

No : KSEI-10042/JKU/0523 Jakarta, 24 May 2023

## Board of Directors Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Schedule of Cash Deviden GOWA MAKASSAR TOURISM DEVELOPMENT Tbk (GMTD).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : PT GOWA MAKASSAR TOURISM DEVELOPMENT Tbk
Share Code and Name : GMTD, GOWA MAKASSAR TOURISM DEVELOPMENT Tbk

Share ISIN Code : ID1000064009

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	29 May 2023
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	30 May 2023
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	31 May 2023
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	05 June 2023
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	31 May 2023
6.	Cash Dividen Payment Date	22 June 2023
7.	Date of Letter of SKD/DGT Record Receipt Submission	7 June 2023
8.	Additional information:  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 3,-	

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 Awaluddin**

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 GOWA MAKASSAR TOURISM DEVELOPMENT Tbk
- 4. Board of Directors SHARESTAR INDONESIA, PT