

TOTO
PT. SURYA TOTO INDONESIA Tbk
Domiciled in West Jakarta
("the Company")
ANNOUNCEMENT TO SHAREHOLDERS
REGARDING

CASH INTERIM DIVIDEND PAYMENT FOR 2021 FINANCIAL YEAR

In accordance with Board of Directors Resolution Letter of PT Surya Toto Indonesia Tbk number Kep:049/DIR-KP/2021, dated the 19 November 2021 juncto Board of Commissioners Resolution Letter of PT Surya Toto Indonesia Tbk number Kep.:001/KOM-KP/2021, dated 19 November 2021, 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 2021 financial year to shareholders in the amount of Rp.5,- (five Rupiah) per share, provided that cash interim dividend shall be calculated with dividend for 2021 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 2022.
- (2) Cash interim dividend shall be paid to shareholder whose names are registered in the Company's Register of Shareholders as at 03 Desember 2021 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 with reference to the Regulation of the Minister of Finance of the Republic of Indonesia Number 18/PMK.03/2021 concerning the Implementation of Law No. 11 of 2020 concerning Undang-undang Cipta Kerja.
- (4) Jadwal pembayaran dividen interim tunai adalah sebagai berikut :

(a) Announcement to IDX and Website Company	: 23 November 2021
(b) Cum dividend at Regular and Negotiation Market	: 01 Desember 2021
(c) Ex dividend at Regular and Negotiation Market	: 02 Desember 2021
(d) Cum dividend at Cash Market	: 03 Desember 2021
(e) Ex dividend at Cash Market	: 06 Desember 2021
(f) Latest Recording date in Company's Register of Shareholders (Recording Date)	: 03 Desember 2021
(g) Implementation of cash interim dividend payment	: 15 Desember 2021
- (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 shares 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, 23 November 2021
PT Surya Toto Indonesia Tbk
Board of Directors