

Office Address: Jl. Raya Pasar Minggu No.7 Jakarta Selatan 12740 Phone: +6221 794 4788 Fax:+6221 799 5621

Email: info@tunasgroup.com

PT TUNAS RIDEAN ("Company") ANNOUNCEMENT TO SHAREHOLDERS DISTRIBUTION OF THE COMPANY'S INTERIM DIVIDEND

The Board of Directors of the Company hereby announces to the Shareholders of the Company that based on the Resolution of the Meeting of the Board of Directors of the Company (the "Meeting") on December 11, 2024, it has decided to pay the interim dividend from the Company's net profit in the amount of Rp. 216,777,333,276.- (two hundred sixteen billion seven hundred seventy seven million three hundred thirty three thousand two hundred seventy six Rupiah) or Rp. 29,- per share for shares issued by the Company whose names are registered in the Register of Shareholders of the Company.

Direksi Perseroan dengan ini mengumumkan kepada Para Pemegang Saham PT Tunas Ridean ("Perseroan") bahwa berdasarkan Keputusan Rapat Direksi Perseroan ("Rapat") tanggal 11 Desember 2024 di Jakarta, memutuskan pembayaran dividen interim sejumlah Rp 216.777.333.276 (dua ratus enam belas miliar tujuh ratus tujuh puluh tujuh juta tiga ratus tiga puluh tuga ribu dua ratus tujuh puluh enam Rupiah),- atau sebesar Rp 42 (empat puluh dua Rupiah),- per saham for shareholders issued by the Company whose names are recorded in the Company's Register of Shareholders.

The procedure for the distribution of dividends Interim is as follows:

- 1. For shareholders who have provided their bank name and account number, the Interim Dividend Distribution Schedule will be made by transfer on December 23, 2024.
- 2. For shareholders who have not provided their bank name and account number to the Company's Securities Administration Bureau, interim dividend payments will be made by taking a check in their name at the Company's office (Up., Corporate Secretary), Tunas Toyota Building, Jalan Raya Pasar Minggu Number 7 Jakarta 12740, which can be cashed at all Bank Central Asia (BCA) branches. Checks can be collected in this name by shareholders or their authorized proxies starting December 23, 2024.
- 3. Devidend payments are subject to tax in accordance with applicable provisions which must be withheld by the Company.
- 4. Shareholders who are domestic taxpayers in the form of legal entities who have not submitted their Taxpayer Identification Number (NPWP) are asked to submit their NPWP to the Company.
- 5. Shareholders who are Overseas Taxpayers are required to fulfill the requirements of the Tax Legislation in force in the Republic of Indonesia.
- 6. For Shareholders, proof of dividend tax withholding can be collected at the Company's office.
- 7. Grant authority to the Company's Directors to carry out everything related to the distribution of dividends.

Jakarta, December 20, 2024

Company Directors



PT Tunas Ridean Tbk

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