accounting Firm "Purwantono, Sungkoro & Surja" with an "**Unqualified**" opinion according to their report Number: 00211/2.1032/AU.1/03/0685-4/1/III/2024 dated 15 March 2024;
3. Ratified the Company's activity report for the 2023 financial year;
4. Ratified the Report of the Board of Commissioners for the 2023 financial year;
5. Granted full release and discharge of responsibilities ("acquite et décharge") to all members of the Board of Directors in carrying out their duties and responsibilities in managing and representing the Company; and to the Company's Board of

Commissioners in carrying out their duties and responsibilities for supervision as well as in providing advice, and assisting the Company's Directors, which they have carried out during the financial year 2023, whose actions are reflected in the Company's Financial Statements for the financial year 2023 and complied with the prevailing rules and regulations.

Item 2:

Approved the use of the Company's **Total Comprehensive Income** for the financial year ended on 31 December 2023, amounting to **Rp1,036,685,977,000** (one trillion thirty-six billion six hundred eighty-five million nine hundred seventy-seven thousand Rupiah), as follows:

- a) **Rp10,366,859,770** (ten billion three hundred sixty-six million eight hundred fifty-nine thousand seven hundred and seventy Rupiah) shall be allocated for "reserve funds" to comply with the provisions of Article 70 of the Limited Liability Company Law;
- b) **Rp148,577,115,222** (one hundred forty eight billion five hundred seventy seven million one hundred fifteen thousand two hundred twenty two rupiah) as cash dividends of Rp9 (nine Rupiah) per share to be distributed to the shareholders whose names are registered in the Company's Register of Shareholders at 4.00 p.m. WIT on 02 July 2024;

determine the dividend distribution schedule and regulate the procedure for the distribution of such dividends in accordance with prevailing regulations;

implement the distribution of such dividends and to take all necessary actions, with due observance of tax provisions, the Indonesia Stock Exchange, and other applicable capital market regulations;

- c) The balance of **Rp877,742,002,008** (eight hundred seventy seven billion seven hundred forty two million two thousand eight Rupiah), all of which are included as retained earnings.

The schedule and procedure for dividend distribution will be officially announced to shareholders through the Announcement of the Summary of Minutes of Meeting on the websites of :

- a) KSEI;
- b) BEI; and
- c) The Company.

Item 3:

Authorised the Company's Board of Commissioners to appoint a Public Accountant licensed to provide audit services as regulated in the legislation on Public Accountants, and who is registered with the OJK as the Company's Public Accountant who will audit the Company's Financial Statements for the financial year ended on 31 December 2024, and authorised the Board of Commissioners of the Company to determine the amount of honorarium and other conditions for the appointment of the Public Accountant;

to appoint a replacement Public Accountant and dismiss the appointed Public Accountant if for any reason they are unable to complete the audit of the Company's Financial Statements for the financial year 2024;

in accordance with the regulations for appointing a Public Accountant, the Board of Commissioners must heed the recommendations of the Company's Audit Committee.

Item 4:

1. Approved the delegation of authority to the Company's Board of Commissioners to determine the amount of salary, honorarium, and allowances and/ or other income of the members of the Company's Board of Directors for the financial year 2024;
2. (a) Approved that the total salary or honorarium and other allowances of the members of the Board of Commissioners of the Company for the financial year 2024 is at least the same as that received by members of the Board of Commissioners in the fiscal year 2023, unless otherwise stipulated by the Board of Commissioners of the Company;
- (b) Authorised the Board of Commissioners of the Company that carries out the remuneration function to determine the amount and distribution of the total salary or honorarium and other allowances of each member of the Board of Commissioners of the Company for the financial year 2024.

Item 5:

1. Approved the transfer and/or pledge of the Company's assets that exceed 50% of the Company's net worth in one financial year, either in one transaction or multiple cumulative transactions, either on stand-alone or related to each other, to obtain funding from Bank Financial Institutions or Non-Bank Financial Institutions and the Public (through Public Offerings of Securities other than Equity Securities) without prejudice to the Articles of Association and the applicable laws and regulations;
2. Authorised the Company's Board of Directors with substitution rights to take all necessary actions in connection with the transfer and/ or pledge of the Company's assets exceeding 50% of the Company's net worth in one fiscal year, either in one transaction or multiple cumulative transactions, either on standalone or related to each other, and state the resolutions of this Meeting in a notarial deed (if necessary) and with due compliance with the terms and conditions in the prevailing laws and regulations, especially the regulations of the Capital Market sector.

