



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

No. 44/DIR/PU/V/2025

Palembang, 26 Mei 2025
Palembang, May 26th, 2025

Kepada Yth, *(For the attention of)*
Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

PT. Bursa Efek Indonesia
Indonesia Stock Exchange Building Tower
Jl. Jend. Sudirman Kav 52-53
Jakarta 12190

Perihal : **Jadwal dan Tata cara pembagian Sisa Dividen Final Tunai Tahun Buku 2024 PT. Pinago Utama Tbk**

Regarding : Schedules and Procedures for distributing the Remaining Final Cash Dividend for the Fiscal Year ending in 2024 PT.Pinago Utama Tbk

Dengan Hormat,
Dear Sirs/Mam,

Merujuk pada Peraturan Otoritas jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Keputusan Direksi Bursa Efek Indonesia No.00023/BEI/03-2015 tentang penetapan jadwal Dividen Tunai dan berdasarkan Hasil Keputusan Rapat Umum Pemegang Saham Tahunan PT. Pinago utama Tbk Tahun Buku 2024 yang sudah diselenggarakan pada tanggal 22 Mei 2025, Perseroan akan membagikan Sisa Dividen Final Tunai sebesar **Rp.31.250.000.000,- (Tiga puluh satu milyar dua ratus lima puluh juta Rupiah)** atau setara dengan **Rp.40,- (Empat Puluh Rupiah) per saham** dengan Jadwal dan Tata Cara pembagian sisa Dividen Final Tunai terlampir.

*(Referring to the Regulation of the Financial Services Authority No.15/POJK.04/2020 concerning the Plan and Implementation of the Annual General Meeting of Shareholders of Listed Companies, Decision of the Directors of the Indonesian Stock Exchange No.00023/BEI/03-2015 concerning the determination of the Cash Dividend schedule and based on the Results of the Decision of the Annual General Meeting of Shareholders of PT. Pinago Utama Tbk for Fiscal Year ending in 2024, which has been held on May 22nd, 2025 The Company will distribute the Remaining Final Cash Dividend of **Rp 31,250,000,000,-(Thirty one Billion Two Hundred Fifty Million Rupiahs)** or equivalent to **Rp.40,-(Forty Rupiahs)** per share with the Schedule and Procedures for the distribution of the remaining Cash Final Dividend attached.)*

Demikian pemberitahuan ini Kami sampaikan, atas perhatiannya Kami ucapkan Terima Kasih
(Thank you for the attention.)

Hormat Kami,
Sincerely Yours,


PT. Pinago Utama Tbk

Wandy
Director

Lampiran : **Jadwal dan Tata Cara pembagian Sisa Dividen Final Tunai Tahun Buku 2024 PT. Pinago Utama Tbk.**
Attachment : Schedules and Procedures for The Distribution of The Remaining Cash Final Dividend for the Fiscal Year ending in 2024 PT. Pinago Utama Tbk.



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Lampiran :

Jadwal dan Tata Cara Pembagian Sisa Dividen Final Tunai

Tahun Buku 2024 PT. Pinago Utama Tbk

Attachment :

Schedules and Procedures for The Distribution of The Remaining Cash Final Dividend for the Fiscal Year ending in 2024 PT. Pinago Utama Tbk.

Jadwal Pembagian Sisa Dividen Final Tunai :

(Schedules for The Distribution of The Remaining Cash Final Dividend)

No	Keterangan (Description)	Tanggal (Dates)
1	Akhir Perdagangan Saham dengan Hak Dividen (Cum Dividen) <i>Cum Dividend</i> - Pasar Reguler dan Negosiasi (At Reguler and Negotiation Market) - Pasar Tunai (At Cash Market)	03 Juni 2025 (June 03 rd , 2025) 05 Juni 2025 (June 05 th , 2025)
2	Awal Perdagangan Saham Tanpa Hak Dividen (Ex Dividen) <i>Ex Dividend</i> - Pasar Reguler dan Negosiasi (At Reguler and Negotiation Market) - Pasar Tunai (At Cash Market)	04 Juni 2025 (June 04 th , 2025) 10 Juni 2025 (June 10 th , 2025)
3	Tanggal Daftar Pemegang Saham yang berhak atas Dividen (Recording Date)	05 Juni 2025 (June 05 th , 2025)
4	Tanggal Pembayaran Sisa Dividen Final Tunai (Payment Date)	20 Juni 2025 (June 20 th , 2025)

