



**NOTICE TO SHAREHOLDERS ON TIMETABLE AND PROCEDURES OF
INTERIM DIVIDEND DISTRIBUTION
PT Charoen Pokphand Indonesia Tbk**

In connection with the results of the Circular Decision of Directors of PT Charoen Pokphand Indonesia Tbk ("the Company") dated 3 November 2023 and the Circular Decision of Board of Commissioners of the Company dated 6 November 2023 which has approved the distribution of interim dividend of **Rp100 (one hundred Rupiah)** per share to be paid on 16,398,000,000 shares or a total of IDR 1,639,800,000,000, the Directors of the Company hereby announces the schedule and procedures of the interim dividend distribution, as follows:

1. Schedule of Interim Dividend Distribution:

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| a. Cum Interim Dividend in Regular Market and Negotiation Market | : | 16 November 2023 |
| b. Ex Interim Dividend in Regular Market and Negotiation Market | : | 17 November 2023 |
| c. Cum Interim Dividend in Cash Market | : | 20 November 2023 |
| d. Ex Interim Dividend in Cash Market | : | 21 November 2023 |
| e. Recording Date for Shareholders entitled to Interim Dividends | : | 20 November 2023 |
| f. Interim Dividend Payment | : | 29 November 2023 |

2. Procedures on Interim Dividend Distribution:

a. Payment Mechanism:

- For shareholders whose shares have been registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), interim dividends will be received through Account Holders at KSEI.
- For shareholders whose shares are still in the form of scrip, interim 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 20 November 2023.

- b. The interim 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 20 November 2023 at 16.00 Indonesia Western Time.

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

Jakarta, 8 November 2023

Directors of PT Charoen Pokphand Indonesia Tbk