

**PT SARANA MENARA NUSANTARA TBK
SCHEDULE AND PROCEDURE ANNOUNCEMENT
FOR DISTRIBUTION OF CASH DIVIDENDS FOR FINANCIAL YEAR 2022**

In accordance with the Resolution of the 2023 Annual General Meeting of Shareholders of PT Sarana Menara Nusantara Tbk (the “**Company**”) dated 5 May 2023, it is hereby notified to all the Shareholders of the Company that the Company is going to pay out cash dividends of Rp24.01 per share for the financial year 2022, provided that such cash dividends shall be set off against the cash dividends for the financial year 2022 paid at Rp6,- per share by the Company to the Shareholders on 6 December 2022, accordingly the remaining cash dividends for the financial year 2022 will be paid by the Company is Rp18.1 per share.

A. SCHEDULE

No.	Activities	Date
1.	Announcement on the Indonesia Stock Exchange and in the Company's website	8 May 2023
2.	End of Trading Period for Shares with Dividend Rights (<i>Cum Dividend</i>) for Regular Market and Negotiated Market	15 May 2023
3.	Start of Trading Period for Shares without Dividend Rights (<i>Ex Dividend</i>) for Regular Market and Negotiated Market	16 May 2023
4.	End of Trading Period for Shares with Dividend Rights (<i>Cum Dividend</i>) for Cash Market	17 May 2023
5.	Start of Trading Period for Shares without Dividend Rights (<i>Ex Dividend</i>) for Cash Market	19 May 2023
6.	Record Date to determine the shareholders' eligibility for Dividends	17 May 2023
7.	Date of Payment of Cash Dividends for the Financial Year 2022	31 May 2023

B. PROCEDURE FOR DISTRIBUTION OF CASH DIVIDENDS

- Cash dividends will be distributed to the shareholders recorded in the Company's Register of Shareholders as of **17 May 2023 at 16.15 West Indonesia Time (recording date)**.
- For shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia (“**KSEI**”), the cash dividends will be distributed by KSEI on 31 May 2023 through the Securities Company or the Custodian Bank with which the shareholders have opened their securities account. A confirmation of the proceeds from the cash dividend payment will be provided by KSEI to the Securities Company or the Custodian Bank with which the shareholders have opened their securities account. Furthermore, the shareholders will also obtain information on the distribution of the cash dividends from the Securities Company or the Custodian Bank with which the shareholder have opened their securities account.
However, for shareholders whose shares are not placed in the collective custody of KSEI (holder of shares with physical certificates), the cash dividends will be directly transferred to the bank account of the relevant shareholders.
- The cash dividends payable to the shareholders will be subject to income tax withholding in accordance with the prevailing tax law.

4. If the shareholder is a legal entity with a Resident Taxpayer status and has not provided its Taxpayer Identification Number (*Nomor Pokok Wajib Pajak*, NPWP) to the Securities Company or the Custodian Bank with which the shareholder has opened a securities account, it is obliged to provide its NPWP to the relevant Securities Company or the Custodian Bank.
5. If the shareholder is a Non-Resident Taxpayer from a country with which the Republic of Indonesia has entered into a Double Taxation Agreement (DTA) or Tax Treaty and is subject to tax withholding at a rate as specified under the DTA, such shareholder is required to comply with the requirements as stipulated by Regulation of the Directorate General of Taxes number PER – 25/PJ/2018 dated 21 November 2018 regarding the Guidelines on DTA Implementation, i.e. to file with KSEI Form DGT, duly completed according to the applicable rules and regulations (including validation of Form DGT by the competent Officer of the Tax Office in the country of the counterparty to the DTA in the form of signature or any other validation marks of similar nature as generally applicable or required in the country of the counterparty to the DTA), no later than 17 May 2023, 16:15 West Indonesia Time, or as otherwise stipulated by KSEI. If the shareholder fails to provide such document within such time frame or as otherwise stipulated by KSEI, then the cash dividends payable to such Non-Resident Taxpayer will be subject to withholding for income tax under Article 26 of the Tax Law (*PPH Pasal 26*) at the maximum rate imposed by law, i.e. 20%.

Note:

- If Form DGT is not validated nor signed by the authorized Officer of the Tax Office in the country of the counterparty to the DTA or there is no validation of similar nature as generally applicable or required in the country of the counterparty to the DTA, then a Certificate of Residence (COR) or Certificate of Domicile (COD) may be submitted in place of the validation, provided that such COR or COD:
 - a. is written in English and contains information on the Non-Resident Taxpayer;
 - b. sets out the issuance date; and
 - c. specifies the applicable tax year.
- 6. For the shareholders whose shares are placed in the collective custody of KSEI, the withholding tax certificate in respect of the income tax on the cash dividends can be collected at the Securities Company or the Custodian Bank with which the shareholder has opened a securities account. For any holder of shares with physical certificates, the withholding tax certificate in respect of the income tax on the cash dividend can be collected at the Securities Administration Bureau of the Company, namely PT RAYA SAHAM REGISTRASI, Gedung Plaza Sentral, Fl. 2, Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, Telp. (021) 252 5666
- 7. The Securities Company or the Custodian Bank that keeps the electronic records of the Company's shares that are placed in the collective custody of KSEI are kindly requested to provide the shareholders' data and any documents showing their tax status to KSEI within a period of 1 (one) day after the record date or as otherwise stipulated by KSEI.
- 8. In the event of any tax issues in the future or any claim in relation to the cash dividends that have been paid out to and received by the shareholder whose shares are placed in the collective custody of KSEI, such shareholder is required to settle such issues or claim with the Securities Company or the Custodian Bank with which the shareholder has opened a securities account.

This announcement serves as an official notification from the Company. The Company does not issue any other specific notice to the shareholders.

Jakarta, 8 May 2023
PT SARANA MENARA NUSANTARA Tbk
BOARD OF DIRECTORS