



SCHEDULE AND PROCEDURES FOR CASH DIVIDEND PAYMENT
PT. GOWA MAKASSAR TOURISM DEVELOPMENT, TBK

The Board of Directors of PT. Gowa Makassar Tourism Development, Tbk (the "Company") hereby announces to the Company's Shareholders that based on the resolution of the Annual General Meeting of Shareholders held on June 14, 2024, the Company will distribute cash dividends of IDR 2,335,374,000 (two billion three hundred and thirty-five million three hundred and seventy-four thousand Rupiah) ("Dividends"), which will be paid to the Company's Shareholders who are entitled to the schedule and procedures for cash dividend payment as follows:

A. CASH DIVIDEND PAYMENT SCHEDULE

No.	Information	Date
1.	Dividend in the Regular Market and Negotiation Market	June 26, 2024
2.	Ex Dividend in Regular Market and Negotiation Market	June 27, 2024
3.	Dividend in the Cash Market	June 28, 2024
4.	Ex Dividend in the Cash Market	July 1, 2024
5.	Date of Register of Shareholders entitled to Dividend	June 28, 2024
6.	Dividend Payment Date	July 17, 2024

B. PROCEDURES FOR DISTRIBUTING CASH DIVIDENDS

- This Notification is an official notification from the Company, and the Company does not issue a special notification letter to the Company's Shareholders.
- Cash Dividend will be distributed to the Company's shareholders whose names are recorded in the Company's Register of Shareholders (recording date) on June 28, 2024 until 16.00 WIB or 17.00 WITA. ("Eligible Shareholders")
- Cash Dividend Payment:
 - For Eligible Shareholders whose shares are still in the form of a script can request in writing a book transfer (bank transfer) for dividend payment by first submitting a payment application accompanied by the name of the bank along with the account number, proof of identity of the individual or legal entity that is still valid (KTP/SIM/Passport), photocopy of the card copy of the Taxpayer Identification Number ("NPWP") for Domestic Taxpayers ("WPDN") or the original Certificate of Domicile in the form of DGT Form ("SKT") for Foreign Taxpayers ("WPLN") to the Company's Securities Administration Bureau ("PT Sharestar Indonesia") at SOPO DEL Office Tower & Lifestyle Tower B, 18th Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Mega Kuningan Area, South Jakarta 12950, Phone: +6221 50815211 no later than June 27, 2024 at 15.00 WIB or at 16.00 WITA.
 - For Eligible Shareholders whose shares have been registered in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the payment of Cash Dividends will be carried out through KSEI and will be distributed into the Securities Company's and/or Custodian Bank's account where the Eligible Shareholder opens a securities account.
- Taxes on Cash Dividends are calculated in accordance with the applicable tax provisions in Indonesia.
- For Eligible Shareholders who are WPDN, both Individuals and Legal Entities, the imposition of tax is carried out in accordance with the applicable tax regulations in Indonesia and is required to submit the NPWP to KSEI or Sharestar Indonesia no later than June 28, 2024 at 16.00 WIB or 17.00 WITA.
- For shareholders who are taxpayers whose country has a Double Tax Avoidance Agreement ("P3B") with Indonesia, they are required to meet the requirements in accordance with the applicable Tax provisions and submit the original Certificate of Domicile issued by the Competent Authority or its legal representative in the treaty partner country ("SKT") to obtain exemption or reduction of the income tax rate article 26 no later than June 28, 2024 at 16.00 WIB or 17.00 WITA to PT Sharestar Indonesia, for shareholders in the form of Warrants or to KSEI for shareholders in the KSEI Collective Custody. Without a Certificate of Domicile, the Cash Dividend paid to the WPLN will be subject to Income Tax Article 26 of 20% (twenty percent).

Makassar, June 26, 2024
Board of Directors