



Re. : Announcement to the Shareholders on Dividend Distribution

Date : 29 July 2022



## PT INTI BANGUN SEJAHTERA Tbk

Having its domicile in Jakarta  
(the "Company")

### ANNOUNCEMENT TO THE SHAREHOLDERS ON DIVIDEND DISTRIBUTION

Referring to the resolutions of the Annual General Meeting of Shareholders of PT Inti Bangun Sejahtera Tbk (the "Company") dated 27 July 2022, it is hereby announced that the Company will distribute Final Cash Dividend for the Financial Year 2021 ("Dividend") to the Company's shareholders at the maximum of Rp834,859,244,886 (gross) or maximum 23.49% of the Company's unappropriated retained earnings for the financial year 31 December 2021. The Dividend will be distributed to all Company's shareholders, therefore each owner/holder of 1 (one) share will get Dividend at the minimum of Rp618 (gross).

Schedule, procedures and mechanisms of the Dividend distribution are determined as follows:

A. Schedule

- |   |                  |
|---|------------------|
| 1. Cum Dividend Regular and Negotiation Market  | : 04 August 2022 |
| 2. Ex Dividend Regular and Negotiation Market   | : 05 August 2022 |
| 3. Cum Dividend Cash Market                     | : 08 August 2022 |
| 4. Recording date for eligible shareholders     | : 08 August 2022 |
| 5. Ex Dividen Cash Market                       | : 09 August 2022 |
| 6. Dividend Payment for the financial year 2021 | : 25 August 2022 |

B. Procedures and mechanisms of the Dividend distribution:

- This announcement is an official announcement from the Company, hence the Company does not issue a special announcement letters to the Company's shareholders;
- Dividend will be distributed on 25 August 2022 (maximum 30 days after announcement of dividend schedule/the Company's summary minutes of Annual General Meeting of Shareholders) to the shareholders whose name are recorded in the Company's Shareholders Register on 08 August 2022 at 16:00 Western Indonesian Time ("WIB") ("Recording Date"), or in accordance with the securities account balance in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing date of 08 August 2022.
- Shareholders whose shares are recorded scripless in the Collective Custody of KSEI:
  - Dividends will be paid into the account of the Securities and/or the Custodian Bank at one of the KSEI Payment Bank.
  - Written confirmation regarding the result of Dividend distribution will be submitted by KSEI to the Securities Company and/or Custodian Bank.
  - Shareholders will receive information on their securities account balance from Securities Company and/or Custodian Bank where Shareholders open their account.
- Shareholders whose shares are recorded in the form of scrip at the Share Administration Bureau of PT Sinartama Gunita ("BAE"), the following procedures shall apply:
  - Shareholders are requested to contact BAE at working hour from 09:00 to 15:00 Western Indonesian Time with the following address: Menara Tekno, 7<sup>th</sup> floor, Jl. Fachrudin No.19, RT.01/RW.07, Kampung Bali, Tanah Abang, Central Jakarta 10250 - Indonesia, Phone: (+6221) 3923003 by submitting:
    - Photocopy of valid personal identity proof (ID Card/Driving License/Passport) and to show the original (for individual Shareholder);
    - Power of Attorney with sufficient stamp duty (meterai), if a Shareholder is represented by other parties, accompanied by a photocopy of valid personal identity proof of both the grantor and the applicant of the Power of Attorney;
    - Photocopy of the Articles of Association and the amendments thereto, the latest Deeds of Reinstatement of the Board of Commissioners and the Board of Directors or the Authorized Personnel representing the legal entity and the applicable copies of the identity of the Board of Directors/proxies or authorized officers to act on behalf of such legal entity (for shareholder who is a legal entity);
    - Notify the Bank account number (shareholder's account).
  - BAE will issue Notice of Dividend Payment (Surat Pemberitahuan Pembayaran Dividen – "SPPD") to the shareholders who claimed as a proof that their Dividend has been claimed.
  - The Company will pay dividend to Shareholders through bank transfer after obtaining confirmation and validation from BAE.



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5. Dividend to be distributed shall be subject to tax in accordance with the applicable tax regulations;
6. For shareholders who are Foreign Taxpayers (Wajib Pajak Luar Negeri or abbreviated as "WPLN") and the domicile country has a Tax Treaty Agreement with Indonesia, whom intend to apply the withholding tax rate based on the tax rate applicable in the Tax Treaty, should send/submit Certificate of Domicile ("COD") in the form of:
  - a. Original Directorate General of Taxation ("DGT") Form that is still valid and has been filled in correctly, completely, signed, and validated by the Competent Authority in the domicile country (part for validation can be replaced with an original Certificate of Residence ("CoR") that is issued by the Competent Authority in the domicile country; or
  - b. Receipt of COD submission from the Directorate General of Taxes system in the event that the Foreign Taxpayers has already transacted with a Tax Withholder in Indonesia and has provided the original DGT form as referred to in point 6.a. above to the Tax Withholder in Indonesia;no later than the date as specified in the KSEI's announcement, to:
  - 1) KSEI for shareholders whose shares are listed in the Collective Custody of KSEI (scripless), through the Account Holder (Securities Company/Custodian Bank) appointed by the shareholders;
  - 2) BAE of the Company for shareholders whose shares are still in the form of scrip.In the event that the original DGT and/or CoR or Receipt of COD submission has not been received on the above date, the withholding tax shall be calculated at 20%.
7. For shareholders who are the Domestic Taxpayers (Wajib Pajak Dalam Negeri or abbreviated as WPDN), both Individuals and Entities, shall subject to the provisions in accordance with Law Number 7 of 2021 concerning Harmonization on Tax Regulations (or known as "the UU HPP") and its implementing regulations.

This announcement is also available at the Company's website [www.ibstower.com](http://www.ibstower.com).

Jakarta, 29 July 2022  
**PT INTI BANGUN SEJAHTERA Tbk**  
The Board of Directors