



SURYA PERTIWI

PT. SURYA PERTIWI TBK
("COMPANY")

SCHEDULE AND PROCEDURES FOR INTERIM CASH DIVIDEND DISTRIBUTION

The Company hereby inform that on 11 November 2021, the Board of Directors of the Company has received approval from the Board of Commissioners of the Company to pay an interim cash dividend of IDR 67,500,000,000 or IDR 25 per share to be distributed to 2,700,000,000 shares of the Company. The schedule and procedures for the distribution of interim cash dividends for the 2021 financial year as follows:

Schedule of Interim Cash Dividend Distribution:

No.	Description	Dates
1.	End of Stock Trading Period With Dividend Rights (<i>Cum Dividen</i>) - Regular and Negotiation Markets - Cash Markets	22 November 2021 24 November 2021
2.	End of Stock Trading Period Without Dividend Rights (<i>Ex Dividen</i>) - Regular and Negotiation Markets - Cash Markets	23 November 2021 25 November 2021
3.	Date of List of Shareholders entitled to Dividend (<i>Recording Date</i>)	24 November 2021
4.	Interim Cash Dividend Payment Date	10 December 2021

Procedures for Interim Cash Dividend Distribution :

1. Interim cash dividends will be distributed to shareholders of the Company whose names are recorded in the Register of Shareholders ("DPS") or a recording date on November 24, 2021 (recording date) and / or shareholders of the company in the securities sub-account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on the Indonesia Stock Exchange on November 24, 2021.
2. For shareholders whose shares are placed in the collective custody of KSEI, the payment of interim cash dividends will be made through KSEI and will be distributed on 15 December 2021 into the Customer Fund Account (RDN) at the Securities Company and / or Custodian Bank where the Shareholders open a sub account. effect. Meanwhile, for the Company's shareholders whose shares are not included in the collective custody of KSEI, the cash dividend payment will be transferred to the account of the Company's shareholders.
3. The interim cash dividend will be taxed in accordance with the applicable tax laws and regulations.
4. Based on the applicable tax laws and regulations, the cash dividends will not be taxed if it is received by a domestic corporate taxpayer ("WP Badan DN") and the Company does not deduct Income Tax on cash dividends paid to the corporate taxpayer. Cash dividends received by domestic individual taxpayers ("WPOP DN") will not be taxed if the dividends are invested in the territory of Republic of Indonesia. For WPOP DN that does not meet the investment requirements as mentioned above, the dividends received will be subjected to income tax ("PPH") in accordance with the applicable laws and regulations, and the PPH must be deposited by the WPOP DN in accordance with the provisions of Government Regulation no. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.
5. Shareholders of the Company can obtain confirmation of dividend payments through securities companies and / or custodian banks where shareholders of the Company open the securities account, then the shareholders of the Company must be responsible for reporting the dividend receipts referred to in tax reporting for the tax year concerned in accordance with the applicable tax laws and regulations.

6. Shareholders who are Overseas Taxpayers whose tax withholding will use the rate based on the Double Taxation Avoidance Agreement ("P3B") must comply with the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for the Application of Double Taxation Avoidance Agreement and submitting a document of proof of record or receipt of DGT/SKD that has been uploaded to the website of the Directorate General of Taxes to KSEI or BAE in accordance with the rules and regulations of KSEI, without the said document, dividends interim cash paid will be subjected to Article 26 Income Tax of 20%.

Jakarta, 12 November 2021

Board Of Directors