



ANNOUNCEMENT OF SCHEDULE AND PROCEDURES FOR CASH DIVIDEND PAYMENT FOR THE 2023 FISCAL YEAR OF PT NUSA RAYA CIPTA Tbk. (“THE COMPANY”)

In accordance with the resolutions of the Annual General Meeting of Shareholders of the Company held on May 14th, 2024, regarding the distribution of cash dividends for the 2023 fiscal year, a total of Rp70,095,271,976 (seventy billion ninety-five million two hundred seventy-one thousand nine hundred seventy-six Rupiah) will be distributed as cash dividends, or Rp29 (twenty-nine Rupiah) per share, we hereby inform all shareholders of the Company that the schedule and procedures for the distribution are as follows :

A. Cash Dividend Payment Schedule :

No	DESCRIPTION	DATE
1.	Cum Dividend Date <ul style="list-style-type: none"> • Regular and Negotiation Market • Cash Market 	May 22 nd , 2024 May 28 th , 2024
2.	Ex Dividend Date <ul style="list-style-type: none"> • Regular and Negotiation Market • Cash Market 	May 27 th , 2024 May 29 th , 2024
3.	Recording Date	May 28 th , 2024
4.	Cash Dividend Payment Date for the 2024 Fiscal Year	June 11 th , 2024

B. Cash Dividend Payment Procedure

1. The Final Dividend for the 2023 Fiscal Year will be distributed to shareholders whose names are recorded in the Company’s Shareholders List as of the Recording Date on May 28th, 2024, no later than 4:00 p.m. Western Indonesian Time (WIB), and/or shareholders of the Company in the Securities Sub-Account at the Indonesian Central Securities Depository (KSEI) at the close of trading on May 28th, 2024, and the amount of dividend to be received per share will be announced after the Recording Date.
2. For shareholders whose shares are held in collective custody by KSEI, the Final Dividend payment will be conducted through KSEI and will be distributed to the Securities Companies’ and/or Custodian Banks’ accounts on June 11th, 2024. The receipt of the Final Dividend payment for the 2023 Fiscal Year will be provided by KSEI to shareholders through the Securities Companies or Custodian Banks where the shareholders hold their accounts.
3. Shareholders whose shares are not held in KSEI’s collective custody and/or are in the form of physical certificates (Collective Share Certificates) are required to submit their Taxpayer Identification Number (“**NPWP**”) to the Company’s Share Registrar PT Sinartama Gunita at

Menara Tekno Building, 7th Floor, Jln. H. Fachrudin No.19 Jakarta 10250, no later than May 28th, 2024, at 4:00 p.m. WIB.

4. In accordance with the prevailing tax regulations, the cash dividends will be exempted from taxation if received by “**Domestic Corporate Taxpayers**”, and the Company does not withhold Income Tax on the cash dividends paid to such Domestic Corporate Taxpayers. Cash dividends received by “**Domestic Individual Taxpayers**” will be exempted from taxation as long as the dividends are invested within the territory the Republic of Indonesia in specified investments and within a certain period as stipulated in Article 4 (3) letter f.1.a) of Law No. 7/1983 on Income Tax as last amended by Law No. 11/2020 on Job Creation, in conjunction with Article 15 (1) of Minister of Finance Regulation No. 18/PMK.03/2021. For Domestic Individual Taxpayers who do not meet the abovementioned investment requirements, the dividends will be subject to “**Income Tax**” in accordance with the prevailing tax regulations, and the Income Tax must be paid by the respective Domestic Individual Taxpayers in accordance with the provisions of Government Regulation No. 9/2021 on Tax Treatment to Support Ease of Business.
5. For shareholders other than those mentioned in point 4 above, the Final Dividend will be subject to taxation according to the prevailing tax regulations. The amount of tax imposed will be borne by the respective shareholders and will be deducted from the amount of the Final Dividend for the 2023 Fiscal Year due to the respective shareholders.
6. Shareholders who are Domestic Taxpayers in the form of legal entities and have not provided their NPWP are required to submit their NPWP to KSEI or Share Registrar PT Sinartama Gunita at Menara Tekno Building, 7th Floor, Jln. H. Fachrudin No.19 Jakarta 10250, no later than May 28th, 2024, at 4:00 p.m. WIB. Without the inclusion of NPWP, the Final Dividend paid to such Domestic Taxpayers will be subject to a 30% Income Tax (“**PPh**”).
7. Shareholders who are Foreign Taxpayers whose tax withholding will be based on the tariff determined by the Double Taxation Avoidance Agreement (DTAA) are required to meet the requirements of Article 26 of Law No. 36/2008 on Income Tax and submit a Certificate of Domicile (“**SKD**”) and **DGT** Form legalized by the Tax Service Office of Listed Companies to KSEI and/or Share Registrar within the timeframe specified by KSEI. Without the aforementioned SKD, the Final Dividend for the 2023 Fiscal Year will be subject to a 20% Income Tax pursuant to Article 26.
8. This announcement serves as the official notification from the Company, and the Company will not issue specific notifications to Shareholders.

Jakarta, May 14th, 2024
PT Nusa Raya Cipta Tbk