

No: KSEI-14327/JKU/0723

Jakarta, 05 July 2023

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Schedule of Cash Deviden ERATEX DJAJA Tbk (ERTX).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

| lssuer | : PT ERATEX DJAJA Tbk | |
|---------------------|---------------------------|--|
| Share Code and Name | : ERTX , ERATEX DJAJA Tbk | |
| Share ISIN Code | : ID1000076607 | |

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

| No | Activity | Date |
|----|--|----------------|
| 1. | Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 10 July 2023 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 11 July 2023 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market | 12 July 2023 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market | 13 July 2023 |
| 5. | Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date) | 12 July 2023 |
| 6. | Cash Dividen Payment Date | 02 August 2023 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission | 17 July 2023 |
| 8. | Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 11,66 | |

The application manual of this facility through C-BEST is provided in KSEI website http://www.ksei.co.id (download file menu).

It is thus conveyed.

Truly yours, **PT. Kustodian Sentral Efek Indonesia**

Hartati Handayani Head of Custodian Services Division Mohammad Awaludiin

Head of Securities Management Unit Custodian Services Division

C.c. :

- 1. Board of Directors PT Bursa Efek Indonesia.
- 2. Board of Directors PT. Kliring Penjaminan Efek Indonesia.
- 3. Board of Directors PT ERATEX DJAJA Tbk
- 4. Board of Directors SHARESTAR INDONESIA, PT

PT Kustodian Sentral Efek Indonesia Indonesia Stock Exchange Building 1st Tower 5th Floor JI. Jend. Sudirman Kav. 52-53 Jakarta 12190 - Indonesia Phone: (62-21) 5299-1099, Fax. (62-21) 5299-1199