

Number : KSEI-29910/JKU/1224
Attachement : -
Letter Classification : General

December 23, 2024

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Schedule for PT Resource Alam Indonesia's (KGGI) Interim Dividend and Share Dividend' Distribution

Dear Sir/Madam,

Referring to KSEI Announcement Number KSEI-29426/JKU/1224, dated December 19, 2024, and information from PT Resource Alam Indonesia, we hereby inform you that the type of Dividend has been revised as follows:

Previously,
Schedule for PT Resource Alam Indonesia's Interim Dividend Distribution.

Changed to,
Schedule for PT Resource Alam Indonesia's (KGGI) **Interim Dividend and Share Dividend** Distribution.

Information on other changes can be viewed on the following **Interim Dividend and Share Dividend Distribution** Schedule and Provisions:

No.	Activity	Date
1.	Dividend Cum-Date at the Regular Market and Negotiated Market	December 30, 2024
2.	Dividend Ex-Date at the Regular Market and Negotiated Market	January 2, 2024
3.	Dividend Cum-Date at the Money Market	January 3, 2024
4.	Dividend Ex-Date at the Money Market	January 6, 2024
5.	Recording Date for Shareholders entitled to the Interim Dividend and Share Dividend.	January 3, 2024
6.	Last date for Foreign Shareholders' submission of DGT-01 forms for tax tariff related to Stock Dividend revenue.	January 8, 2024
7.	Payment Date	January 17, 2024

	<p>Note: The Interim Dividend Ratio is Rp15 (fifteen rupiahs) per 1 (one) Share.</p> <p>8. The Stock Dividend Ratio is 53 (fifty-three) new Shares per 10,000 (ten thousand) old Shares. The Issuing Price is Rp525 (five hundred twenty-five).</p> <p>There will be a rounding up for the distributed Stock Dividend.</p>
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- 1) For Shareholders with Shares deposited in KSEI's Collective Custody, the Stock Dividend and Bonus Shares will be distributed through the Securities Account and Securities-Sub Account related to the Shareholders' name on March 23, 2024.
- 2) Shareholders who own Scrip Shares can obtain their Interim Stock Dividends starting on January 17, 2025 (Stock Share Distribution) by submitting their old Scrip Shares to the Company's Registrar at the following address:

PT EDI Indonesia

Wisma SMR 10th Floor Jl. Yos Sudarso

Kav 89 Jakarta 14360

Telephone: (021) 650-5829 ext 8260-8262

email bae@ediindonesia.co.id.

The shareholders must bring the following documents:

For individuals:

- i. A valid personal identification (KTP/SIM/Passport);
- ii. If the Shareholder appoints a Representative, the Representative must bring an original Power of Attorney Letter that is duty stamped and attached with a copy of the Representative's valid proof of identification. The Representative must also provide an original proof of identification.

For Institutions:

- i. A photocopy of the latest Articles of Association and Management structure;
- ii. If the Shareholder Appoints a Representative, the Representative must bring an original Power of Attorney Letter that is duty stamped and attached with a copy of the Representative's valid proof of identification. The Representative must also provide an original proof of identification.

Taxes for the interim stock dividend from the buyback will be charged based on existing regulations in Indonesia.

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. Board of Directors of Indonesia Stock Exchange (IDX)
2. Board of Directors of the Indonesian Clearing and Guarantee Corporation (IDClear)
3. Board of Directors of PT Resource Alam Indonesia Tbk.
4. Board of Directors of PT EDI Indonesia