

**INFORMATION DISCLOSURE
TO SHAREHOLDERS ("DISCLOSURE")
PT BENTENG API TECHNIC TBK (the "Company")**

THIS INFORMATION DISCLOSURE IS MADE BY THE COMPANY IN ORDER TO COMPLY WITH REGULATION NUMBER I-E REGARDING THE OBLIGATION TO DISCLOSE INFORMATION IN RELATION TO THE ADJUSTMENT OF THE CASH DIVIDEND DISTRIBUTION SCHEDULE OF PT BENTENG API TECHNIC TBK IN ACCORDANCE WITH THE 2025 STOCK EXCHANGE HOLIDAY CALENDAR, AND TRADING REGULATION II-A: ON EQUITY SECURITIES TRADING CONCERNING THE AMENDMENT TO THE STOCK EXCHANGE TRANSACTION SETTLEMENT, AS WELL AS IDX CIRCULAR LETTER NO. KEP-00023/BEI/03-2015.

THE INFORMATION CONTAINED IN THIS DISCLOSURE IS IMPORTANT AND SHOULD BE READ AND CAREFULLY CONSIDERED BY THE PUBLIC.

IF YOU HAVE DIFFICULTY UNDERSTANDING THE INFORMATION CONTAINED IN THIS DISCLOSURE, YOU ARE ADVISED TO CONSULT WITH A LEGAL COUNSEL, PUBLIC ACCOUNTANT, FINANCIAL ADVISOR, OR OTHER PROFESSIONALS.



PT BENTENG API TECHNIC TBK ("Perseroan")

Domiciled in Surabaya

Business Activities:

Engaged in the Manufacturing and Trading of Refractory Products (Fireproof Materials) and Heat Resistant Insulation as well as Construction Services.

Head Office:

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THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY, EITHER INDIVIDUALLY OR COLLECTIVELY, ARE FULLY RESPONSIBLE FOR THE ACCURACY AND COMPLETENESS OF THE INFORMATION DISCLOSED IN THIS INFORMATION DISCLOSURE, AND AFTER HAVING CONDUCTED A THOROUGH REVIEW, HEREBY CONFIRM THAT THERE ARE NO MATERIAL FACTS THAT HAVE NOT BEEN DISCLOSED OR OMITTED WHICH WOULD CAUSE THE INFORMATION PRESENTED IN THIS DISCLOSURE TO BE INACCURATE AND/OR MISLEADING.

This Information Disclosure was published on June 03, 2025

I. INTRODUCTION

In compliance with Regulation Number I-E concerning the obligation to disclose information related to the adjustment of the trading schedule of Series I Warrants of PT Benteng Api Technic Tbk with the 2025 stock exchange holiday calendar, and Trading Regulation II-A regarding equity securities trading in connection with the amendment to stock exchange transaction settlement, as well as IDX Circular Letter No. Kep-00023/BEI/03-2015.

With reference to the Company's press release dated May 28, 2026, concerning the cash dividend distribution schedule, an adjustment to the dividend payment date is necessary in accordance with the 2025 stock exchange holiday calendar and Trading Regulation II-A regarding equity securities trading on changes to exchange transaction settlement, as well as IDX Circular Letter No. Kep-00023/BEI/03-2015.

II. CHANGE IN CASH DIVIDEND SCHEDULE

Schedule before the change :

(i) Cum Dividend on the Regular and Negotiated Markets	: Juni 13, 2025
(ii) Ex Dividend on the Regular and Negotiated Markets	: Juni 16, 2025
(iii) Cum Dividend on the Cash Market	: Juni 17, 2025
(iv) Ex Dividend on the Cash Market	: Juni 18, 2025
(v) Shareholders Register Eligible for Dividend (Recording Date)	: Juni 17, 2025
(vi) Cash Dividend Payment	: Juni 25, 2025

The revised schedule has been adjusted in accordance with the 2025 stock exchange holiday calendar and IDX Circular Letter No. Kep-00023/BEI/03-2015:

(i) Cum Dividend on the Regular and Negotiated Markets	: Juni 11, 2025
(ii) Ex Dividend on the Regular and Negotiated Markets	: Juni 12, 2025
(iii) Cum Dividend on the Cash Market	: Juni 13, 2025
(iv) Ex Dividend on the Cash Market	: Juni 16, 2025
(v) Shareholders Register Eligible for Dividend (Recording Date)	: Juni 13, 2025
(vi) Cash Dividend Payment	: Juni 25, 2025

VII. ADDITIONAL INFORMATION

Shareholders who require additional information regarding the dividend schedule may contact:

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