



ANNOUNCEMENT TO SHAREHOLDERS REGARDING CASH DIVIDEND DISTRIBUTION

We hereby announce to the shareholders of PT Sekar Bumi Tbk (“The Company”) that in accordance with the decision of the Company’s Annual General Meeting of Shareholders held on June 28, 2022, it was agreed that the Company shall distribute Cash Dividends amounted to Rp 6,055,361,260 (six billion fifty five million three hundred sixty one thousand two hundred sixty Rupiah) or equivalent to Rp 3.50 (three Rupiah and fifty cents) per share with schedules and procedures as follows:

Schedule of Cash Dividend distribution for shares in Collective Custody:

DESCRIPTION	DATE
Cum Dividend in Regular and Negotiation Market	06 July 2022
Ex Dividend in Regular and Negotiation Market	07 July 2022
Recording Date (DPS)	08 July 2022
Cum Dividend in Cash Market	08 July 2022
Ex Dividend in Cash Market	11 July 2022
Dividend Payment (correction)	27 July 2022

Procedures for Cash Dividend Payment:

1. This announcement regarding schedules and procedures of Cash Dividend Distribution is an official notification from the Company.
2. Dividend is given to the Shareholders whose names are registered in the Register of Shareholders of the Company and/or whose shares are recorded in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of share trading on the Indonesia Stock Exchange on the Recording Date.
3. Dividend Payment:
 - i. For Shareholders whose shares are in the form of script, the dividend payment shall be done by cheque or bank transfer to the Shareholders’ account. Shareholders are required to notify in writing the Name of Shareholders, Address, Bank Name & Account Details to the Share Registrar, PT EDI Indonesia, at Wisma SMR Floor 10, Jl. Yos Sudarso Kav. 89, Jakarta 14350, Tel. (021) 6505829, email: bae@edi-indonesia.co.id or the Company’s Corporate Secretary, at Plaza Asia Lt. 21, Jl. Jend. Sudirman Kav. 59, Jakarta Selatan 12190 Tel. (021) 51401122, email: skbm@sekarbumi.com no later than July 8, 2022 at 16:00 WIB with a copy of Identification Card (KTP) or Passport with Rp 10,000,- stamp.
 - ii. For Shareholders whose shares are recorded in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), the payment shall be done through KSEI and Shareholders shall receive the Dividend from the relevant Securities Company or Custodian Bank.
4. Dividend shall be taxed in accordance with the applicable laws. Therefore, Shareholders are encouraged to pay attention to the followings:
 - a. For Shareholders who are Domestic Taxpayers and are yet to submit Taxpayer Identification Number (“NPWP”), are requested to submit a copy of NPWP to KSEI or PT EDI Indonesia no later than July 8, 2022 at 16:00 WIB. Without the inclusion of NPWP, cash dividends paid to domestic taxpayers shall be subject to Article 23 of Income Tax.
According to the Government Regulation No. 9 Year 2021 concerning Tax Treatment to Support Ease of Doing Business and the Regulation of the Minister of Finance No. 18/PMK.03/2021

regarding Job Creation in Income Tax, Value-Added Tax, and Sales Tax on Luxury Goods, as well as General Provisions and Procedures for Taxation, therefore the dividends will not be deducted with Income Tax (PPh) for:

- Domestic Individual Taxpayers, provided that the dividend must be invested in the territory of the Republic of Indonesia within a certain period of time. If the Individual Taxpayers do not meet these requirements, then the Income Tax (PPh) payable on Dividends must be paid by the Individual Taxpayers themselves in accordance with Article 40 of the Regulation of the Minister of Finance No. 18/PMK.03/2021.
 - Domestic Corporate Taxpayers.
- b. For Shareholders who are Foreign Taxpayers whose tax deductions following tariffs based on the Agreement on Double Taxation Avoidance (“P3B”), must comply with the requirements of Article 26 of No. 36 Year 2008 concerning Income Tax and are required to submit a Certificate of Domicile (“SKD”) to KSEI (for Shareholders whose shares are in Collective Custody) or PT EDI Indonesia (for Shareholders whose shares are in the form of script), no later than July 8, 2022 at 16:00 WIB, using the format and procedures as required in the Regulation of the Directorate General of Taxes No. PER-25/PJ/2018 concerning Procedures for The Application of Double Taxation Avoidance Agreement. Without an SKD using the right format, the dividend paid shall be subject to Article 26 of Income Tax.

Jakarta, June 30, 2022

PT Sekar Bumi Tbk

The Company’s Board of Directors