

SCHEDULE AND PROCEDURES OF CASH DIVIDEND PAYMENT

Based on the decision of Seventh Agenda in the Annual GMS of PT Eratex Djaja Tbk (“Company”), hereby announces that the Company has decided to do the Cash Dividend for the 2022 Financial Year with the amount USD 1,000,000 distributed to all legal shareholders of Company as cash dividends and to use BI Middle Rate on 3rd July 2023 for the conversion to IDR amount (USD 1 = Rp.15,000) or equivalent to Rp. 15,000,000,000 then shall be distributes in the form of Cash Dividend to 1.286.539.792 shares, or Rp.11,66 per share to the shareholders who entitled to it.

A. Schedule of Cash Dividend Distribution

No.	Remarks	Date
1.	Regular and Negotiation Market <ul style="list-style-type: none"> • Cum Dividend • Ex Dividend 	10th July 2023 11th July 2023
2.	Cash Market <ul style="list-style-type: none"> • Cum Dividend • Ex Dividend 	12th July 2023 13th July 2023
3.	Recording Date	12th July 2023
4.	Payment of Cash Divident	2nd August 2023

B. Procedures of Cash Dividend Distribution

1. Cash Dividend will be distributed to all Shareholders whose names are registered in the Company’s Register of Shareholders on **12th July 2023** (recording date)
2. For Shareholders whose shares are included in the Collective Custody in PT Kustodian Sentral Efek Indonesia (“KSEI”), the cash dividend shall be distributed through KSEI and distributed to the securities account of the Securities Companies and/or the Custodian Banks.
3. For Shareholders whose shares are not included in collective custody in KSEI, the cash dividends will be transferred to the bank account of the respective Shareholders after receiving complete bank account information from the relevant Shareholders.
4. The aforesaid cash dividend is subject to deduction of tax applicable under the prevailing Indonesian tax regulations. The amount of tax will be borne by the relevant shareholder and the same will be deducted from the amount of cash dividend the relevant shareholder is entitled to.
5. Shareholders who are Foreign Tax Payers and who intend to use the tax deduction rates based on Agreement for Avoidance of Double Taxation, shall be obliged to fulfill the requirements of the Regulation of Director General of Taxes no. PER-25/PJ/2018 dated 21 November 2018 and submit a digital copy (soft copy) of the document of proof of DGT / SKD receipt that has been uploaded to the DGT's website for the Foreign Tax Payer to KSEI or the Share Registrars in accordance with KSEI's provisions and regulations regarding the deadline for submission of the said document. Without the aforesaid document, the cash dividend payment will be subject to income tax article 26 rate of 20%

Jakarta, 4th July, 2023
The Board of Directors