

# PT MULTI SPUNINDO JAYA TBK ANNOUNCEMENT SCHEDULE AND PROCEDURES FOR DISTRIBUTION OF CASH DIVIDEND FOR FISCAL YEAR 2023

Based on the decision of the Annual General Meeting of Shareholders of PT Multi Spunindo Jaya Tbk ("Company") for the 2023 Fiscal Year which was held on June 19<sup>th</sup> 2024, it is hereby notified to shareholders that 26% of net profit or IDR 5,- per share, will be distributed as cash dividends for the financial year ending December 31, 2023, to shareholders who have the right to receive cash dividends.

The schedule and procedures for distributing cash dividends for the 2023 financial year are as follows:

#### I. Dividend Distribution Schedule

No.	Activity	Date
1.	Announcement of the plan to distribute dividends	21st June 2024
2.	Cum dividends in Regular and Negotiated Markets	27 <sup>th</sup> June 2024
3.	Ex dividends in the Regular and Negotiated Markets	28th June 2024
4.	Cum dividend in the Cash Market	1st July 2024
5.	Ex dividends in the Cash Market	2 <sup>nd</sup> July 2024
6.	Recording Date entitled to dividends	1st July 2024
7.	Dividend Payments	19 <sup>th</sup> July 2024

### **II. Procedures for Distribution of Dividends:**

- 1. This notification is an official notification from the Company and the Company does not issue a specific notification letter to each shareholder
- 2. Shareholders who are entitled to receive Cash Dividends are Shareholders whose names are registered in the Company's Register of Shareholders on 01 July 2024 until 16.00 WIB taking into account the regulations of the Indonesian Stock Exchange.
- 3. For shareholders who are account holders at PT. KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI"), Cash Dividend payments will be made through KSEI and will be distributed into the accounts of Securities Companies and/or Custodian Banks
- 4. For entitled shareholders whose shares have not yet been placed in collective custody at KSEI, dividend payments will be made by book transfer (bank transfer) to the entitled shareholder's account.

For this reason, shareholders are requested to notify: Recipient's Name, Account Number, Bank Name and Bank Address by means of a written letter signed on stamp duty, no later than 01 July 2024 at 16.00 WIB, addressed to:

#### Office / Factory:

Desa Jabaran, Kec. Balongbendo, Krian, Sidoarjo, Jatim - Indonesia

Phone: 62-31-897 5555 | Fax: 62-31-897 6666 www.spunindo.com | Email: info@spunindo.com





## Biro Administrasi Efek PT. ADIMITRA JASA KORPORA Kirana Boutique Office Blok F3/5 Jl. Kirana Avenue III – Kelapa Gading, Jakarta Utara (021) 2974-52222

If shareholders do not have a Bank Account Number, please contact the BAE of the company above for the payment process

- 5. Tax on Dividends will be calculated in accordance with applicable tax provisions in the field of taxation
- 6. For shareholders who are domestic taxpayers in the form of legal entities and have not submitted their Taxpayer Identification Number ("NPWP"), they are required to submit their NPWP to KSEI or the Securities Administration Bureau of PT. ADIMITRA JASA KORPORA with the address Kirana Boutique Office Blok F3/5 Jl. Kirana Avenue III Kelapa Gading, North Jakarta no later than July 1 2024 at 16.00 WIB and without a NPWP, cash dividends paid to Domestic Legal Entity Taxpayers will be subject to the applicable income tax rate.
- 7. Shareholders who are foreign taxpayers whose tax deductions will use rates based on the Double Taxation Avoidance (P3B) agreement must fulfill the requirements of Article 26 of Law no. 36 of 2008 concerning the fourth amendment to Law No. 7 of 1983 concerning Income Tax as well as submitting the DGT-1 form which has been legalized by the Company Tax Service Office on the Stock Exchange, to KSEI or the Company's BAE no later than 01 July 2024 at 16.00 WIB. Without this document, cash dividends paid will be subject to Income Tax Article 26 of 20%
- 8. For Shareholders whose shares are in the collective custody of KSEI, proof of dividend tax withholding can be taken at the Securities Company and/or Custodian Bank where the shareholder opened their securities account and for scrip shareholders it can be taken at the Company's BAE.

Sidoarjo, 21<sup>st</sup> June 2024 PT. MULTI SPUNINDO JAYA Tbk Board of Directors



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