

No : KSEI-5690/JKU/0422

Jakarta, 07 April 2022

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen SEMEN INDONESIA (PERSERO) Tbk (SMGR).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : SEMEN INDONESIA (PERSERO) Tbk, PT  
Share Code and Name : SMGR , SEMEN INDONESIA (PERSERO) Tbk  
Share ISIN Code : ID1000106800

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	08 April 2022
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	11 April 2022
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	12 April 2022
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	13 April 2022
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	12 April 2022
6.	Cash Dividen Payment Date	29 April 2022
7.	Date of Letter of SKD/DGT Record Receipt Submission	18 April 2022
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 172.64	

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 - SEMEN INDONESIA (PERSERO) Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT