

**PT TUNAS RIDEAN Tbk ("Company")
 ANNOUNCEMENT TO SHAREHOLDERS
 DISTRIBUTION OF THE COMPANY'S INTERIM DIVIDEND**

The Board of Directors of the Company hereby announces to the Shareholders of the Company that based on the Resolution of the Meeting of the Board of Directors of the Company (the "Meeting") on November 19, 2021, it has decided to pay the interim dividend from the Company's net profit in the amount of Rp. 161,820,000,000.- (One Hundred Sixty One Billion Eight Hundred Twenty Million Rupiah) or Rp. 29,- per share for 5.580,000,000 shares issued by the Company whose names are registered in the Register of Shareholders of the Company on December 3, 2021 at 16.00 WIB with the payment procedure and schedule as follows, taking into account the provisions of the Indonesia Stock Exchange (IDX) where the Company's shares are listed.

The procedure for the distribution of dividends is as follows:

1. The Interim Dividend Distribution Schedule is Arranged As Follows:

NO	REMARKS	DATE
1	End of Trading Period Shares With Dividend Rights (Cum Dividend) <ul style="list-style-type: none"> • Regular Market and Negotiation • Cash Market 	01 December 2021 03 December 2021
2	Beginning of Stock Trading Period Without Dividend Rights (Ex Dividen) <ul style="list-style-type: none"> • Regular Market and Negotiation • Cash Market 	02 December 2021 06 December 2021
3	Date of List of Shareholders entitled to Dividend (Recording Date)	03 December 2021
4	Dividend Payment Date	15 December 2021

2. For Shareholders whose shares are deposited in KSEI's collective custody, cash dividend payments will be made through KSEI and will be distributed to the accounts of Securities companies and/or Custodian Banks on December 15, 2021. Evidence of cash dividend payments will be submitted by KSEI to Shareholders through Securities Companies. and/or the Custodian Bank where the Shareholders open their accounts
3. a. For shares that are not in custody at KSEI, dividend payments will be made by transfer for those who have provided their bank name and account number no later than 3 December 2021 to:

Biro Administrasi Efek, PT DATINDO ENTRYCOM
Jalan Hayam Wuruk No. 28 , Jakarta 10120
Telp : 021 – 350 8077 (Hunting) Fax : 021 – 3508078

- b. For shareholders who have not provided their bank name and account number to the Company's Securities Administration Bureau, dividend payments will be made by taking a check on behalf of the Company's office (Up., Corporate Secretary), Tunas Toyota Building 2nd Floor, Jalan Raya Pasar Minggu Number 7 Jakarta 12740, which can be cashed at all Bank Central Asia (BCA) branches. The checks can be taken on behalf of the shareholders or their legal proxies starting on December 15, 2021.
4. Dividend payments are subject to tax in accordance with applicable regulations which must be withheld by the Company.
5. Shareholders who are domestic taxpayers in the form of legal entities who have not submitted their Taxpayer Identification Number (NPWP) are requested to submit their NPWP to KSEI or the Securities Administration Bureau of PT Datindo Entrycom (BAE) with the address Jalan Hayam Wuruk No. 28 , Jakarta 10120 no later than December 3, 2021 at 16.00 (sixteen) West Indonesia Time, without the inclusion of the Taxpayer Identification Number, cash dividends paid to the taxpayer of the domestic legal entity will be subject to an income tax rate that is 100% higher than the normal rate.
6. Shareholders who are Overseas Taxpayers whose tax withholding will use a rate based on the approval of the Avoidance of Double Taxation (P3B) must meet the requirements of the Director General of Taxes Regulation No. PER-10/PJ/2017 concerning Procedures for the Application of Double Taxation Avoidance Agreement and submitting the DGT-1 or DGT-2 form which has been legalized by the Tax Service Office for Listed Companies to KSEI or BAE in accordance with KSEI rules and regulations, without the said documents, cash dividends paid will be subject to Article 26 PPH of 20% (twenty percent).
7. For Shareholders whose shares are in the collective custody of KSEI, proof of dividend tax withholding can be collected at the Securities Company and/or Custodian Bank where the Shareholders open their securities accounts and for Clearing Shareholders, it can be collected at the BAE starting January 17, 2022.
8. Give power to the Board of Directors of the Company to carry out everything related to the distribution of dividends.

Thus this Announcement is made as it should be.

Jakarta, November 23, 2021
Company Directors

