



PT. FAP AGRI Tbk

Gedung Gold Coast, Tower Liberty Lt. 16 A-H
Jl. Pantai Indah Kapuk , RT06 /RW 02, Kamal Muara, Penjaringan, Jakarta Utara, 14470
Telp. 021-50205811 | Email : corp.secretary@fap-agri.com | website : www.fap-agri.com

PT FAP Agri Tbk ANNOUNCEMENT OF THE CASH DIVIDEND DISTRIBUTION

Based on the results of the Annual General Meeting of Shareholders of PT FAP Agri Tbk (the "Company") held on Friday, June 26, 2026, it was approved that the Company would distribute a cash dividend of Rp243,949,286,000 (two hundred forty-three billion nine hundred forty-nine million two hundred eighty-six thousand Rupiah) for the 3,484,989,800 (three billion four hundred eighty-four million nine hundred eighty-nine thousand eight hundred) shares issued by the Company, or Rp70 (seventy Rupiah) per share. The dividend will be paid on July 22, 2026, subject to applicable tax regulations.

Cash dividend distribution will be made in accordance with the following schedule and procedures:

Cash Dividend Distribution Schedule

- (i) Shareholders entitled to dividends are shareholders whose names are registered in the Company's Register of Shareholders as of July 8, 2026, up to 16:00 WIB.
- (ii) Cum Dividend at Regular dan Negotiation Market : July 6, 2026
- (iii) Ex Dividend at Regular dan Negotiation Market : July 7, 2026
- (iv) Cum Dividend at Cash Market : July 8, 2026
- (v) Ex Dividend at Cash Market : July 9, 2026
- (vi) Cash Dividend Payment : July 22, 2026

Procedures for Cash Dividend Payment:

- (i) Dividend distribution will be made via bank transfer to the Company's shareholders whose names are recorded in the Company's Register of Shareholders as of July 8, 2026, at 16:00 WIB.
- (ii) For Shareholders of the Company whose shares are recorded in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), dividends will be distributed through KSEI Account Holders.
- (iii) For Company shareholders who still hold physical share certificates, dividend payments will be made through the Company's Securities Administration Bureau; therefore, such shareholders are requested to send a letter—bearing the appropriate duty stamp—to the Company's Securities Administration Bureau (PT Adimitra Jasa Korpora, Kirana Boutique Office, Jalan Kirana Avenue III Blok F3 No. 5, Kelapa Gading – North Jakarta; Telephone: (021) 29745222) confirming the name, address, and bank account number (in the name of the relevant shareholder) for the purpose of the dividend payment, accompanied by a copy of their Resident Identity Card (KTP) matching the address listed in the Company's Register of Shareholders. Said letter must be received by the Company's Securities Administration Bureau no later than July 13, 2026, at 16:00 WIB.



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- (iv) Dividends paid to Shareholders of the Company who are Domestic Taxpayers (“WPDN”) shall be subject to the provisions stipulated in Law Number 7 of 1983 concerning Income Tax, as last amended by Law Number 11 of 2020 concerning Job Creation, and its implementing regulations. With respect to dividends received by each of the Company’s WPDN Shareholders—where, pursuant to the tax regulations applicable to the relevant WPDN Shareholder, Income Tax becomes payable—the fulfillment of tax obligations related thereto shall be the responsibility of each respective WPDN Shareholder of the Company.
- (v) Shareholders of the Company who are Foreign Taxpayers (“WPLN”) from jurisdictions that have a Double Taxation Avoidance Agreement (“P3B”) with the Republic of Indonesia, and who wish for tax withholding to be conducted in accordance with said P3B, are required to send or submit the original Directorate General of Taxes Form (“Form DGT”) that has been filled out and completed, and which meets the requirements stipulated in Directorate General of Taxes Regulation No. PER-25/PJ/2018 dated November 21, 2018, regarding the Procedures for the Implementation of Double Taxation Avoidance Agreements.
- (vi) The original Form DGT must be received no later than July 13, 2026, at 16:00 WIB:
- For Company shareholders whose shares are recorded in the KSEI collective custody, the original Form DGT must be submitted to KSEI through a KSEI Account Holder.
 - For Company shareholders who still hold physical share certificates, the original Form DGT must be sent to the Company’s Securities Administration Bureau.
- If the Company has not received the original Form DGT in question by that date, then the dividends paid to the relevant Non-Resident Taxpayer (WPLN) shareholders of the Company will be subject to a 20% (twenty percent) tax withholding.
- (vii) This notice constitutes an official notice from the Company, and the Company is not issuing a separate, specific notice to the Company’s shareholders..

Jakarta, June 30, 2026

PT FAP Agri Tbk

The Company's Board of Commissioners and Board of Directors