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 27 May 2025 approving the distribution of cash dividends of **Rp28 (twenty eight Rupiah)** for each share which shall be paid for 3,000,000,000 shares or in the amount of Rp84,000,000,000 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:

1. Schedule of Cash Dividend Distribution:
   a. Cum Dividend in Regular Market and Negotiation Market : 10 June 2025
   b. Ex Dividend in Regular Market and Negotiation Market : 11 June 2025
   c. Cum Dividend in Cash Market : 12 June 2025
   d. Ex Dividend in Cash Market : 13 June 2025
   e. Recording Date for Shareholders entitled to Cash Dividends : 12 June 2025
   f. Cash Dividend Payment : 19 June 2025

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 the form of scrip, cash dividends will be transferred to the shareholders' bank accounts. The transfer application letter which stated bank account number and a copy of the identity of the shareholder must be submitted to the Securities Administration Bureau, PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta 14250 ("BAE"), no later than 12 June 2025.
   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 12 June 2025 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, 28 May 2025

Directors of PT BISI International Tbk