



PT BENTENG API TECHNIC TBK

ENGINEERING • PRODUCTION • PROCUREMENT • CONTRACTOR

Fire Bricks, Refractories, & Insulations

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REG.SMK3.2022.SUC.SK-1634

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JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI PT BENTENG API TECHNIC TBK

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan PT Benteng Api Technic Tbk ("Perseroan") yang telah dilaksanakan pada hari Kamis, tanggal 11 Juni 2026, telah disetujui bahwa Perseroan akan membagikan dividen tunai dengan total nilai dividen tunai sebesar Rp. 5.951.779.106,- (lima miliar sembilan ratus lima puluh satu juta tujuh ratus tujuh puluh sembilan ribu seratus enam Rupiah) atau sebesar Rp 2,- (dua Rupiah) per saham. Berdasarkan daftar pemegang saham tanggal 24 Juni 2026 yang dikeluarkan Biro Administrasi Efek PT Sinartama Gunita jumlah saham beredar sebanyak 3.025.037.353 saham dikurangi saham treasury hasil buyback sebanyak 49.147.800 saham sehingga indikasi total saham yang beredar yang berhak untuk mendapatkan dividen saham sebanyak 2.975.889.553 saham.

Pembayaran dividen tunai akan dilakukan dengan jadwal dan tata cara sebagai berikut:

1. Jadwal Pembayaran Dividen Tunai ("Dividen"):

- | | |
|--|-----------------------|
| (i) Cum Dividen di Pasar Reguler dan Negosiasi | : 22 Juni 2026 |
| (ii) Ex Dividen di Pasar Reguler dan Negosiasi | : 23 Juni 2026 |
| (iii) Cum Dividen di Pasar Tunai | : 24 Juni 2026 |
| (iv) Ex Dividen di Pasar Tunai | : 25 Juni 2026 |
| (v) Daftar Pemegang Saham yang berhak atas Dividen (Recording Date) | : 24 Juni 2026 |
| (vi) Pembayaran Dividen Tunai | : 15 Juli 2026 |

2. Tatacara Pembayaran Dividen:

- (i) Mekanisme pembayaran:
 - Bagi Pemegang Saham yang sahamnya telah tercatat dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia ("KSEI"), dividen akan diterima melalui Pemegang Rekening di KSEI.
 - Bagi Pemegang Saham yang sahamnya masih berupa warkat, dividen akan ditransfer ke rekening bank Pemegang Saham. Surat permohonan transfer yang dilengkapi dengan nomor rekening bank dan salinan identitas pemegang saham wajib diserahkan paling lambat tanggal **24 Juni 2026** kepada Biro Administrasi Efek Perseroan, PT Sinartama Gunita, beralamat di Gedung Menara Tekno Lt.7, Jl. H. Fachrudin No.19, Kebun Sirih, Tanah Abang, Jakarta Pusat ("BAE").
- (ii) Dividen yang akan dibayarkan tersebut akan dikenakan pajak sesuai dengan peraturan perpajakan yang berlaku di Indonesia.
- (iii) Bagi Pemegang Saham yang merupakan Wajib Pajak Dalam Negeri, baik orang pribadi maupun badan, yang sahamnya telah tercatat dalam Penitipan Kolektif KSEI wajib memenuhi ketentuan yang ditetapkan oleh KSEI.
- (iv) Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang negaranya memiliki Persetujuan Penghindaran Pajak Berganda dengan Indonesia dan ingin pemotongan pajaknya disesuaikan dengan peraturan tersebut agar menyerahkan dokumen sebagaimana diatur dalam peraturan perpajakan yang berlaku di Indonesia ("**Dokumen Status Pajak**").
Ketentuan penyerahan Dokumen Status Pajak adalah sebagai berikut:
 - Bagi Pemegang Saham yang sahamnya telah tercatat dalam Penitipan Kolektif KSEI, Dokumen Status Pajak harus diserahkan ke KSEI melalui Pemegang Rekening sesuai dengan ketentuan yang ditetapkan oleh KSEI.



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- Bagi Pemegang Saham yang sahamnya masih berupa warkat, Dokumen Status Pajak harus diserahkan ke BAE selambat-lambatnya **24 Juni 2026** pukul 16.00 WIB. Tanpa adanya Dokumen Status Pajak, dividen tunai yang dibayarkan kepada Pemegang Saham yang merupakan Wajib Pajak Luar Negeri akan dikenakan tarif Pajak Penghasilan Pasal 26 yaitu sebesar 20%.
- (v) Pemberitahuan ini merupakan pemberitahuan resmi dari Perseroan dan Perseroan tidak mengeluarkan surat pemberitahuan secara khusus kepada pada Pemegang Saham.

Demikianlah pemberitahuan ini dibuat untuk dapat dipergunakan sebagaimana mestinya.

Kota Surabaya, 15 Juni 2026
PT BENTENG API TECHNIC TBK
Direksi



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

Based on the resolution of the Annual General Meeting of Shareholders of PT Benteng Api Technic Tbk (the "Company") held on Thursday, 11 June 2026, it was approved that the Company shall distribute cash dividends in the aggregate amount of Rp5,951,779,106 (five billion nine hundred fifty-one million seven hundred seventy-nine thousand one hundred six Rupiah), equivalent to Rp2 (two Rupiah) per share. Based on the Register of Shareholders as of 24 June 2026 issued by the Company's Share Registrar, PT Sinartama Gunita, the total number of issued shares is 3,025,037,353 shares, less 49,147,800 treasury shares resulting from the share buyback program, resulting in an indicative total of 2,975,889,553 outstanding shares entitled to receive cash dividends.

The cash dividend distribution shall be carried out in accordance with the following schedule and procedures:

1. Schedule of Cash Dividend Payment:

- | | |
|---|------------------------|
| (i) Cum Dividend in the Regular and Negotiation Market | : June 22, 2026 |
| (ii) Ex Dividend in the Regular and Negotiation Market | : June 23, 2026 |
| (iii) Cum Dividend in Cash Market | : June 24, 2026 |
| (iv) Ex Dividend in Cash Market | : June 25, 2026 |
| (v) Recording Date for Shareholders entitled to Cash Dividends | : June 24, 2026 |
| (vi) Cash dividend Payment | : July 15, 2026 |

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 24, 2026**.
- (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.



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- For shareholders having script stocks, the Tax Status Documents shall be provided to the Registrar at the latest on **June 24, 2026** 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 15, 2026
PT BENTENG API TECHNIC TBK
Board of Director