



PENGUMUMAN JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI TAHUN BUKU 2022

Sesuai dengan keputusan mata acara kedua Rapat, maka diputuskan pembagian dividen tunai sebesar kurang lebih Rp542.719.691.730 (lima ratus empat puluh dua miliar tujuh ratus sembilan belas juta enam ratus sembilan puluh satu ribu tujuh ratus tiga puluh Rupiah) (*gross*) atau sebesar Rp15 (lima belas Rupiah) per saham dengan jadwal dan tata cara sebagai berikut:

Akhir Periode Perdagangan Saham Dengan Hak atas Dividen (<i>Cum Dividen</i>) di Pasar Reguler dan Pasar Negosiasi	Senin, 17 April 2023
Awal Periode Perdagangan Saham Tanpa Hak atas Dividen (<i>Ex Dividen</i>) di Pasar Reguler dan Pasar Negosiasi	Selasa, 18 April 2023
Akhir Periode Perdagangan Saham Dengan Hak atas Dividen (<i>Cum Dividen</i>) di Pasar Tunai	Rabu, 26 April 2023
Tanggal Daftar Pemegang Saham yang berhak atas Dividen Tunai (<i>Recording Date</i>)	Rabu, 26 April 2023
Awal Periode Perdagangan Saham Tanpa Hak atas Dividen (<i>Ex Dividen</i>) di Pasar Tunai	Kamis, 27 April 2023
Tanggal Pembayaran Dividen Tunai	Selasa, 9 Mei 2023

Ketentuan dan tata cara pembagian Dividen Tunai:

1. Dividen tunai akan dibagikan pada tanggal **9 Mei 2023** kepada para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **26 April 2023** pada pukul 16:00 WIB (*Recording Date*).
2. Bagi pemegang saham *scripless* yang sahamnya disimpan dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia ("KSEI"), dividen tunai akan didistribusikan oleh KSEI pada tanggal **9 Mei 2023** ke dalam rekening dana Perusahaan Efek dan/atau Bank Kustodian di mana pemegang saham membuka rekening efek. KSEI akan menyampaikan konfirmasi hasil pendistribusian dividen tunai kepada Perusahaan Efek dan/atau Bank Kustodian tempat pemegang saham membuka rekening efek. Selanjutnya pemegang saham akan menerima konfirmasi pendistribusian dividen tunai dari Perusahaan Efek dan/atau Bank Kustodian di mana pemegang saham membuka rekening efek.
3. Bagi pemegang saham yang sahamnya tidak disimpan dalam penitipan kolektif KSEI (saham dalam bentuk warkat/*scrip*) harap memperhatikan ketentuan sebagai berikut:
 - i. Harap terlebih dahulu menghubungi Biro Administrasi Efek (BAE) Perseroan yaitu PT Raya Saham Registra pada jam kerja 09.00 – 15.00 WIB, yang beralamat di Gedung Plaza Sentral, Lt. 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, email: rsrbae@registra.co.id, nomor telepon: 021-2525666, dengan menyerahkan dokumen berikut paling lambat tanggal **26 April 2023**:
 - a. bukti kepemilikan saham.

- b. asli dan salinan bukti identitas diri yang berlaku (KTP/Passpor) bagi pemegang saham perorangan.
 - c. salinan anggaran dasar dan akta pengurus yang berwenang mewakili badan hukum bagi pemegang saham dalam bentuk badan hukum dan bukti identitas pengurus/kuasanya yang berhak mewakili badan hukum tersebut.
 - d. nomor rekening Bank atas nama pemegang saham.
 - e. Surat mandat dividen (formulir mandat dividen dapat diperoleh di kantor BAE).
 - ii. Selanjutnya BAE akan memberikan Surat Perintah Pembayaran Dividen (SPPD) kepada pemegang saham yang berhak. SPPD dapat diambil oleh pemegang saham di kantor BAE.
 - iii. Dividen tunai akan ditransfer ke dalam rekening Bank pemegang saham warkat yang berhak pada tanggal **9 Mei 2023** apabila telah memenuhi persyaratan dan kelengkapan dokumen di atas.
4. Dividen Tunai yang akan dibagikan tersebut akan dikenakan pajak sesuai dengan ketentuan perpajakan yang berlaku.
5. Bagi pemegang saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda ("P3B") wajib menyerahkan Surat Keterangan Domisili (SKD) dalam bentuk formulir *Directorate General of Taxation* (DGT) asli yang masih berlaku atau tanda terima Surat Keterangan Domisili (SKD) dari sistem Direktorat Jenderal Pajak kepada KSEI (bagi pemegang saham *scriptless*) atau BAE (bagi pemegang saham warkat) sesuai ketentuan dan pengumuman KSEI. Tanpa adanya dokumen dimaksud, dividen tunai yang dibayarkan akan dikenakan pajak sebesar 20%.
6. Bagi pemegang saham yang merupakan Wajib Pajak Dalam Negeri yang berbentuk badan hukum maupun orang pribadi berlaku ketentuan perpajakan yang berlaku sesuai dengan Undang-Undang Nomor 7 Tahun 2021 tentang Harmonisasi Peraturan Perpajakan serta peraturan pelaksanaannya.

