



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

In connection with second agenda resolution of the Annual General Meeting of Shareholders of of PT Charoen Pokphand Indonesia Tbk ("the Company") dated 21 May 2024 which has approved the distribution of final dividend of **Rp30 (thirty Rupiah)** per share to be paid on 16,398,000,000 shares or a total of Rp491.940.000.000 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 announces the schedule and procedures of the final dividend distribution, as follows:

1. Schedule of Final Dividend Distribution:

a. Cum Final Dividend in Regular Market and Negotiation Market	:	31 May 2024
b. Ex Final Dividend in Regular Market and Negotiation Market	:	3 June 2024
c. Cum Final Dividend in Cash Market	:	4 June 2024
d. Ex Final Dividend in Cash Market	:	5 June 2024
e. Recording Date for Shareholders entitled to Final Dividends	:	4 June 2024
f. Final Dividend Payment	:	13 June 2024

2. Procedures on Final Dividend Distribution:

a. Payment Mechanism:

- For shareholders whose shares have been registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), final dividends will be received through Account Holders at KSEI.
- For shareholders whose shares are still in the form of scrip, final 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 4 June 2024.

- b. The final 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 4 June 2024 at 16.00 Indonesia Western Time.

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

Jakarta, 27 May 2024

Directors of PT Charoen Pokphand Indonesia Tbk