Tata Cara Pembagian Sisa Dividen Final Tunai :

Procedures of Distributing of Remaining Cash Final Dividend :

- Sisa Dividen Final Tunai akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroaan ("DPS") atau Recording Date pada tanggal 05 Juni 2025 dan/atau Pemilik Saham Perseroaan pada Sub Rekening Efek di PT. Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan tanggal 05 Juni 2025.
The Remaining Cash Dividend will be paid to Shareholder whose names are registered in the Company's Shareholder Register ("DPS") or Recording Date on June 05th, 2024 and/or to Shareholders whose shares are registered at the sub-securities account at PT. Kustodian Sentral Efek Indonesia (KSEI), on the closing of trading in the Indonesia Stock Exchange on June 05th, 2024.
- Bagi Pemegang Saham yang namanya dimasukkan dalam penitipan kolektif KSEI, pembayaran Sisa Dividen Final Tunai dilaksanakan melalui KSEI dan akan didistribusikan pada tanggal 20 Juni 2025 kedalam Rekening Dana Nasabah ("RDN") pada Perusahaan Efek dan/atau Bank Kustodian dimana Pemegang Saham membuka Sub Rekening Efek, sedangkan bagi Pemegang Saham yang sahamnya tidak dimasukkan dalam penitipan kolektif



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KSEI maka pembayaran sisa Dividen Final Tunai akan ditranfer ke Rekening Pemegang Saham atau opsi lain pembayaran sesuai permintaan Pemegang Saham.

For Shareholders whose names are included in the collective custody of KSEI, the payment of The Remaining Cash Final Dividend is carried out through KSEI and will be distributed on June 20th, 2025 into the Customer Fund Account ("RDN") at the Securities Company and/or Custodian Bank where the Shareholders open a Securities Sub Account, while for Shareholders whose shares are not included in the collective custody of KSEI, the payment of the remaining Cash Final Dividend will be transferred to the Shareholder Account or other options payment at the request of shareholders.

3. Sisa Dividen Final Tunai tersebut akan dikenakan pajak sesuai dengan Peraturan Perundang-Undangan Perpajakan yang berlaku, Pemegang Saham dapat memperoleh konfirmasi pembayaran Dividen melalui Perusahaan Efek dan atau Bank Kustodian dimana yang bersangkutan membuka Rekening Efek .

The remaining Cash Final Dividend will be taxed in accordance with the applicable Tax Laws and Regulations, Shareholders can obtain confirmation of dividend payments through the Securities Company and or custodian Bank where concerned to open a Securities Account.

4. Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan Pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda ("P3B") wajib memenuhi persyaratan Peraturan Dirjen Pajak No. PER-25/PJ/2018 Tentang Tata cara Penerapan Persetujuan Penghindaran Pajak Berganda serta menyampaikan dokumen bukti rekam atau tanda terima DGT/SKD yang telah diunggah ke Direktorat Jendral Pajak kepada KSEI atau Badan Administrasi Efek PT. Adimitra Jasa Corpora sesuai Peraturan dan Ketentuan KSEI, tanpa adanya dokumen dimaksud Pembayaran Sisa Dividen Final Tunai akan dikenakan PPH Pasal 26 sebesar 20%.

For Shareholders who are Foreign Taxpayers whose Tax deductions will use rates based on the Double Tax Avoidance Agreement ("P3B") must meet the requirements of the Directorate General of Taxation Regulation No. PER-25 /PJ/2018 concerning Procedures for implementing the Double Tax Avoidance Agreement and submit a document of proof of record or receipt of DGT/SKD that has been uploaded to the Direktorat General of Taxation to KSEI or the Securities Administration Agency of PT. Adimitra Jasa Corpora in accordance with KSEI Regulations and Conditions, without the document referred to the Payment of The Remaining Cash Final Dividend will be subject to PPH Article 26 of 20%.

Palembang, 26 Mei 2025 (Palembang, May 26th, 2025)

PT. Pinago Utama Tbk

Dewan Direksi (Board Of Directors)