



SCHEDULE AND PROCEDURES OF CASH DIVIDEND DISTRIBUTION PT CITRA BUANA PRASIDA TBK

In accordance with the result of the Annual General Meeting of Shareholders of PT Citra Buana Prasida Tbk (the "**Company**") which was held on Tuesday, June 20th, 2023 it was agreed that the Company will distribute cash dividend of IDR 1 (one Rupiah) per share.

The payment of cash dividend will be conducted with the following schedule and procedures:

1. Schedule of Cash Dividend Payment:

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| (i) Cum Dividen di Pasar Reguler dan Negosiasi | : July 03 rd , 2023 |
| (ii) Ex Dividen di Pasar Reguler dan Negosiasi | : July 04 th , 2023 |
| (iii) Cum Dividen di Pasar Tunai | : July 05 th , 2023 |
| (iv) Ex Dividen di Pasar Tunai | : July 06 th , 2023 |
| (v) Daftar Pemegang Saham yang berhak atas Dividen (Recording Date) | : July 05th, 2023 |
| (vi) Pembayaran Dividen Tunai | : July 21 st , 2023 |

2. Procedures on Cash Dividend Distribution:

- (i) Payment Mechanism:
 - For shareholders whose shares have been registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), cash dividend will be received through Account Holders at KSEI.
 - For shareholders whose shares are still in script, cash dividend will be wired to the shareholders' bank accounts. The transfer application letter which stated bank account number and a copy of the identity of the shareholder must be submitted to the Securities Administration Bureau PT. Adimitra Jasa Korpora, beralamat di Gedung Kirana Boutique Office Blok F3 No. 5. Jl. Kirana Avenue III, Kelapa Gading, Jakarta Utara 14240 ("**BAE**").
- (ii) The dividend to be paid shall be subject to tax in accordance with the applicable tax regulations in Indonesia.
- (iii) Shareholders who are Domestic Taxpayers, both individuals and entities, whose shares have been registered in KSEI's Collective Custody are required to comply with the provisions stipulated by KSEI.
- (iv) Shareholders who are Foreign Taxpayers from countries that having Double Taxation Avoidance Agreement ("**Tax Treaty**") with Indonesia and who are willing to use the tax deduction according to the provisions of Tax Treaty shall provide document as specified in prevailing taxation regulations in Indonesia (the "**Tax Status Documents**").

The requirements on the submission of Tax Status Documents are as follows:

- For shareholders whose shares have been registered in KSEI's Collective Custody, the Tax Status Document must be submitted to KSEI through the Account Holder in accordance with the provisions stipulated by KSEI.
 - For shareholders having script stocks, the Tax Status Documents shall be provided to the Registrar at the latest on July 05th, 2023 at 16.00 Indonesia Western Time.
- Without the Tax Status Documents, the cash dividends distributed to Foreign Taxpayers Shareholders shall be subject to income tax tariff under Article 26 of 20%.
- (v) This notification is an official notification from the Company and the Company does not issue a special notification letter to the Shareholders.

Thus this notification is made to be used properly.

Bandung, June 22nd, 2023
PT Citra Buana Prasida Tbk
Board of Director