



**NOTICE TO SHAREHOLDERS ON TIMETABLE AND PROCEDURES OF
CASH DIVIDEND DISTRIBUTION
PT BISI International Tbk**

In connection with the second agenda resolution of the Annual General Meeting of Shareholders of PT BISI International Tbk (the "Company") on 23 June 2021 approving the distribution of cash dividends of Rp38 (thirty eight Rupiah) for each share which shall be paid for 3,000,000,000 shares or in the amount of Rp114,000,000,000 and authorising the Directors to determine the timetable and procedures on the cash dividend distribution in accordance with the prevailing regulations on capital markets, the Directors of the Company hereby informs the timetable and procedures of the cash distribution as follows:

In connection with the decision of the second agenda of the Annual General Meeting of Shareholders of PT BISI International Tbk (the "Company") on June 23, 2021 which has approved the distribution of cash dividends of Rp38 (thirty eight Rupiah) per share paid for 3,000,000,000 shares or a total of Rp114,000,000,000 and authorizes the Directors to determine the schedule and procedure for the distribution of the cash dividend in accordance with the provisions of the prevailing laws and regulations in the capital market sector, hereby the Directors of the Company notifies the schedule and procedure for the distribution of the cash dividend, as follows:

1. Schedule of Cash Dividend Distribution:

a. Cum Dividend in Regular Market and Negotiation Market	:	01 July 2021
b. Ex Dividend in Regular Market and Negotiation Market	:	02 July 2021
c. Cum Dividend in Cash Market	:	05 July 2021
d. Ex Dividend in Cash Market	:	06 July 2021
e. Recording Date for Shareholders entitled to Cash Dividends	:	05 July 2021
f. Cash Dividend Payment	:	13 July 2021

2. Procedures on Cash Dividend Distribution:

a. Payment Mechanism:

- For shareholders whose shares have been registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), cash dividends will be received through Account Holders at KSEI.
- For shareholders whose shares are still in script form, cash dividend checks can be collected at the Securities Administration Agency, PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta 14250 ("BAE").

- b. The cash dividend to be paid shall be subject to tax in accordance with the applicable tax regulations in Indonesia, including Law Number 11 of 2020 concerning Job Creation and its implementing regulations.

- c. Shareholders who are Domestic Taxpayers, both individuals and entities, whose shares have been registered in KSEI's Collective Custody are required to comply with the provisions stipulated by KSEI.
- d. Shareholders who are Foreign Taxpayers from countries having Double Tax Avoidance Agreement with Indonesia who are willing to use the tax deduction according to the provisions of such agreement shall provide documents as specified in prevailing taxation regulations in Indonesia (the "Tax Status Documents").

The requirements on the submission of Tax Status Documents are as follows:

- For shareholders whose shares have been registered in KSEI's Collective Custody, the Tax Status Document must be submitted to KSEI through the Account Holder in accordance with the provisions stipulated by KSEI.
- For shareholders having script stocks, the Tax Status Documents shall be provided to the Registrar at the latest on 5 July 2021 at 16.00 Indonesia Western Time.

Without the Tax Status Documents, the cash dividends distributed to foreign shareholders shall be subject to income tax tariff under Article 26 of 20%.

Sidoarjo, 25 June 2021

Directors of PT BISI International Tbk