

No : KSEI-11114/JKU/0525

Jakarta, 16 May 2025

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 Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	21 May 2025
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	22 May 2025
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	23 May 2025
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	26 May 2025
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	23 May 2025
6.	Cash Dividen Payment Date	05 June 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	28 May 2025
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 330,-	

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

Nina Pratama

Head of Corporate Action 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