

No : KSEI-13559/JKU/0624

Jakarta, 07 June 2024

**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	13 June 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	14 June 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	19 June 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	20 June 2024
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	19 June 2024
6.	Cash Dividen Payment Date	25 June 2024
7.	Date of Letter of SKD/DGT Record Receipt Submission	24 June 2024
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 95,-	

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