



# PT. Pinago Utama Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I-9 RT.004 RW.003 Pantai Indah Kapuk,  
Kelurahan Kamal Muara Kecamatan Penjaringan, Jakarta 14470, Indonesia  
Telp. +6221-55966133, 55965856, 55995870, Fax. +6221-55965977

## Notification to The Shareholders on Division of Interim Dividend of Fiscal Year 2022

Board of Directors of PT. Pinago Utama Tbk notified the distribution of Interim Dividend of Fiscal Year 2022 based on the Decision of the Board of Directors which received approval from the Board of Commissioners on November 01, 2022 which decided the distribution of Interim Dividend of Fiscal Year 2022 amounting to **Rp. 39.062.500.000,- (Thirty Nine Billion Sixty Two Million Five Hundred Rupiah) or Rp. 50 (Fifty Rupiah) per share** to shareholders whose names are recorded in the Company's Register of Shareholders on November 15, 2022 at 16.00 Western Indonesia Time with the following procedure and schedule:

- Cum Dividend Interim regular market and negotiable market : November 11, 2022
- Ex Dividend Interim regular market and negotiable market : November 14, 2022
- Cum Dividend Interim cash market : November 15, 2022
- Ex Interim Dividend cash market : November 16, 2022
- Recording Date Interim Dividend : November 15, 2022
- Division of Interim Dividend : November 29, 2022

### Procedure for Distribution of Interim Dividend for Financial Year 2022:

1. Interim Dividend will be distributed to Shareholders whose names are recorded in the Register of Shareholders of the Company ("DPS") or Recording Date on November 15, 2022 and/or Owners of Company Shares in Sub Securities Accounts at the collective deposit of Indonesian Central Securities Depository PT. Indonesian Central Securities Depository ("KSEI/Kustodian Sentral Efek Indonesia") at the close of trading on 15 November 2022 at 16.00 Western Indonesia Time.
2. For Shareholders whose names are included in KSEI's collective custody, the payment of Interim Dividend will be carried out through KSEI and will be distributed on November 29, 2022 into the Client's Fund Account ("RDN") at the Securities Company and/or Custodian Bank where the Shareholders open Securities Sub-Accounts, whereas for Shareholders whose shares are not included in KSEI's collective custody, the payment of Interim Dividend will be transferred to the Shareholders' Account or other payment options as requested by the Shareholders.
3. The Interim Dividend will be taxed in accordance with the applicable Taxation Laws, Shareholders may obtain confirmation of Interim Dividend payment through the Securities Company and/or Custodian Bank where the person concerned opens a Securities Account.

**Jakarta, November 3, 2022**

**Board of Directors  
PT. Pinago Utama Tbk**