



**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 10, 2025, the Company will distribute a total cash dividends of IDR 3,858,444,000 (three billion eight hundred and fifty-eight million four hundred and forty four thousand Rupiah) or equivalent to Rp 3.8 (three point eight Rupiah) per share ("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.	Announcement at the Indonesia Stock Exchange and the Company's Website	June 11,2025
2.	End of the Stock Trading Period with Dividend Rights (Cum Dividend) in the Regular Market and Negotiated Market	June 18, 2025
3.	Beginning of the Stock Trading Period without Dividend Rights (Ex-Dividend) in the Regular Market and Negotiated Market	June 19, 2025
4.	End of the Stock Trading Period with Dividend Rights (Cum Dividend) in the Cash Market	June 20, 2025
5.	Beginning of the Stock Trading Period without Dividend Rights (Ex-Dividend) in the Cash Market	June 23, 2025
6.	Date of Register of Shareholders entitled to Dividend	June 20, 2025
7.	Dividend Payment Date	July 8, 2025

B. PROCEDURES FOR DISTRIBUTING CASH DIVIDENDS

1. This Notification is an official notification from the Company, and the Company does not issue a special notification letter to the Company's Shareholders.
2. 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 20, 2025 until 16.00 WIB or 17.00 WITA. ("Eligible Shareholders")
3. Cash Dividend Payment:
 - a. 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 20, 2025 at 15.00 WIB or at 16.00 WITA.
 - b. 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.
4. Taxes on Cash Dividends are calculated in accordance with the applicable tax provisions in Indonesia.
5. 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 PT Sharestar Indonesia no later than June 20, 2025 at 16.00 WIB or 17.00 WITA.
6. 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 20, 2025 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 11, 2025
Board of Directors