

TOTO

PT. SURYA TOTO INDONESIA Tbk

Domiciled in West Jakarta

("the Company")

ANNOUNCEMENT TO SHAREHOLDERS

REGARDING

CASH INTERIM DIVIDEND PAYMENT FOR 2023 FINANCIAL YEAR

In accordance with Board of Directors Resolution Letter of PT Surya Toto Indonesia Tbk number STI-KP/CSC/004/XI/2023, dated 13 November 2023 *juncto* Board of Commissioners Resolution Letter of PT Surya Toto Indonesia Tbk number STI-KP/CSC/005/XI/2023, dated 13 November 2023, regarding cash interim dividend payment, herewith be announced to the shareholders of the Company as follows:

- (1) In accordance with Article 24 paragraph 3 of the Company's Articles of Association the Company shall pay cash interim dividend payment for 2023 financial year to shareholders in the amount of Rp. 9,- (Nine Rupiah) per share, provided that cash interim dividend shall be calculated with dividend for 2023 financial year which will be paid by the Company to shareholders pursuant to resolution which shall be taken in Annual General Meeting of Shareholders convened in year 2024.
- (2) Cash interim dividend shall be paid to shareholders whose names are registered in the Company's Register of Shareholders as of 24 November 2023 at 16.00 Western Indonesia Time (Recording Date).
- (3) For those cash interim dividend, the Company shall deduct dividend tax pursuant to prevailing tax regulation for whose shareholders receive cash interim dividend.
- (4) Schedule of cash interim dividend as follows:

(a) Announcement to IDX and website company	: 14 November 2023
(b) Cum dividend at Regular and Negotiation Market	: 22 November 2023
(c) Ex Dividend at Regular and Negotiation Market	: 23 November 2023
(d) Cum Dividend at Cash Market	: 24 November 2023
(e) Ex Dividend at Cash Market	: 27 November 2023
(f) Latest Recording date in Company's Register of Shareholders (Recording Date)	: 24 November 2023
(g) Implementation of cash interim dividend payment	: 14 December 2023
- (5)
 - (a) For shares placed in the collective custody, the cash interim dividend shall be paid by the Company to PT. Kustodian Sentral Efek Indonesia (PT. KSEI) for the interest of Security Company or the Custodian Bank holder of security account at PT. KSEI, which each of them in turn shall relay the cash interim dividend to the relevant shareholders.
 - (b) For share that are not placed in collective custody, the cash interim dividend shall be paid directly to the relevant shareholders. For shareholders who have notified their bank accounts to the Company, the cash interim dividend payment shall be paid via bank transfer.
- (6) This Announcement is official issued from the Company and the Company shall not issue specific letter of announcement to shareholders.

Jakarta, 14 November 2023
PT. Surya Toto Indonesia Tbk
Board of Directors