

ANNOUNCEMENT

May 4, 2026



ANNOUNCEMENT SCHEDULE AND PROCEDURE OF CASH DIVIDEND PAYMENT 2025 FINANCIAL YEAR PT Asuransi Tugu Pratama Indonesia Tbk.

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In accordance with the resolution on the Second Agenda of the Annual General Meeting of Shareholders ("the Meeting") PT Asuransi Tugu Pratama Indonesia Tbk. ("the Company") on 29 April 2026, the Meeting approved dividends payment for the 2025 financial year amounting to Rp355.528.278.000,- or Rp99,991764 per share that will be distributed to 3,555,575,600 shares.

The Schedule and Procedure of Cash Dividend Payment for 2025 financial year are as follows:

The Schedule of Cash Dividend Payment:

No	Information	Date
1.	End of Share Trade Period with Dividend Rights (Cum Dividend)	
	• Regular and Negotiation Market	8 May 2026
	• Cash Market	12 May 2026
2.	Beginning of Share Trade Period without Dividend Rights (Ex Dividend)	
	• Regular and Negotiation Market	11 May 2026
	• Cash Market	13 May 2026
3.	Recording Date of Shareholders who are entitled to Dividends (Recording Date)	12 May 2026
4.	Date of Cash Dividend Payment	3 June 2026

Procedure of Cash Dividend Payment:

1. The cash dividend will be paid to the Shareholders whose shares are in the List of Shareholders of the Company or recording date on 12 May 2026 and/or the Shareholders whose shares are in the securities account in PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading period on the Indonesia Stock Exchange on 12 May 2026.
2. The Shareholders whose shares were collected in the securities account in KSEI, cash dividend will be paid through KSEI and will distributed on 3 June 2025 to RDN on Securities Company and/or Bank Custody where the Shareholders open a securities sub-account. The payment of cash dividend will be transferred to Shareholders' account for Shareholders whose shares were not collected in the securities account in the securities account in KSEI.
3. The cash dividend will be taxed in accordance with applicable tax laws and regulations.
4. Based on the prevailing tax laws and regulations, the cash dividend will be exempted from the tax object if it is received by domestic taxpayer Shareholders in the form of legal entities and the Company does not deduct Income Tax on cash dividend paid. Cash dividends received by individual resident taxpayer shareholders will be exempted from tax objects as long as the dividend are invested in the territory of the Republic of Indonesia. For domestic taxpayers who do not meet the investment requirements as mentioned above, the dividend received by the person concerned will be subject to Income Tax ("PPH") in

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- accordance with the provisions of the applicable laws, and the income tax must be paid by the domestic taxpayers concerned accordingly with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
5. Shareholders may have dividend payment confirmation through securities company and/or custodian bank where the shareholders open a securities account, then the shareholders must be responsible for reporting the dividend receipt referred to in the tax reporting for the tax year concerned in accordance with the applicable tax laws and regulations.
 6. For those Shareholders considered as Foreign Taxpayers whose tax deduction will use the rates based on the Double Tax Avoidance Agreement (P3B) must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Tax Avoidance Agreements, and submitting DGT/Domicile Certificate forms that have been legalized by the Company Entering Exchanges Tax Office to KSEI or Registrar with submission deadline according to KSEI rules and regulations. Without said documents, the cash dividend paid will be charged Article 26 of Income Tax by 20%.
 7. For those Shareholders considered as Foreign Taxpayers whose shares were collected in the securities account in KSEI, the proof of dividend tax withholding will be available at the Securities Company and/or Custodian Bank where the Shareholders open their securities accounts and for the script Shareholders it will be available at the Registrar.

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Jakarta, May 4, 2026
PT Asuransi Tugu Pratama Indonesia Tbk
Board of Directors