



**PT SEKAR LAUT Tbk**  
**("Company")**

**ANNOUNCEMENT TO SHAREHOLDERS**  
**PAYMENT OF CASH DIVIDENDS**

The Board of Director PT Sekar Laut Tbk ("SKLT" or "Company") hereby announces that:

General Meeting of Shareholders ("AGM") dated May 18, 2022 has decided the payment of cash dividends for the year 2021 in the amount of Rp29,841,405,600,- (twenty nine billion eight hundred forty one million four hundred five thousand six hundred rupiahs) or the amount of Rp48,- (forty eight rupiahs) per share which will be paid as follows:

Results of Annual General Meeting:

1. Payment Schedule:

DPS ("Recording Date") = 31 May 2022 ; at 16.00 WIB

Regular Market Negotiations:

Cum Dividen = 27 May 2022

Ex. Dividen = 30 May 2022

Cash Market:

Cum Dividen = 31 May 2022

Ex. Dividen = 02 June 2022

Payment Date = 13 June 2022

2. Payment Procedure:

- a. Cash dividends paid to shareholders whose names are registered in the Register of Shareholders of the Company and / or shareholders of the Company at the Securities Sub Account in PT. Indonesian Central Securities Depository ("KSEI") on 31 May 2022 at 16:00 pm (recording date).
- b. For shareholders whose shares are included in the Collective Custody at KSEI, the cash dividend will be paid through the account holder in KSEI.
- c. Shareholders whose shares are not included in the Collective Custody at KSEI (still using the script), the Company will carry out the distribution of dividends by check or transfer to the account of the Shareholders. Shareholders are required to notify in writing the Name of Shareholders, Shareholders Address, Name & Address Bank and account number to the Board of Directors, Jl. Raya Darmo 23-25, Surabaya 60265. Tel. (031) 567-1371, Fax. (031) 567-2318, no later than 31 May 2022.
- d. The cash dividend will be taxed according to the tax laws that apply in Indonesia.
- e. Shareholders who are taxpayers in the form of a legal entity which has not included a Taxpayer Identification Number (TIN) are required to submit TIN to KSEI or BAE not later than on 31 May 2022 at 16.00 pm. Without the inclusion of TIN, cash dividends paid to domestic taxpayer is subject to article 23 at 30%.
- f. Shareholders who are Foreign Taxpayers, can use rates based on the Avoidance of Double Taxation Agreement (P3B) shall meet the requirements of article 26 of Law No. 36 of 2008 and to submit a Certificate of Domicile (SKD) has been legalized by Tax Office for Listed Companies to KSEI or BAE not later than on 31 May 2022 at 16.00 pm, in the absence of SKD intended, Fiscal Year 2018 Dividend paid will be charged Income Tax Article 26 amounting to 20%.
- g. Shareholders whose shares are in collective custody at KSEI, evidence dividend withholding tax may be taken in the securities company and / or custodian bank where the shareholders open a securities account and for shareholders script can be taken at the company's office, street Raya Darmo 23-25, Surabaya 60 265, Tel. (031) 567-1371, Fax. (031) 567-2318.

Surabaya, 20 May 2022  
PT Sekar Laut Tbk  
Board of Director