

PT MULTIFILING MITRA INDONESIA TBK

In connection with the decision of the Second Meeting Agenda of the Annual General Meeting of Shareholders ("**Meeting**") of PT Multifiling Mitra Indonesia Tbk (the "**Company**") on 21 June 2023, the Meeting approved the distribution of dividends amounting to Rp20.454.687.000 or Rp27 per shares to be distributed to the shareholders of the Company, the Board of Directors hereby stipulates the schedule and procedure for the distribution of dividends as follows:

A. Cash Dividend Distribution Schedule:

Dividend Cum in Regular and Negotiation Market	:	4 July 2023
Dividend Ex in Regular and Negotiation Market	:	5 July 2023
Dividend Cum in Cash Market	:	6 July 2023
Dividend Ex in Cash Market	:	7 July 2023
Recording Date	:	6 July 2023
Dividend Payment Date	:	21 July 2023

B. Procedure for Cash Dividend Distribution:

- For shareholders whose shares are registered in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI"), cash dividend payments will be made through KSEI and will be distributed to the accounts of Securities companies and/or Custodian Banks on 21 July 2023. Evidence cash dividend payment will be delivered by KSEI to shareholders through the Securities Company or Custodian Bank where the shareholders open their accounts.
- Shareholders whose shares are not in collective custody are required to submit their NPWP to the Securities Administration Bureau ("BAE") of PT Sharestar Indonesia at the address SOPO DEL Office Tower & Lifestyle Tower B 18th Floor JI. Mega Kuningan Barat III, Lot 10.1-6, Mega Kuningan Area, South Jakarta 12950, no later than 6 July 2023 at 16.15 Western Indonesian Time.
- 3. The Cash Dividend will be taxed in accordance with the applicable tax laws and regulations. The amount of tax imposed will be borne by the shareholders concerned and deducted from the amount of cash dividends that are the rights of the shareholders concerned.
- 4. Foreign shareholders who are Foreign Taxpayers whose tax withholding will use a rate based on the Double Taxation Avoidance Agreement (P3B) must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement, by submitting the DGT form to KSEI or BAE whose deadline is determined by KSEI. Without this document, cash dividends paid to foreign shareholders will be subject to Article 26 Income Tax of 20%.

Bekasi, 22 June 2023 PT Multifiling Mitra Indonesia Tbk Board of Directors