The transfer and/or pledging of Company's assets as collateral as referred to in Item 5 of the Agenda of the Meeting is an exception to Material transactions as specified in POJK No.17/POJK.04./20 dated 20 April 2020 concerning Material Transactions and Changes in Business Activities and is not an Affiliated Transaction or a Conflict of Interest Transaction as referred to referred to in POJK No.42/POJK.04./2020 dated 01 July 2020 concerning Affiliate Transactions and Conflict of Interest Transactions.

Item 6:

- a. Approved the Internal Restructuring plan for Related Assets as defined below, namely the Company's assets that provide recurring income for the Company to SMIP including, among others:
- a) the entire plot of land on which Summarecon Mall Kelapa Gading stands, along with the Summarecon Mall Kelapa Gading building and everything that is on these plots of land, whether planted, placed and erected on these plots of land due to their nature, use, and its designation or according to the law is considered as fixed assets;
 - b) all plots of land and buildings related to the operation of Summarecon Mall Kelapa Gading, namely land and buildings where La Piazza, Gafoy, Hotel Harris Kelapa Gading, and Pop! Hotel Kelapa Gading stands;
 - c) buildings, building support machines, inventory, equipment, tools and/or other complementary facilities located in or around plots of land and/or buildings as intended in letters a) and b) on; and/or
 - d) buildings, building support machines, inventory, equipment, equipment, other complementary facilities, receivables and/or cash and cash equivalents related to or related to the operation and/or management of land parcels, buildings, building support machines, inventory, equipment, tools, complementary facilities and/or other assets as intended in letters b) to c) above,

(all hereinafter referred to as “**Related Assets**”),

which will be carried out by the Company and PT Summarecon Investment Property (“SMIP”), which is a controlled subsidiary entity of the Company whose shares are 99.99% (ninety nine point nine nine percent) owned by the Company, which will be carried out by means of (a) inbreng, namely the capital deposit by the Company to SMIP in the form of Related Assets (non-cash) and based on this capital deposit, SMIP will issue new shares to the Company; (b) sale and purchase and/or transfer of Related Assets by the Company to SMIP; (c) other methods will be determined by the Company's Board of Directors and the SMIP Board of Directors, the implementation of which will cover all Related Assets, including plots of land as described below along with everything that is on the plots of land either planted, placed and erected on plots of land which due to their nature, use and designation or according to the law are considered to be fixed assets, with the following details:

1.	SHGB Nomor 6997/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 931/2019 (dahulu Nomor 811/1987, Tanggal 1 Desember 1987), seluas 22.865 M2, yang berakhir haknya pada tanggal 26 November 2027, tercatat atas nama Perseroan Terbatas “PT. SUMMARECON AGUNG” berkedudukan di Jakarta.
2.	SHGB Nomor 6980/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 914/2019 (dahulu Nomor 8/1987, Tanggal 7 Februari 1987), seluas 22.650 M2, yang berakhir haknya pada tanggal 30 Agustus 2027, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk, berkedudukan di Jakarta.
3.	SHGB Nomor 5074/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 15/1995, Tanggal 7 Februari 1995, seluas 10.330 M2,

