



**SCHEDULE AND PROCEDURES OF CASH DIVIDEN 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 Monday, June 24, 2024, it was agreed that the Company would distribute cash dividends of Rp. 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:**

- |   |                 |
|---|-----------------|
| a. Cum Dividends in Regular and Negotiated Markets                | : 02 July 2024  |
| b. Ex Dividend in Regular and Negotiated Markets                  | : 03 July 2024  |
| c. Cum Dividends on the Cash Market                               | : 04 July 2024  |
| d. Ex Dividend on Cash Market                                     | : 05 July 2024  |
| e. List of Shareholders entitled to Dividends<br>(Recording Date) | : 04 July 2024  |
| f. Cash Dividend Payment  | : July 26, 2024 |

**2. Procedures on cash Dividend Distribution:**

- a. Payment Mechanism :
  - For Shareholders whose shares have been registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), cash dividends will be received through account holders at KSEI.
  - For Shareholders whose shares are still in script, dividends will be wired to the Shareholder's bank account. A transfer request letter accompanied by a bank account number and a copy of the Shareholder's identity must be submitted no later than July 02nd, 2024 to the company's Securities Administration Bureau, PT Adimitra Jasa Korpora, located at the Kirana Boutique Building office Block F3 No. 5 jl. Kirana Avenue III, Kelapa Gading, North Jakarta 14240 ("BAE").
- b. The dividend to be paid shall be subject to tax in accordance with the applicable tax regulations in Indonesia.
- c. Shareholders who are Domestic Taxpayers, both individuals and entities, whose shares have been registered in the KSEI Collective Custody are required to comply with the provisions stipulated by KSEI.
- d. 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 deductions according to the provisions of Tax Treaty shall provide document as specified in prevailing taxation regulations in Indonesia (the "Tax Status Documents").

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

- For Shareholders whose shares have been registered in KSEI Collective Custody, the Tax Status Documents 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 registered at the latest on July 05th, 2024 at 16.00 WIB.

Without the Tax Status Document, the cash dividends distributed to Foreign Taxpayers Shareholders shall be subject to income tax tariff rate under article 26 of 20%.



**PT CITRA BUANA PRASIDA Tbk.**

Komplek Paskal Hyper Square, Blok G Lantai 2 No. 208 - 209  
Jl. H.O.S. Cokroaminoto No. 25 - 27 (dlt. Jl. Pasirkaliki No. 25 - 27) Bandung 40131, Telp : 022 - 86081108

e. This notification is an official notification from the Company and the Company does not issue a special notification letter to Shareholders.

Thus, this notification is made so be used properly.

**Bandung, June 26t, 2024**  
**PT Citra Buana Prasida Tbk.**  
**Directors**