



**PT. GAJAH TUNGGAL Tbk**  
**BERKEDUDUKAN DI JAKARTA PUSAT**

**("Perseroan")**

**ANNOUNCEMENT**

**REGARDING THE SCHEDULE AND PROCEDURES FOR DISTRIBUTION  
OF CASH DIVIDENDS  
FISCAL YEAR 2023**

The Company's Board of Directors hereby informs the Company's shareholders that the Company's Annual General Meeting of Shareholders which was held on Wednesday, 26 June 2024, among other things, has decided to distribute cash dividends for the 2023 financial year, a total of Rp. 174,220,430,000,- or Rp. 50,- per share, for the 3,484,408,600 shares issued by the Company.

**Schedule and procedures for Cash Dividends distribution are as follows:**

**I. Schedule for Cash Dividends distribution :**

1. Cum Cash Dividend in Regular Market and Negotiation	:	4 July 2024
2. Ex Cash Dividend in Regular Market and Negotiation	:	5 July 2024
3. Cum Cash Dividend in Cash Market	:	8 July 2024
4. Ex Cash Dividend in Cash Market	:	9 July 2024
5. Recording Date entitled for Cash Dividend	:	8 July 2024
6. Payment of Cash Dividend	:	26 July 2024

**II. Procedures for Cash Dividend Distribution :**

1. Dividend payments will be made on 26 July 2024 to the Company's shareholders whose names are registered in the Company's Register of Shareholders on 8 July 2024 and/or the Company's shareholders on securities sub accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of share trading on 8 July 2024.
2. For shareholders whose shares are registered in Collective Custody with KSEI, cash dividend payments will be made through KSEI and will be distributed into the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the Shareholder opened a securities account.
3. For shareholders whose shares are not in the Collective Custody with KSEI, dividends can be collected at the Company's Office, Wisma Hayam Wuruk 11 Floor, Jalan Hayam Wuruk number 8, Jakarta 10120, at the cashier every working day, Monday - Friday, 9.00 - 16.00 Western Indonesia Time, by showing personal identification in accordance with the Shareholders Register.

4. Shareholders whose shares are not in the Collective Custody with KSEI and who wish to receive payment of their cash dividends by transfer to their bank account (if the dividend paid is a minimum of IDR 100,000), must provide written notification of the name of the bank and account number no later than 8 July 2024 at 16.00 Western Indonesia Time to the Securities Administration Bureau (BAE): PT. DATINDO ENTRYCOM, Jl. Hayam Wuruk No. 28, Jakarta, Telephone No. (021) 3508077, Fax. No. (021) 3508078 every business day, Monday - Friday, 9.00 - 16.00 Western Indonesia Time.
5. Payment of dividends will be subject to Income Tax in accordance with applicable tax regulations.
6. Based on the applicable tax laws and regulations, cash dividends will be exempted from taxation if they are received by shareholders who are domestic corporate taxpayers and the Company will not withhold Income Tax on cash dividends paid to those respective domestic corporate taxpayers. Cash dividends received by shareholders who are domestic individual taxpayers will be exempted from taxation as long as the dividends are invested in the territory of the Republic of Indonesia. For domestic individual taxpayers who do not meet the investment requirements as stated above, the dividends received by the individual concerned will be subject to income tax ("PPH") in accordance with the applicable laws, and the PPh must be paid by the domestic individual taxpayer in accordance with the provisions of the Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
7. The Company's shareholders can obtain confirmation of dividend payments through a securities company and/or custodian bank where the Company's shareholders have a securities account, and the Company's shareholders are responsible for reporting the receipt of the concerned dividends in the tax reporting for the relevant tax year in accordance with the prevailing taxation regulations.
8. Shareholders who are Overseas Taxpayers whose taxation is based on the Double Taxation Avoidance Agreement (Tax Treaties), must fulfill the requirements of Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Taxation Avoidance Agreements as well as submitting recorded documents or DGT/SKD receipts that have been uploaded to the Directorate General of Taxes website, to KSEI or BAE with submission deadlines in accordance with KSEI rules and regulations. Without these documents, Cash Dividends paid will be subject to Income Tax Article 26, with a tax rate of 20%.

Jakarta, 28 Juni 2024  
The Company's Directors