

No : KSEI-25639/JKU/1223 Jakarta, 06 December 2023

## **Board of Directors Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Schedule of Interim Deviden SARANA MENARA NUSANTARA Tbk (TOWR).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : SARANA MENARA NUSANTARA Tbk, PT
Share Code and Name : TOWR, SARANA MENARA NUSANTARA Tbk

Share ISIN Code : ID1000128804

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	14 December 2023
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	15 December 2023
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	18 December 2023
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	19 December 2023
5.	Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date)	18 December 2023
6.	Interim Dividen Payment Date	22 December 2023
7.	Date of Letter of SKD/DGT Record Receipt Submission	21 December 2023
8.	Additional information: Interim Dividend distribution ratio is the 1 of each share entitled to IDR. 6,-	

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 SARANA MENARA NUSANTARA Tbk, PT
- 4. Board of Directors RAYA SAHAM REGISTRA, PT