

No : KSEI-12779/JKU/0525

Jakarta, 28 May 2025

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen SAMINDO RESOURCES Tbk (MYOH).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **SAMINDO RESOURCES Tbk, PT**
Share Code and Name : **MYOH , SAMINDO RESOURCES Tbk**
Share ISIN Code : **ID1000120900**

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	05 June 2025
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	10 June 2025
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	11 June 2025
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	12 June 2025
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	11 June 2025
6.	Cash Dividen Payment Date	26 June 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	16 June 2025
8.	Additional information : The Cash Dividend Ratio is that every 1 (one) share will receive USD 0.00363. Cash Dividend will be distributed in Rupiah currency referring to the Central Exchange Rate of Bank Indonesia on the Recording Date (June 11, 2025)	

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

Yulia Purnama Sari

Head of Custodian Services Division

AM. Anggita Maharani

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 - SAMINDO RESOURCES Tbk, PT
4. Board of Directors - ADIMITRA JASA KORPORA, PT