



SCHEDULE AND PROCEDURES OF CASH DIVIDEND DISTRIBUTION PT BENTENG API TECHNIC TBK

In accordance with the result of the Annual General Meeting of Shareholders of PT Benteng Api Technic Tbk (the "**Company**") which was held on Wednesday, 28 May 2025, it was agreed that the Company will distribute cash dividend with a total cash dividend value of IDR 4.235.000.000 (four billion two hundred thirty-five million Rupiah). Based on the list of shareholders dated June 2, 2025 issued by the Securities Administration Bureau of PT Sinartama Gunita, the number of outstanding shares is 3,025,035,287 shares minus treasury shares from the buyback of 24,434,900 shares so that the total indication of outstanding shares entitled to receive stock dividends is 3,000,600,387 shares, while the indication of dividends per share is Rp 1.41 (one point four one Rupiah) per share.

The amount of dividends per share may change until the recording date, namely June 13, 2025, following changes in the composition of outstanding shares due to the Company's share buyback program and redemption of series I warrants.

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 Dividend in the Regular and Negotiation Market | : June 11, 2025 |
| (ii) Ex Dividend in the Regular and Negotiation Market | : June 12, 2025 |
| (iii) Cum Dividend in Cash Market | : June 13, 2025 |
| (iv) Ex Dividend in Cash Market | : June 16, 2025 |
| (v) Recording Date for Shareholders entitled to Cash Dividends | : June 13, 2025 |
| (vi) Cash dividend Payment | : June 25, 2025 |

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 Sinartama Gunita, address in Menara Tekno Lt.7, Jl. H. Fachrudin No.19, Kebun Sirih, Tanah Abang, Central Jakarta ("**BAE**") no later than **June 13, 2025**.
- (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:



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- 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 **June 13, 2025** 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.

Surabaya, June 03, 2025
PT BENTENG API TECHNIC TBK
Board of Director