	yang berakhir haknya pada tanggal 25 Februari 2035, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk, berkedudukan di Jakarta.
4.	SHGB Nomor 6993/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 927/2019, seluas 25.000 M2, yang berakhir haknya pada tanggal 26 November 2027, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk berkedudukan di Jakarta.
5.	SHGB Nomor 6994/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 928/2019, seluas 15.000 M2, yang berakhir haknya pada tanggal 26 November 2027, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk. berkedudukan di Jakarta.
6.	SHGB Nomor 6995/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 929/2019 (dahulu Nomor 813/1987, Tanggal 1 Desember 1987), seluas 10.684 M2, yang berakhir haknya pada tanggal 26 November 2027, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk, berkedudukan di Jakarta.
7.	SHGB Nomor 6996/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 930/2019 (dahulu Nomor 814/1987, tanggal 1 Desember 1987), seluas 1.517 M2, yang berakhir haknya pada tanggal 26 November 2027, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG, Tbk. berkedudukan di Jakarta.
8.	SHGB Nomor 6075/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 11411/Kelapa Gading Timur/2005, Tanggal 6 Desember 2005, seluas 1.340 M2, yang berakhir haknya pada tanggal 14 Februari 2026, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk. berkedudukan di Jakarta.
9.	SHGB Nomor 6076/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 11259/Kelapa Gading Timur/2005, Tanggal 5 Desember 2005, seluas 959 M2, yang berakhir haknya pada tanggal 14 Februari 2026, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk. berkedudukan di Jakarta
10.	SHGB Nomor 7325/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 1879/2020, Tanggal 06 Januari 2020, (dahulu Nomor 9/1987, Tanggal 7 Februari 1987), seluas 24.490 M2, yang berakhir haknya pada tanggal 20 September 2027, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk. berkedudukan di Jakarta.
11.	SHGB Nomor 5079/Kelapa Gading Timur, terletak di Propinsi Daerah Khusus Ibukota Jakarta, Kota Jakarta Utara, Kecamatan Kelapa Gading, Kelurahan Kelapa Gading Timur, diuraikan dalam Surat Ukur Nomor 1826/1993, Tanggal 21 Desember 1993, seluas 6.150 M2, yang berakhir haknya pada tanggal 25 April 2035, tercatat atas nama Perseroan Terbatas PT. SUMMARECON AGUNG Tbk. berkedudukan di Jakarta.

Grant authority to the Company's Board of Directors with the right of substitution to carry out all actions necessary for the implementation, legality and/or effectiveness of the Internal Restructuring of Related Assets as described in the discussion on the agenda for the sixth agenda of the Meeting and in the decision letter a above where the Assets related matters

exceed 50% of the Company's net assets in one financial year, either in one transaction or several transactions cumulatively, either independently or related to each other, including but not limited to:

- i. determine the list of Related Assets that will be part of the Internal Restructuring;
- ii. create, sign, deliver and/or register letters, notifications, deeds, agreements and/or other documents (including but not limited to inbreng deeds, novation agreements, notices of novation or transfer of assets and/or other documents) or any and all amendments, additions, extensions and/or transfers to such letters, notifications, deeds, agreements and/or other documents ("Transaction Documents");
- iii. determine and decide on the method, mechanism, structure, schedule and/or stages of implementing the Internal Restructuring either by (a) inbreng, namely the payment of capital by the Company to SMIP in the form of Related Assets (non-cash) and for this capital deposit, SMIP will issue shares new to the Company; (b) sale and purchase and/or transfer of Related Assets by the Company to SMIP; and/or (c) other methods and/or means as will be determined by the Company's Directors and the SMIP Directors;
- iv. determine the value or valuation of the Related Assets, the amount or value of the Company's capital contribution to SMIP for the Related Assets, the number of new shares that will be issued by SMIP and will be taken up by the Company in the context of implementing Internal Restructuring by referring to the results of the assessment carried out by the Public Appraisal Services Office (KJPP) appointed by the Company, namely with a maximum value of IDR 8,500,000,000,000.00 (eight trillion five hundred billion rupiah);
- v. restate some or all of the decisions in the sixth agenda item of this Meeting in one or more notarial deeds [if necessary as well as the amount of premium that SMIP will receive from the Company for capital deposits by the Company into SMIP in the form of Related Assets (if any)] ;
- vi. carry out all actions required based on applicable legal provisions and statutory regulations, especially regulations in the Capital Market sector; and
- vii. carry out all actions deemed necessary and/or important by the Company's Board of Directors for one reason or another without exception.

The Internal Restructuring Plan mentioned above is an excluded Material Transaction as regulated in POJK 17/POJK.04/2020 dated 20 April 2020 concerning Material Transactions and Changes in Business Activities and is an excluded Affiliate Transaction and is not a Conflict of Interest Transaction as regulated in POJK 42 /POJK.04/2020 dated 01 July 2020 concerning Affiliate Transactions and Conflict of Interest Transactions.

Item 7:

Meeting approval is not required as it is a report on the use of proceeds from the Public Offering of Continuous Bond IV Summarecon Agung Tranche II Year 2023. The realisation and utilisation of funds is in accordance with the conditions as set out in Prospectus of the Public Offering of Continuous Bond IV Summarecon Agung Tranche II Year 2023.

