

No : KSEI-10109/JKU/0522

Jakarta, 31 May 2022

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen MAHKOTA GROUP Tbk (MGRO).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **MAHKOTA GROUP Tbk, PT**  
Share Code and Name : **MGRO , MAHKOTA GROUP Tbk**  
Share ISIN Code : **ID1000144603**

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	06 June 2022
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	07 June 2022
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	08 June 2022
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	09 June 2022
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	08 June 2022
6.	Cash Dividen Payment Date	29 June 2022
7.	Date of Letter of SKD/DGT Record Receipt Submission	13 June 2022
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 7	

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**

**Nina Pratama**

Head of Corporate Action Unit  
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 - MAHKOTA GROUP Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT