

Letter Number	061/SMU-DIR/V/2023
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	0
Subject	Information Disclosure Concerning Corporate Action - Cash Dividend -

We inform report about Corporate Action Schedule , Cash Dividend

The Company reports the following:

### Cash Dividend

The Issuer had declared a plan for the distribution of dividends for the fiscal year 2022 in accordance with the results of Tahunan General Meeting dated 24 May 2023 for the 2022 financial year dividend which will be paid as follows :

#### Dividend per share have been determined

Minimum total value of dividend	IDR	40.305.000.000
Maximum total value of dividend	IDR	40.305.000.000
Other securities in the form of equity that are convertible into shares		
Dividend per share	IDR	6

#### Dividend distribution schedule :

Effective Date	24 May 2023
Dividend cum date in Regular Market and Negotiation Market	05 June 2023 2 Exchange Days before recording date
Dividend ex date in Regular Market and Negotiation Market	06 June 2023 1 Exchange Days after Dividend Cum in Regular and
Dividend cum date in Cash Market	07 June 2023 Exchange Days same as recording date (DPS)
Dividend ex date in Cash Market	08 June 2023 1 Exchange Days after Dividend Cum in Cash Market
Date on which List of Shareholders (DPS) are entitled to cash dividends	07 June 2023 Time 16:15 Soonest 16 Exchange Days after Announcement
Dividend payment date	15 June 2023 At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 31 December 2022 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	95.939.289.094
Unrestricted retained earnings	IDR	381.654.605.974
Total equity	IDR	599.401.015.668

Thus to be informed accordingly.

Respectfully,

**PT Superkrane Mitra Utama Tbk**

Eddy Gunawin

Corporate Secretary

PT Superkrane Mitra Utama Tbk

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Sender Name	Eddy Gunawin
Function	Corporate Secretary
Date and Time	25-05-2023 15:41

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