

No : KSEI-25753/JKU/1124

Jakarta, 04 November 2024

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Interim 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 Interim Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	11 November 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	12 November 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	13 November 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	14 November 2024
5.	Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date)	13 November 2024
6.	Interim Dividen Payment Date	20 November 2024
7.	Date of Letter of SKD/DGT Record Receipt Submission	18 November 2024
8.	Additional information : Interim Dividend distribution ratio is the 1 of each share entitled to IDR. 105,-	

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