



**ANNOUNCEMENT TO SHAREHOLDERS
PT SURYA ESA PERKASA TBK.
CONCERNING DISTRIBUTION OF CASH DIVIDEND FOR FISCAL YEAR 2022**

PT Surya Esa Perkasa Tbk. (the "**Company**") hereby notifies the Shareholders that pursuant to the Resolution of the Annual General Meeting of Shareholders dated 15 March 2023, it has been decided, among other things, to distribute cash dividends for the 2022 financial year, amounting to approximately 36.3% of Net Profit attributable to owners of the Company for the fiscal year 2022 or approximately **Rp 775,213,906,500.- or Rp 45 per share** with the following schedule and procedures:

a. Cash Dividend Distribution Schedule

No.	Activity	Date
1	Cum Dividend in the Regular and Negotiated Market	27 March 2023
2	Ex Dividends in the Regular and Negotiated Market	28 March 2023
3	List of Shareholders entitled to Dividends (Recording Date) & Cum Dividend in the Cash Market	29 March 2023
4	Cum Dividend in the Cash Market	29 March 2023
5	Ex Dividends in the Cash Market	30 March 2023
6	Cash Dividend Payment	5 April 2023

b. Cash Dividend Payment Procedure

1. This notification is an official notification from the Company and the Company does not issue a special notification letter to each shareholder.
2. Cash dividends will be given to Shareholders whose names are recorded in the Company's Register of Shareholders on 29 March 2023 at 16.00 WIB (Recording Date).
3. Shareholders whose securities are in the collective custody of KSEI will receive cash dividends paid into the Fund Account of the Securities Company and/or Custodian Bank at one of KSEI's Payment Banks. KSEI will deliver a written confirmation regarding the distribution of cash dividends to the Securities Company and/or Custodian Bank. Henceforth, Shareholders will receive information on their Securities Account balances from the Securities Company and/or Custodian Bank where the Shareholders have opened their accounts.
4. Based on the prevailing tax laws and regulations in the Republic of Indonesia, the dividend will be excluded from the tax object if it is received by the shareholder of the domestic corporate taxpayer ("**DN Entity Taxpayer**") and the Company does not deduct Income Tax on dividends paid to the DN Entity Taxpayer. the.
5. For shareholders other than those mentioned in number 4 above, the dividends will be taxed in accordance with the prevailing tax laws and regulations.
 - 5.1. Dividends received by shareholders of domestic individual taxpayers ("**DN Individual Taxpayer**") will be excluded from the tax object as long as they are invested in the territory of the Unitary State of the Republic of Indonesia in the form of investments that have been determined and within a certain period of time as regulated in Article 4 (3) letter f number 1. Law no. 7 of 1983 concerning Income Tax as amended several times, most recently by the Tax Harmonization Law no. 7 of 2021 and also Article 15 (1) of the Regulation of the Minister of Finance No. 18/PMK.03/2021. For DN Individual Taxpayer that does not meet the investment provisions as mentioned above, the dividends received by the person concerned will be subject to income tax ("**Income Tax**") in accordance with the applicable laws and regulations, and the Income Tax must be paid by the DN Individual Taxpayer concerned in

- accordance with the provisions of Article 2A of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.
- 5.2. The party receiving the payment and who is a foreign national whose country has a Double Taxation Avoidance Agreement ("**Tax Treaty**") with the Republic of Indonesia and intends to request the withholding of the tax adjusted to the rate stated in the Tax Treaty, then in accordance with the applicable Taxation Regulations are requested to send/submit the original Domicile Certificate (SKD or DGT Form) issued by the competent authority in their country or e-SKD receipt that has been obtained from the e-SKD application if the Certificate of Domicile is used for several companies in Indonesia, to the Company's Registrar at the latest on listed on the link [ESSA DIV 20230329 ID.pdf \(ksei.co.id\)](#). If up to that date the Company's Registrar has not received the original Certificate of Domicile, a 20% tax deduction will be made.

Jakarta, 17 March 2023

PT SURYA ESA PERKASA TBK.
Directors