

No : KSEI-25026/JKU/1123 Jakarta, 29 November 2023

Board of Directors Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Schedule of Interim Deviden ASURANSI TUGU PRATAMA INDONESIA Tbk (TUGU).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : ASURANSI TUGU PRATAMA INDONESIA Tbk, PT
Share Code and Name : TUGU, ASURANSI TUGU PRATAMA INDONESIA Tbk

Share ISIN Code : ID1000143506

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 | 06 December 2023 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 07 December 2023 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market | 08 December 2023 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market | 11 December 2023 |
| 5. | Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date) | 08 December 2023 |
| 6. | Interim Dividen Payment Date | 20 December 2023 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission | 13 December 2023 |
| 8. | Additional information : Interim Dividend distribution ratio is the 1 of each share entitled to IDR. 25,512188 | |
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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

Acting Head of Securities Management Uni 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 ASURANSI TUGU PRATAMA INDONESIA Tbk, PT
- 4. Board of Directors DATINDO ENTRYCOM, PT