



THE SCHEDULE AND PROCEDURES OF CASH DIVIDEND PAYMENT PT SILLOMARITIME PERDANA TBK

Based on the decision of the Second Agenda in the Annual General Meeting of Shareholders of PT Sillomaritime Perdana Tbk (“**Company**”), hereby announces that the Company has decided to do the Cash Dividend for the 2021 Financial year with the amount of Rp 46.236.430.000,- to be distributed to all Shareholders and therefore the Cash Dividend that will be paid is Rp 17,- per share which will be distributed to all Company’s Shareholders with the schedule and procedures as follows:

A. The Schedule of Cash Dividend Payment

No	Activities	Date
1.	End of Share Trade Period with Dividend Right (Cum Dividend) - Regular and Negotiation Market - Cash Market	July 28 th , 2022 August 01 st , 2022
2.	Beginning of Share Trade Period without Dividend Right (Ex Dividend) - Regular and Negotiation Market - Cash Market	July 29 th , 2022 August 02 nd , 2022
3.	Determining Date of Shareholders Entitled to Receive Cash Dividends (Recording Date)	August, 01 st , 2022
4.	Cash Dividend Payment Date	August 19 th , 2022

B. Procedures of Cash Dividend Payment

1. Cash Dividend will be distributed to all Shareholders whose names are registered in the Company’s Register of Shareholders (recording date) on **August 01st, 2022** and/or Company’s Shareholder on the holder of securities account in Collective Custody PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the closing of trading on **August 01st, 2022**.
2. The Company’s Shareholders whose shares were included in the securities account in Collective Custody KSEI, Cash Dividend payment will be made through KSEI and will be distributed on **August 19th, 2022** into Customer’s Fund Account (RDN) of Securities Company and or Custodian Banks where the Shareholders open the securities sub-account. Whereas for the Shareholders whose shares are not included in KSEI’s collective custody, the Cash Dividend payment will be transferred to the Company’s Shareholder account.
3. Cash Dividend Payment will be subject to tax in accordance with applicable tax laws and regulations.
4. In accordance with applicable tax laws and regulations, Cash Dividend will be excluded from the tax object if it is received by the Shareholders of the domestic corporate taxpayer (“**WP Badan DN**”) and the Company does not deduct Income Tax on the Cash Dividends paid to the taxpayer. the DN Agency. Cash Dividend received by Shareholders of domestic individual taxpayers (“**WPOP DN**”) will be excluded from the tax object as long as the dividends are invested in the territory of



the Republic of Indonesia. For WPOP DN that does not meet the investment provisions as mentioned above, the dividends received by the DN concerned will be subject to income tax ("PPH") in accordance with the provisions of the applicable laws and regulations, and the PPH must be paid by themselves by the WPOP DN concerned in accordance with the provisions of *Peraturan Pemerintah No. 9 Tahun 2021 tentang Perlakuan Perpajakan Untuk Mendukung Kemudahan Berusaha*.

5. The Shareholders can obtain confirmation of dividend payments through securities company and or custodian bank where the company's Shareholders open securities accounts, then the company's Shareholders are responsible for reporting the dividend receipts referred to in tax reporting for the relevant tax year in accordance with the tax laws and regulations applicable.
6. For those Shareholders who are Foreign Taxpayers whose tax deduction will use a tariff based on the Double Tax Avoidance Agreement ("P3B"), must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Tax Avoidance Agreements, and also submitting the DGT/SKD forms or signs receive that have been uploaded to the Director General of Taxes website to KSEI or BAE in accordance with KSEI rules and regulations, without the intended form, the Cash Dividend paid will be subject to PPH Article 26 of 20%.
7. For Shareholders who are Foreign Taxpayers whose shares are held in KSEI's collective custody, the proof of deduction for Cash Dividends tax can be taken at the securities company and/or custodian bank where the Shareholders open the securities account and for Shareholders with recorded scriptless shares can be collected at BAE PT Datindo Entrycom.

Jakarta, 22 July 2022
Board of Director of the Company