Jakarta, 24 June 2023

Board of Directors of the Company

ANNOUNCEMENT
SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF CASH DIVIDEND FOR
FINANCIAL YEAR 2023
PT SUMMARECON AGUNG Tbk. ("COMPANY")

In connection with the decision on the second agenda item of the Company's Annual General Meeting of Shareholders which was held on Thursday, 20 June 2024, among others, approved the distribution of cash dividends to the Company's shareholders, which amounted to **Rp148,577,115,222** (one hundred forty eight billion five hundred seventy seven million one hundred fifteen thousand two hundred twenty two rupiah) as cash dividends of **Rp9** (nine Rupiah) per share and in accordance with the provisions of Article 22 of the Company's Articles of Association, the Board of Directors of the Company hereby notify the shareholders of the Company the schedule for distribution and procedures for the payment of cash dividends to be made in accordance with the prevailing provisions of the Indonesia Stock Exchange, as follows:

A. The schedules and procedures for payment of the cash dividend are as follows:

Activity	Date
Cum cash dividend in Regular and Negotiable Markets	28 June 2024
Ex cash dividend in Regular and Negotiable Markets	01 July 2024
Cum cash dividend in Cash Market	02 July 2024
Ex cash dividend in Cash Market	03 July 2024
Payment of dividends	19 July 2024

B. Payment procedures:

1. This notice of schedule for dividend payment is an official notification from the Company, and the Company will not issue a special notification to the Shareholders of the Company;
2. Shareholders who are entitled to the dividends are those shareholders whose names are registered in the Company's Register of Shareholders at 4.00 p.m. WIT on 02 July 2024 ("Registered Shareholders");
3. Dividend payment:
 - i. For Registered Shareholders holding share certificates, the dividend payment shall be made through bank transfer to the Shareholders' bank accounts. These shareholders are required to provide a duly stamped letter stating details of their name, bank name and account number addressed to the Share Registrar, PT Raya Saham Registra ("Registrar") at Plaza Sentral Building, Jalan Jendral Sudirman Kav. 47-48, or to the Corporate Secretary of the Company at Jl. Perintis Kemerdekaan No. 42, Jakarta 13210, no later than 4.00 p.m. WIT on 02 July 2024. A duly stamped Rp10,000 copy of the identity card ("KTP") or passport with the contact address corresponding to the

Register of Shareholders is to be enclosed with the request.

- ii. For shares that are recorded under collective custody with the Indonesian Central Securities Depository (“KSEI”), the Company will make payments to KSEI, and eligible shareholders will receive their dividend payments through their accounts with KSEI.
4. The tax on dividends will be calculated in accordance with the prevailing tax regulations;
 5. The cash dividend that will be distributed will be deducted by the Income Tax:
 - a. 20% of Income Tax (Article 26) for foreign taxpayer; and
 - b. For the dividend cash to be distributed to Domestic Individual Taxpayer or Domestic Entity Taxpayers, the Company does not deduct the Income Tax directly as stipulated by Law No. 11 Year 2020 on Omnibus Law (*UU Cipta Kerja*) (“UU-11”) and Government Regulation No. 9 Year 2021 on Tax Treatment to Support Ease of Business and Ministry of Finance Regulation No. 18/PMK.03/2021 on Implementation of UU-11 on Income Tax, Value Added Tax and Taxes on the Sale Tax on Luxury Goods, as well as General Provisions And Taxation Procedures.
 6. For:

Eligible Shareholders who are foreigners and the foreign taxpayers whose country has a Double Tax Avoidance Agreement (P3B) with the Republic of Indonesia and intend to request the adjusted tax deduction at the rate stated in the P3B, shall meet the requirements as stated in the Director General of Tax Regulation No. PER-25/PJ/2018 on the Procedures for the Implementation of Double Tax Avoidance Agreement (“**PER-25**”), by sending/delivering:

 - 1) Letter of Domicile (“**LOD**”) meeting requirements stipulated in the Annexure E of PER-25 (Form-DGT), or
 - 2) Receipt of LOD of foreign taxpayers, if LOD of foreign taxpayers has been conveyed electronically.

The said document is delivered only one time in the period referred to in the LOD and is requested to be sent/delivered to KSEI or the Registrar no later than 02 July 2024 at 16.00 WIT or in accordance with KSEI regulation. If until the said date, KSEI or Registrar does not receive the above documents, the dividends will be subject to 20% of Income Tax (Article 26).

Jakarta, 16 June 2023

Board of Directors of the Company