

PT. Ekadharma International Tbk

**NOTIFICATION TO SHAREHOLDERS
PT. EKADHARMA INTERNATIONAL Tbk,
CONCERNING CASH DIVIDEND DISTRIBUTION FOR YEAR 2021**

PT. Ekadharma International Tbk (the "Company") hereby notifies the Company's shareholders that based on the Resolution of the Annual General Meeting of Shareholders ("AGMS") held on Friday, July 22, 2022, it has been decided to distribute cash dividends for Fiscal Year 2021, which is 33.46% of the Company's net profit for Fiscal Year 2021 or amounting to Rp. 34,938,750,000.00 or Rp.50.00 per share, to the shares issued by the Company on The Date of Listing a total of 698,775,000 shares.

The schedule and procedures for cash dividend payment for Fiscal Year 2021 are as follows:

A. The Schedule for Cash Dividend Distribution

1.	Announcement of the Schedule of Cash Dividend Distribution on the Exchange	July 26, 2022
2.	<i>Cum</i> Dividend Stock Exchange Trading Date - Regular and Negotiated Market	August 01, 2022
3.	<i>Ex</i> Dividend Stock Exchange Trading Date - Regular and Negotiation Market	August 02, 2022
4.	<u>Cum</u> Dividend Stock Exchange Trading Date - Spot Market	August 03, 2022
5.	<i>Ex</i> Dividend Stock Exchange Trading - Spot Market	August 04, 2022
6.	<i>Recording Date</i> entitled to cash dividend (DPS)	August 03, 2022
7.	Cash Dividends Payment Date	August 25, 2022

B. Procedures for Cash Dividend Distribution

1. This notice is an official notification from the Company and the Company does not issue a special notification to the Shareholders.

2. Shareholders entitled to Cash Dividend are Shareholders whose names are registered in the Company's Register of Shareholders on August 03, 2022 until 16.00 WIB.

3. For shareholders whose shares are included in collective custody at PT. Custodian of Sentral Efek Indonesia (PT. KSEI), cash dividend payment will be made by book transfer through PT. KSEI, then will be distributed into the Account of the Securities Company /Custodian Bank where the Shareholders open securities sub account.

4. For Shareholders whose shares are not included in collective custody at PT. KSEI and wanting the dividend payment to be made by bank transfer must notify the Bank's name and account number by stamped letter of Rp. 10,000,- and attach a copy of the valid ID card (KTP, driver's license, passport and/or articles of association for Shareholders in the

form of legal entities) no later than August 03, 2022 to 16.00 WIB to:

Securities Administration Bureau
PT. Adimitra Jasa Korpora
Rukan Kirana Boutique Office
Jl. Kirana Avenue III Blok F3 No. 5
Kelapa Gading - North Jakarta 14250
Phone. (021) 2974-5222, (021) 2936-5287, (021) 2936-5298
Fax. (021) 2928-9961

5. Cash Dividend payment will be subject to tax in accordance with the applicable laws and regulations where the amount of tax imposed will be borne by the eligible Shareholders and deducted from the amount of Cash Dividend that will be paid to the eligible Shareholder.

6. For Shareholders who are Foreign Taxpayers whose tax deductions will use a tariff based on the Double Tax Avoidance Agreement ("P3B"), must meet the requirements of article 26 of income tax Law No. 36 of 2008 on the fourth amendment to Law No. 7 Year 1983 on Income Tax and submit dgt-1 or DGT-2 form that has been legalized by the Office of Corporate Tax Service Exchange Entry to KSEI or BAE in accordance with KSEI provisions no later than August 03, 2022 until 16.00 WIB. In the absence of the document, the cash dividend paid will be subject to article 26 PPh of 20% (twenty percent).

For KSEI Account Holders, namely Securities Company and Custodian Bank who have electronic records for the Company's shares in KSEI Collective Custody, are required to submit their Shareholder data and tax status documents to KSEI 1 (one) day after the date of recording of DPS.

In the event of future taxation issues or claims for cash dividends received then shareholders in collective custody are required to resolve them with the Securities Company and or the Custodian Bank where the Shareholders open a Securities Account.

Tangerang, July 26, 2022
PT. Ekadharma International Tbk
The Board of Directors