

Number : KSEI-12464/JKU/0524
Attachment : -
Letter Classification : General

May 31, 2024

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Reschedule of PT Satyamitra Kemas Lestari Tbk's (SMKL) Cash Dividend Payment

Dear Sir/Madam,

Referring to KSEI Announcements No. KSEI-11680/JKU/0524, May 27, 2024, and information received from PT Asuransi Multi Artha Guna Tbk, we hereby inform you that the Cash Dividend has been rescheduled as follows:

Number	Activity	Previously,	Changed to,
1.	Dividend Cum-Date at the Regular Market and Negotiated Market	May 31, 2024	May 31, 2024
2.	Dividend Ex-Date at the Regular Market and Negotiated Market	June 3, 2024	June 3, 2024
3.	Dividend Cum-Date at the Money Market	June 4, 2024	June 4, 2024
4.	Dividend Ex-Date at the Money Market	June 5, 2024	June 5, 2024
5.	Recording Date	June 4, 2024	June 4, 2024
6.	Cash Dividend Payment Date	June 26, 2024	June 24, 2024
7.	Submission Date for SKD/DGT (Letter of Domicile/Directorate General of Taxation) Records Proof of Receipt	June 7, 2024	June 7, 2024

There are no another changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

Gusrinaldi Akhyar

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian Services Division

CC:

1. Indonesia Stock Exchange (BEI);
2. Indonesian Clearing and Guarantee Corporation (KPEI);
3. PT Satyamitra Kemas Lestari Tbk.