



ANNOUNCEMENT
SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF CASH DIVIDEND FOR
FINANCIAL YEAR 2025
PT SUMMARECON AGUNG Tbk. ("COMPANY")

In connection with the resolution of the second agenda of the Annual General Meeting of Shareholders of the Company held on Thursday, 11 June 2026, among others, approving the distribution of cash dividends to the shareholders of the Company, amounting to **Rp82,542,841,790.00** (eighty-two billion five hundred and forty-two million eight hundred and forty-one thousand seven hundred and ninety Rupiah) or **Rp5.00** (five 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 notifies the shareholders of the Company of the distribution schedule and procedures for payment of cash dividends to be made with due observance of the prevailing regulations 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	22 June 2026
Ex cash dividend in Regular and Negotiable Markets	23 June 2026
Cum cash dividend in Cash Market	24 June 2026
Ex cash dividend in Cash Market	25 June 2026
Payment of dividends	10 July 2026

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 24 June 2026 ("**Registered Shareholders**");
3. Dividend payment:
 - a. Bagi 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 ("Registra") at Plaza Sentral Building, 2nd Floor, 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 24 June 2026. 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.
 - b. 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. Eligible Shareholders who are Resident Corporate Taxpayers ("**Resident Corporate Taxpayers**") who have not provided their Taxpayer Identification Number ('NPWP'), are requested to submit a photocopy of their NPWP to KSEI or the Registrar no later than 24 June 2026 at 16.00 WIB. Without the NPWP, cash dividends paid to such Domestic Corporate Taxpayers will be subject to

- Income Tax in accordance with the prevailing tax laws and regulations;
6. Based on the prevailing tax laws and regulations, the cash dividend will be exempted from taxation if it is received by the shareholders of Resident Indonesian Corporate Taxpayer and the Company does not withhold income tax on the cash dividend paid to the Resident Indonesian Corporate Taxpayer. Cash dividends received by shareholders of Resident Individual Taxpayers ('**WPOP DN**') will be exempted from tax as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia within a certain period of time. For domestic taxpayers who do not fulfil the investment requirements as referred to above, the cash dividends received by them will be subject to income tax in accordance with the applicable laws and regulations, and the income tax must be paid by the domestic taxpayers themselves in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.
 7. Eligible Shareholders who are Foreign Taxpayers and whose withholding tax will use the rate based on the Double Taxation Avoidance Agreement (DTAA), must fulfil the requirements of regulation of the Minister of Finance of the Republic of Indonesia No. 112/2025 on Procedures for the Application of the Double Taxation Avoidance Agreement and submit the DGT/SKD record proof document or receipt that has been uploaded to the taxpayer portal to KSEI or the Registrar by the deadline in accordance with KSEI's rules and regulations. In the absence of such documents, cash dividends paid will be subject to Income Tax Article 26 of 20%.

Jakarta, 15 June 2026
Board of Directors of the Company