



PT. Pinago Utama Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I-9 RT.004 RW.003 Pantai Indah Kapuk,
Kelurahan Kamal Muara Kecamatan Penjaringan, Jakarta 14470, Indonesia
Telp. +6221-55966133, 55965856, 55995870, Fax. +6221-55965977

No. 56/DIR/PU/VI/2024

Palembang, June 11, 2024

For the attention of :
Financial Services Authority
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

For the attention of:
Bursa Efek Indonesia
Indonesia Stock Exchange Building Tower
Jl. Jend. Sudirman Kav 52-53
Jakarta 12190

Regarding: Schedules and Procedures for distributing the Remaining Final Cash Dividend for the Fiscal Year ending in 2023 PT.Pinago Utama Tbk

Dear Sirs/Mam,

Referring to the Regulation of the Financial Services Authority No.15/POJK.04/2020 concerning the Plan and Implementation of the Annual General Meeting of Shareholders of Listed Companies, Decision of the Directors of the Indonesian Stock Exchange No.00023/BEI/03-2015 concerning the determination of the Cash Dividend schedule and based on the Results of the Decision of the Annual General Meeting of Shareholders of PT. Pinago Utama Tbk for Fiscal Year ending in 2023, which has been held on June 07, 2024 The Company will distribute the Remaining Final Cash Dividend of **Rp 40,625,000,000,-(Forty Billion Six Hundred Twenty Five Million Rupiahs) or equivalent to Rp.52,-(Fifty Two Rupiahs) per share** with the Schedule and Procedures for the distribution of the remaining Cash Final Dividend attached.

Thank you for the attention.

Sincerely Yours,


PT. Pinago Utama Tbk
Ferdy Surya Handojo
President Director



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Attachment :

Schedules and Procedures for The Distribution of The Remaining Cash Final Dividend for the Fiscal Year ending in 2023 PT. Pinago Utama Tbk

No	Description	Dates
1	Cum Dividend : <ul style="list-style-type: none">• At Regular and Negotiation Market• At Cash Market	June 19,2024 June 21,2024
2	Ex Dividend : <ul style="list-style-type: none">• At Regular and Negotiation Market• At Cash Market	June 20,2024 June 24,2024
3	Recording Date	June 21,2024
4	Payment Date	July 11,2024

Procedures of Distributing of Remaining Cash Final Dividend :

1. The Remaining Cash Dividend will be paid to Shareholder whose names are registered in the Company's Shareholder Register ("DPS") or Recording Date on June 21, 2024 and/or to Shareholders whose shares are registered at the sub-securities account at PT. Kustodian Sentral Efek Indonesia (KSEI), on the closing of trading in the Indonesia Stock Exchange on June 21, 2024.
2. For Shareholders whose names are included in the collective custody of KSEI, the payment of The Remaining Cash Final Dividend is carried out through KSEI and will be distributed on July 11, 2024 into the Customer Fund Account ("RDN") at the Securities Company and/or Custodian Bank where the Shareholders open a Securities Sub Account, while for Shareholders whose shares are not included in the collective custody of KSEI, the payment of the remaining Cash Final Dividend will be transferred to the Shareholder Account or other options payment at the request of shareholders.
3. The remaining Cash Final Dividend will be taxed in accordance with the applicable Tax Laws and Regulations, Shareholders can obtain confirmation of dividend payments through the Securities Company and or custodian Bank where concerned to open a Securities Account.



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4. For Shareholders who are Foreign Taxpayers whose Tax deductions will use rates based on the Double Tax Avoidance Agreement ("P3B") must meet the requirements of the Directorate General of Taxation Regulation No. PER-25 /PJ/2018 concerning Procedures for implementing the Double Tax Avoidance Agreement and submit a document of proof of record or receipt of DGT/SKD that has been uploaded to the Direktorat General of Taxation to KSEI or the Securities Administration Agency of PT. Adimitra Jasa Corpora in accordance with KSEI Regulations and Conditions, without the document referred to the Payment of The Remaining Cash Final Dividend will be subject to PPH Article 26 of 20%.

Palembang, June 11, 2024

PT. Pinago Utama Tbk

Board Of Directors