

No : KSEI-14580/JKU/0624

Jakarta, 19 June 2024

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen MAYORA INDAH Tbk (MYOR).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **MAYORA INDAH Tbk, PT**
Share Code and Name : **MYOR , MAYORA INDAH Tbk**
Share ISIN Code : **ID1000060007**

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	24 June 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	25 June 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	26 June 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	27 June 2024
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	26 June 2024
6.	Cash Dividen Payment Date	11 July 2024
7.	Date of Letter of SKD/DGT Record Receipt Submission	1 July 2024
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 55,-	

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

Gusrinaldi Akhyar

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 - MAYORA INDAH Tbk, PT
4. Board of Directors - ELECTRONIC DATA INTERCHANGE INDONESIA, PT