Jakarta, 10 April 2023

**PT Bank Permata Tbk
Direksi**



ANNOUNCEMENT OF SCHEDULE AND PROCEDURES OF DIVIDEND DISTRIBUTION FOR 2022 FINANCIAL YEAR

In accordance with the decision of the second agenda of the Meeting, it was decided to distribute cash dividends in the amount of approximately Rp542.719.691.730 (five hundred and forty-two billion seven hundred nineteen million six hundred and ninety-one thousand seven hundred and thirty Rupiah) (gross) or Rp15 (fifteen Rupiah) per share with the following schedule and procedures:

End of trading period of shares with dividend rights (Cum Dividend) in the Regular Market and Negotiated Market.	Monday, 17 April 2023
Beginning of the trading period of shares without dividend rights (Ex Dividend) in the Regular Market and Negotiated Market.	Tuesday, 18 April 2023
End of trading period shares with dividend rights (Cum Dividend) in the Cash Market.	Wednesday, 26 April 2023
Cut of date for shareholders entitled to receive cash dividend (Recording Date).	Wednesday, 26 April 2023
Beginning of the trading period of shares without dividend rights (Ex Dividend) in the Cash Market.	Thursday, 27 April 2023
Date of Dividend Payment (the day the dividend distributed to the shareholders).	Tuesday, 9 May 2023

Procedures for Cash Dividend distribution:

1. Cash Dividend will be distributed on 9 May 2023 to the shareholders of the Company as recorded in the Register of Shareholders of the Company on 26 April 2023 at 16:00 Western Indonesian Time (Recording Date).
2. For non-scrip shareholders whose shares are registered in the collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”), the Cash Dividend will be distributed by KSEI on 9 May 2023 into the fund account of the Securities Company and/or Custodian Bank where the shareholders open their securities account. KSEI will deliver confirmation of the Cash Dividend distribution to the Securities Company and/or Custodian Bank where shareholders open their securities accounts. Furthermore, shareholders will receive confirmation of the distribution of Cash Dividends from the Securities Company and/or Custodian Bank where the shareholders open their securities accounts.
3. Shareholders whose shares are not registered in the KSEI's collective custody (shares in scrip form) please pay attention to the following matters:
 - i. As soon as possible contact the Company's Securities Administration Bureau (BAE), namely PT Raya Saham Registra during working hours 09.00 – 15.00 Western Indonesian Time, having its address at Plaza Sentral Building, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930,

email: rsrbae@registra.co.id, telephone number: 021-2525666, by submitting the following documents at the latest 26 April 2023:

- a. proof of share ownership.
 - b. original and copy of valid proof of identity (KTP/Passport) for individual shareholders.
 - c. a copy of the articles of association and deed of the management authorized to represent the legal entity for shareholders in the form of a legal entity and proof of the identity of the management/proxy who is entitled to represent the legal entity.
 - d. Bank account number in the name of the shareholder.
 - e. Dividend mandate letter (mandate letter dividend form can be obtained in the BAE's office).
- ii. Furthermore, BAE will give the Dividend Payment Order (*Surat Perintah Pembayaran Dividen/SPPD*) to eligible shareholders. SPPD can be obtained at the BAE's office.
 - iii. Cash dividend will be transferred to the Bank's account of eligible shareholders with scrip form shares on 9 May 2023 after fulfilling above terms and documents as mentioned above.
4. The cash dividend to be distributed will be subjected to tax in accordance with the applicable tax provisions.
 5. Shareholders who are Overseas Taxpayers whose tax withholding will use rates based on the Double Taxation Avoidance Agreement ("P3B") are required to submit a Domicile Certificate (SKD) in the form of a valid original Directorate General of Taxation (DGT) form or receipt of Certificate of Domicile (SKD) from the Directorate General of Taxes system to KSEI (for non-scrip shareholders) or BAE (for scrip shareholders) in accordance with KSEI's provisions and announcements. Without this document, cash dividends to be distributed will be subjected to a 20% tax.
 6. For shareholders who are Domestic Taxpayers in the form of legal entities or individuals, the applicable tax provisions are in accordance with Law Number 7 of 2021 concerning Harmonization of Tax Regulations and their implementing regulations.

Jakarta, 10 April 2023
PT Bank Permata Tbk
The Board of Directors

For further inquiries, please contact via e-mail: rups@permatabank.co.id

Disclaimer: the resume is made in two languages which are in Bahasa Indonesia and English. If there are any discrepancies between the two versions, then the version in Bahasa Indonesia shall prevail.