



**PT STEEL PIPE INDUSTRY OF INDONESIA Tbk**

**NOTICE TO SHAREHOLDERS**

**PT STEEL PIPE INDUSTRY OF INDONESIA Tbk**

**REGARDING THE DISTRIBUTION OF CASH DIVIDENDS FOR FISCAL YEAR 2025**

PT Steel Pipe Industry of Indonesia Tbk (the “Company”) hereby notifies its Shareholders that, pursuant to the resolution of the Annual General Meeting of Shareholders (“AGMS”) held on 8 June 2026, it was resolved that a portion of the Company's net profit for the fiscal year 2025 amounting to Rp20.00 (twenty Rupiah) per share shall be distributed as a cash dividend to the Company's shareholders whose names are recorded in the Register of Shareholders in accordance with the applicable schedule, subject to prevailing tax regulations.

The schedule and procedures for the payment of the cash dividend for fiscal year 2025 are as follows:

**a. Cash Dividend Distribution Schedule**

In compliance with: (i) the Trading Rules of PT Bursa Efek Indonesia Number II-A; (ii) Financial Services Authority Regulation (“POJK”) No. 32/POJK.04/2014; (iii) Circular Letter of PT Kustodian Sentral Efek Indonesia (“KSEI”) No. SE-0001/DIR-EKS/KSEI/0811 dated 5 August 2011 concerning Procedures and Deadlines for Submission of Certificates of Domicile for Foreign Taxpayers to KSEI; and (iv) the Board of Directors Decree of PT Bursa Efek Indonesia No. Kep-00023/BEI/03-2015 dated 12 March 2015 regarding the Determination of Cash Dividend Schedule,

the following schedule shall apply:

<b>KEGIATAN</b>	<b>TANGGAL</b>
Announcement of cash dividend distribution schedule through the Exchange	10 June 2026
Cum Dividend in Regular Market and Negotiated Market	17 June 2026
Ex Dividend in Regular Market and Negotiated Market	18 June 2026
Cum Dividend in Cash Market	19 June 2026
Ex Dividend in Cash Market	22 June 2026
Recording Date for Shareholders entitled to receive cash dividends	19 June 2026
Cash dividend payment date	10 July 2026

**b. Procedures for Cash Dividend Payment**

1. This announcement constitutes the official notification from the Company, and the Company will not issue separate notices to individual Shareholders.
2. Cash dividends shall be distributed to Shareholders whose names are recorded in the Company's Register of Shareholders (“DPS”) as of 19 June 2026 at 4:00 p.m. Western Indonesia Time (Recording Date).

3. Shareholders whose shares are held in KSEI's collective custody will receive the cash dividend through the account of the Securities Company and/or Custodian Bank at one of KSEI's payment banks. Written confirmation regarding the distribution of the cash dividend will be provided by KSEI to the relevant Securities Company and/or Custodian Bank. Subsequently, Shareholders will receive information regarding the balance of their securities account from the Securities Company and/or Custodian Bank where they maintain their account.
4. Shareholders whose shares are not held in collective custody or who still hold physical share certificates shall receive their cash dividend commencing on 10 July 2026 by:
  - a. Contacting the Company's Share Registrar ("BAE") during business days from 09:00 a.m. to 03:00 p.m. WIB to obtain a Dividend Payment Advice Letter (SPPD) at:

PT Adimitra Jasa Korpora  
Kirana Boutique Office  
Jl. Kirana Avenue III Block F3 No. 5  
Kelapa Gading, North Jakarta 14250  
Tel: +62 21 2936 5287/98  
Fax: +62 21 2928 9961  
Email: opr@adimitra-jk.co.id

- b. Presenting and submitting the following documents to the BAE and/or the Company:
    - i. A valid identification document (ID Card/Driver's License/Passport) and a copy thereof.
    - ii. A duly stamped Power of Attorney if represented by another party, accompanied by copies of valid identification documents of both the grantor and the attorney-in-fact.
    - iii. For corporate shareholders, copies of the Articles of Association and all amendments thereto, the latest deed of appointment of the Board of Commissioners and Board of Directors or other authorized management representatives, as well as copies of valid identification documents of the Directors/authorized representatives entitled to act on behalf of the legal entity.
5. Cash dividends distributed to Indonesian resident taxpayers shall not be subject to withholding income tax ("PPh"), while cash dividends distributed to foreign taxpayers shall be subject to Article 26 Income Tax withholding at the rate of 20% or such rate as stipulated under the applicable Double Taxation Avoidance Agreement ("DTA").

The Company shall directly withhold any applicable tax on the cash dividend distribution. Foreign shareholders whose countries have entered into a DTA with the Republic of Indonesia and who wish to obtain the treaty tax rate are requested to submit the original Certificate of Domicile issued by the competent authority in their country, or an electronic receipt issued by the Indonesian Tax Office (if the Certificate of Domicile is used for several Indonesian companies), to the Company's BAE no later than 9 July 2026 at 4:00 p.m. WIB.

If the original Certificate of Domicile has not been received by the BAE by such date, a withholding tax rate of 20% shall be applied.

KSEI Account Holders, namely Securities Companies and Custodian Banks maintaining electronic records of the Company's shares in KSEI's collective custody, are requested to submit shareholder data and tax status documentation to KSEI no later than one (1) day after the Recording Date.

Should any tax issues arise in the future or claims be made regarding cash dividends already received, shareholders holding shares in collective custody are requested to resolve such matters with the Securities Company and/or Custodian Bank where their securities account is maintained. Perusahaan Efek dan atau Bank Kustodian dimana Pemegang Saham membuka Rekening Efek.

Jakarta, 8 Juni 2026

**PT STEEL PIPE INDUSTRY OF INDONESIA Tbk**

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