

No : KSEI-11833/JKU/0623

Jakarta, 07 June 2023

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk (SMAR).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk. (PT. SMART TBK)  
Share Code and Name : SMAR , SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk  
Share ISIN Code : ID1000101504

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	14 June 2023
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	15 June 2023
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	16 June 2023
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	19 June 2023
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	16 June 2023
6.	Cash Dividen Payment Date	22 June 2023
7.	Date of Letter of SKD/DGT Record Receipt Submission	21 June 2023
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 370,-	

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 SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk. (PT. SMART TBK)
4. Board of Directors - SINARTAMA GUNITA, PT