



## THE TEMPO GROUP

### PT. Tempo Scan Pacific Tbk

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**PT TEMPO SCAN PACIFIC Tbk**  
**Domiciled in Jakarta Selatan**  
**(The "Company")**

**ANNOUNCEMENT OF SCHEDULE AND PROCEDURES OF INTERIM DIVIDEND DISTRIBUTION  
FOR THE ACCOUNTING YEAR OF 2021**

We hereby notify to the shareholders of the Company that based on the Circular Resolution of the Members of the Board of Directors of the Company dated 18 November 2021 which has obtained the approval from the Board of Commissioners of the Company as set forth in the Circular Resolution of the Members of the Board of Commissioners of the Company dated 18 November 2021, the Company will distribute the interim dividend in the amount of IDR 90.197.286.000,- (ninety billion one hundred ninety-seven million two hundred eighty-six thousand Rupiah) of IDR 20,- (twenty Rupiah) per share ("**Interim Dividend**") to the shareholders of the Company, with the schedule and procedures of Interim Dividend for the Accounting Year of 2021 as follows:

**SCHEDULE OF INTERIM DIVIDEND DISTRIBUTION**

No	REMARKS	DATE
1	Cut-off date for trading of shares with Cum Cash Dividend in the Regular and Negotiation Market	30 November 2021
2	Trading of shares with Ex Cash Dividend in the Regular and Negotiation Market	1 December 2021
3	Cut-off date for trading of shares with Cum Cash Dividend in the Cash Market.	2 December 2021
4	Trading of shares with Ex Cash Dividend in the Cash Market	3 December 2021
5	Recording Date for Cash Dividend (DPS)	2 December 2021
6	Payment of Cash Dividend	22 December 2021

**PROCEDURES OF INTERIM DIVIDEND DISTRIBUTION**

- A. Interim Dividend distributed to the shareholders of the Company and/or accountholders of the Company whose names are registered on 2 December 2021 at 4 pm WIB (hereinafter either the shareholders as well as the accountholders will be referred to as "**Shareholders**").
- B. Tax on Interim Dividend will be imposed in accordance with the prevailing regulations having the force of law, which will be deducted by the Company and be paid to the Government Cash Office. In relation with the application of the Approval of the Avoidance of Double Taxation (P3B) set forth in the Regulation of the Director General of Tax No. PER-25/PJ/2018 dated 21 November 2018, foreign Shareholders whose country has the Approval of the Avoidance of Double Taxation (P3B) with Indonesia, must submit the original certificate of Domicile issued by the Competent Authority or its legal representative in the treaty partner country to Share Registrar of the Company (**PT Raya Saham Registra**) to obtain discharge or discount of Income Tax Article 26. Without the Certificate of Domicile, Withholding Tax of 20% will be imposed on the paid Interim Dividend.

- C. The said original Certificate of Domicile issued by the Competent Authority or its legal representative at the treaty partner country shall still be valid on 2 December 2021 and must be submitted to **PT Raya Saham Registra having its address at: Gedung Plaza Sentral 2nd Floor Jalan Jenderal Sudirman Kaveling 47-48, Jakarta 12930** Phone 021-2525666, at the latest on 2 December 2021 at 4 pm WIB, where for every delay or for not receiving the Certificate of Domicile deduction of Income Tax of 20% will be imposed.
- D. Payments of Interim Dividend will be made only by transfer to the bank account of each Shareholder of the Company. The Company shall **not** make payment by issuing cheques. Therefore, we would appreciate if all the Shareholders of the Company inform the name of the banks and the bank accounts in the name of respective the Shareholders in writing by letter with adequate stamp duty at the latest on 2 December 2021 at 4 pm WIB to **PT Raya Saham Registra having its address at: Gedung Plaza Sentral 2nd Floor Jalan Jenderal Sudirman Kaveling 47-48, Jakarta 12930** Phone 021-2525666.
- E. For the Shareholders who own shares in script form, the proof of Interim Dividend tax withholding (if any) can be collected at the Share Registrar of the Company (**PT Raya Saham Registra**).
- F. For Shareholders whose shares are placed in collective custody of Kustodian Sentral Efek Indonesia or KSEI, the proof of Interim Dividend tax withholding (if any) can be collected at the office of Security Company and/or Custodian Bank where the Shareholders open their accounts.

Jakarta, 22 November 2021  
The Board of Directors of PT Tempo Scan Pacific Tbk.