

No : KSEI-21072/JKU/1122

Jakarta, 04 November 2022

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen SAMPOERNA AGRO Tbk (SGRO).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **PT. SAMPOERNA AGRO, Tbk**
Share Code and Name : **SGRO , SAMPOERNA AGRO Tbk**
Share ISIN Code : **ID1000106107**

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

| No | Activity | Date |
|----|---|------------------|
| 1. | Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 11 November 2022 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 14 November 2022 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market | 15 November 2022 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market | 16 November 2022 |
| 5. | Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date) | 15 November 2022 |
| 6. | Interim Dividen Payment Date | 29 November 2022 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission | 18 November 2022 |
| 8. | Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 90 | |

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. SAMPOERNA AGRO, Tbk
4. Board of Directors - DATINDO ENTRYCOM, PT