



PT KDB TIFA FINANCE Tbk

("Company")

**ANNOUNCEMENT OF SCHEDULE AND PROCEDURE FOR THE PAYMENT OF
CASH DIVIDEND FOR FISCAL YEAR 2024**

The Board of Directors of the Company, domiciled in South Jakarta, hereby announces to the Shareholders of the Company that based on the resolution of the Company's Annual General Meeting of Shareholders (AGMS) on June 5, 2025, the Company will pay Cash Dividend for the fiscal year 2024 in the amount of Rp63.939.834.000 (sixty three billion nine hundred thirty nine million eight hundred thirty four thousand Rupiah) or in the amount of Rp18 (eighteen Rupiah) per share. The schedule and procedures for the payment of Cash Dividends are as follows:

A. Cash Dividend Payment Schedule

No	Description	Date
1	Announcement on the Indonesia Stock Exchange's website, the website of PT Kustodian Sentral Efek Indonesia and the Company's website	June 11, 2025
2	Cum Dividend <ul style="list-style-type: none">Trading on the regular marketTrading on the cash market	June 17, 2025 June 19, 2025
3	Ex Dividend <ul style="list-style-type: none">Trading on the regular marketTrading on the cash market	June 18, 2025 June 20, 2025
4	Date of Shareholders Register entitled to receive Cash Dividend (Recording Date)	June 19, 2025
5	Date of Cash Dividend Payment	July 11, 2025

B. Cash Dividend Payment Procedure

1. The Cash Dividend for the fiscal year 2024 will be distributed to Shareholders whose names are recorded in the Company's Shareholders List on June 19, 2025 and/or shareholders of the Company in the Securities Sub-Account at the Indonesian Central Securities Depository (KSEI) at the close of trading on June 19, 2025 until 04.00 p.m Western Indonesian Time (Recording Date).
2. For Shareholders whose shares are held in collective custody by KSEI, the Cash Dividend payment will be conducted through KSEI and will be distributed on July 11, 2025 to the Customer Fund Account at the Securities Companies and/or Custodian Banks where the shareholder opens a securities account. As for shareholders whose shares are not held in the collective custody of KSEI, the Cash Dividend payment will be directly transferred to the account of the relevant Shareholder.
3. The Cash Dividends will be taxed in accordance with the prevailing tax laws and regulations.
4. In accordance with the prevailing tax laws and regulations, the Cash Dividends will be exempted from taxation if received by Domestic Corporate Taxpayers, and the Company does not withhold Income Tax on the Cash Dividends paid to such Domestic Corporate Taxpayers. Cash Dividends received by Domestic Individual Taxpayers will be exempted from taxation as long as the dividends are invested within the territory of the Republic of Indonesia in specified investments and within a certain period as stipulated

in Article 4 (3) letter f.1.a) of Law No. 7 of 1983 on Income Tax as last amended by Law No. 11 of 2020 on Job Creation, in conjunction with Article 15 (1) of Minister of Finance Regulation No. 18/PMK.03/2021. For Domestic Individual Taxpayers who do not meet the abovementioned investment requirements, the dividends will be subject to “Income Tax” in accordance with the prevailing tax laws and regulations, and the Income Tax must be paid by the respective Domestic Individual Taxpayers in accordance with the provisions of Government Regulation No. 9 of 2021 on Tax Treatment to Support Ease of Business.

5. The Company's Shareholders may obtain confirmation of the payment of Cash Dividends through the Securities company and/or the Custodian Bank where the Company's Shareholders open a securities account, then the Company's Shareholders shall be responsible for reporting the receipt of such dividends in the relevant tax year in accordance with the prevailing tax laws and regulations.
6. For Shareholders other than those mentioned in point 4 above, the Cash Dividend will be subject to taxation according to the prevailing tax laws and regulations. The amount of tax imposed will be borne by the respective Shareholders and will be deducted from the amount of the Cash Dividend for the fiscal year 2024 which is the right of the Shareholder concerned.
7. Shareholders who are Domestic Taxpayers in the form of legal entities and have not provided their Taxpayer Number are required to submit their Taxpayer Number to KSEI or Share Registrar PT Ficomindo Buana Registrar, which is located at Jl. Kyai Caringin No.2-A, RT.11/RW.4, Kelurahan Cideng, Kecamatan Gambir, Central Jakarta City, DKI Jakarta 10150, no later than June 19, 2025, at 04.00 p.m. Western Indonesian Time. Without the inclusion of the Taxpayer Number, the Cash Dividend paid to such Domestic Taxpayers will be subject to a 30% Income Tax (PPh).
8. Shareholders who are Foreign Taxpayers whose tax withholding will be based on the tariff determined by the Double Taxation Avoidance Agreement are required to meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 on Procedures for the Application of Double Tax Avoidance Agreement as amended by the Director General of Taxes Regulation No. PER-5/PJ/2024 by submitting a Certificate of Domicile and DGT Form that has been legalized by the Tax Service Office of Public Companies to KSEI and/or Share Registrar, in accordance with the regulations stipulated by KSEI. In the absence of such documents, the Cash Dividends paid will be subject to Income Tax Article 26 of 20%.
9. This announcement serves as the official notification from the Company, and the Company will not issue specific notifications to each Shareholders.

Jakarta, June 11, 2025
PT KDB TIFA FINANCE Tbk
The Board of Directors