



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
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Notification to The Shareholders on Division of Interim Dividend of Fiscal Year 2023

Board of Directors of PT. Pinago Utama Tbk notified the distribution of Interim Dividend of Fiscal Year 2023 based on the Decision of the Board of Directors No. 160/DIR/PU/X/2023 on October 26, 2023 which received approval from the Board of Commissioners No. 03/KOM/PU/X/2023 on October 26, 2023 which decided the distribution of Interim Dividend of Fiscal Year 2023 amounting to **Rp.54.687.500.000,- (Fifty Four Billion Six Hundred Eighty Seven Million Five Hundred Rupiahs) or Rp. 70 (Seventy Rupiahs) per share** to shareholders whose names are recorded in the Company's Register of Shareholders on November 08, 2023 at 16.00 Western Indonesia Time with the following procedure and schedule:

- Cum Dividend Interim regular market and negotiable market : November 06, 2023
- Ex Dividend Interim regular market and negotiable market : November 07, 2023
- Cum Dividend Interim cash market : November 08, 2023
- Ex Interim Dividend cash market : November 09, 2023
- Recording Date Interim Dividend : November 08, 2023
- Distribution of Payment of Interim Dividend : November 17, 2023

Procedure for Distribution of Interim Dividend for Financial Year 2023:

1. Interim Dividend will be distributed to Shareholders whose names are recorded in the Register of Shareholders of the Company ("DPS") or Recording Date on November 08, 2023 and/or Owners of Company Shares in Sub Securities Accounts at the collective deposit of Indonesian Central Securities Depository PT. Indonesian Central Securities Depository ("KSEI/Kustodian Sentral Efek Indonesia") at the close of trading on November 08, 2023 at 16.00 Western Indonesia Time.
2. For Shareholders whose names are included in KSEI's collective custody, the payment of Interim will be carried out through KSEI and will be distributed on November 17, 2023 into the Client's Fund Account ("RDN") at the Securities Company and/or Custodian Bank where the Shareholders open Securities Sub-Accounts, whereas for Shareholders whose shares are not included in KSEI's collective custody, the payment of Interim Dividend will be transferred to the Shareholders' Account or other payment options as requested by the Shareholders.
3. The Interim Dividend will be taxed in accordance with the applicable Taxation Laws, Shareholders may obtain confirmation of Interim Dividend payment through the Securities Company and/or Custodian Bank where the person concerned opens a Securities Account.

Jakarta, October 27, 2023

Board of Directors
PT. Pinago Utama Tbk