

PROCEDURE FOR DISTRIBUTION OF CASH FINAL DIVIDEND

In accordance with the decision of the Second Meeting Agenda of the Annual General Meeting of Shareholders, the final cash dividend payment of Rp. 106.0200.000.000,- (One Hundred Six Billion Twenty Million Rupiah or Rp. 19 (nineteen) Rupiah per share for 5,580.000.000 (Five Billion Five Hundred Eighty Million) shares issued by the Company whose names are recorded in the Company's Shareholders Register on May 31, 2022 until 16.00 WIB, with the procedure for distributing the final cash dividend for the 2021 financial year as follows:

1. Dividend Distribution Schedule

NO	KETERANGAN	TANGGAL
1.	End of Trading Period Shares With Dividend Rights (Cum Dividend) <ul style="list-style-type: none"> • Regular Market and Negotiation • Cash Market 	27 May 2022 31 May 2022
2.	Beginning of Stock Trading Period Without Dividend Rights (ExDividend) <ul style="list-style-type: none"> • Regular Market and Negotiation • Cash Market 	30 May 2022 02 June 2022
3.	List of Shareholders entitled to Dividends (Recording Date)	31 May 2022
4.	Cash Dividend Payment Date	17 June 2022

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 17 June 2022. Evidence of cash dividend payments will be submitted by KSEI to Shareholders via Securities Company and/or 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 31 May 2022 to: Securities Administration Bureau, PT. Datindo Entrycom, Jalan Hayam Wuruk No.28, Jakarta. 10120, Tel : 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 branches of Bank Central Asia (BCA). The cheques can be collected on behalf of the shareholders or their legal proxies starting June 17, 2022.

4. Dividend Payment is subject to tax in accordance with applicable regulations, the Company must withhold it..

5. Shareholders who are Domestic Taxpayers in the form of legal entities that have not included their Taxpayer Identification Number ("NPWP") are requested to submit their NPWP to KSEI or the

Securities Administration Bureau/BAE PT. Datindo Enrtycom ("BAE") with Street Address Hayam Wuruk No.28, Jakarta. 10120 no later than 17 June 2022 at 16.00 WIB. Without the inclusion of a NPWP, cash dividends paid to the Domestic Taxpayer will be subject to a 100% higher income tax rate than the normal rate and/or in accordance with the provisions of the applicable tax laws and regulations.

6. Shareholders who are Foreign Taxpayers whose tax withholding will use the rate based on the Double Taxation Avoidance Agreement ("P3B") must comply with the requirements of the Director General of Taxes Regulation No. PER-10/PJ/2017 concerning Procedures for Application of Double Taxation Avoidance Agreement and submitting DGT-1 and DGT-2 forms which have 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 income tax article 26 of 20%.
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 Securities Administration Bureau.
8. Give power to the Board of Directors of the Company to carry out everything related to the distribution of dividends.

Jakarta, 20 May 2022
PT Tunas Ridean Tbk
Company Director's