

PT GAJAH TUNGGAL Tbk

DOMICILED IN CENTRAL JAKARTA
("The Company")

ANNOUNCEMENT REGARDING THE SCHEDULE AND PROCEDURES FOR DISTRIBUTION OF CASH DIVIDENDS FISCAL YEAR 2025

The Company's Board of Directors hereby informs the Company's shareholders that the Company's Annual General Meeting of Shareholders which was held on Friday, 22 May 2026, among other things, has decided to distribute cash dividends for the 2025 financial year, a total of Rp. 278,784,000,000,- or Rp. 80,- per share, for the 3,484,800,000 shares issued by the Company.

Schedule and procedures for Cash Dividends distribution are as follows:

I. Schedule for Cash Dividends distribution :

1. Cum Cash Dividend in Regular Market and Negotiation	:	4 June 2026
2. Ex Cash Dividend in Regular Market and Negotiation	:	5 June 2026
3. Cum Cash Dividend in Cash Market	:	8 June 2026
4. Ex Cash Dividend in Cash Market	:	9 June 2026
5. Recording Date entitled for Cash Dividend (DPS)	:	8 June 2026
6. Payment of Cash Dividend	:	18 June 2026

II. Procedures for Cash Dividend Distribution :

1. Dividend payments will be made on 18 June 2026 to the Company's shareholders whose names are registered in the Company's Register of Shareholders on 8 June 2026 and/or the Company's shareholders on securities sub accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of share trading on 8 June 2026.
2. For shareholders whose shares are registered in Collective Custody with KSEI, cash dividend payments will be made through KSEI and will be distributed into the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the Shareholder opened a securities account.
3. For shareholders whose shares are not in the Collective Custody with KSEI, dividends can be collected at the Company's Office, Wisma Hayam Wuruk 11 Floor, Jalan Hayam Wuruk number 8, Jakarta 10120, at the cashier every working day, Monday - Friday, 9.00 - 16.00 WIB, by showing personal identification in accordance with the Shareholders Register.

4. Shareholders whose shares are not in the Collective Custody with KSEI and who wish to receive the cash dividends by transfer to their bank account (if the dividend received is a minimum of IDR 100,000), must provide written notification of the name of the bank and account number no later than 8 July 2026 at 16.00 WIB to the Securities Administration Bureau (BAE): PT. DATINDO ENTRYCOM, Jl. Hayam Wuruk No. 28, Jakarta, Telephone No. (021) 3508077, *e-mail*: sc@datindo.com & dm@datindo.com every business day, Monday - Friday, 9.00 - 16.00 WIB.
5. Payment of dividends will be subjected to Income Tax in accordance with applicable tax regulations.
6. Based on the applicable tax laws and regulations, cash dividends will be excluded from taxation if they are received by domestic corporate taxpayer shareholders ("DN Taxpayers") and the Company does not withhold Income Tax on cash dividends paid to DN Taxpayers. Cash dividends received by domestic individual taxpayer shareholders ("WPOP DN") will be exempted from tax as long as the dividends are invested in the territory of the Republic of Indonesia. For WPOP DN who do not meet the investment requirements as stated above, the dividends received by the person concerned will be subject to income tax ("PPH") in accordance with the applicable laws, and the PPH must be paid by the WPOP DN in accordance with the provisions of the Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
7. The Company's shareholders can obtain confirmation of dividend payments through a securities company and/or custodian bank where the Company's shareholders open a securities account, and the Company's shareholders must be responsible for reporting the receipt of said dividends in the tax reporting for the relevant tax year in accordance with the prevailing taxation regulations.
8. Shareholders who are Overseas Taxpayers whose tax deductions will use rates based on the Double Taxation Avoidance Agreement (P3B), must fulfill the requirements of Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Taxation Avoidance Agreements as well as submitting recorded documents or DGT/SKD receipts that have been uploaded to the Directorate General of Taxes website, to KSEI or BAE with submission deadlines in accordance with KSEI rules and regulations. Without these documents, Cash Dividends paid will be subject to Income Tax Article 26 of 20%.

Jakarta, 26 May 2026
The Company's Directors