

No : KSEI-14209/JKU/0626

Jakarta, 09 June 2026

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen MAYORA INDAH Tbk (MYOR).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **MAYORA INDAH Tbk, PT**
Share Code and Name : **MYOR , MAYORA INDAH Tbk**
Share ISIN Code : **ID1000060007**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	12 June 2026
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	15 June 2026
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	17 June 2026
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	18 June 2026
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	17 June 2026
6.	Cash Dividen Payment Date	07 July 2026
7.	Date of Letter of SKD/DGT Record Receipt Submission	22 June 2026
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 60,-	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Yulia Purnama Sari

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - MAYORA INDAH Tbk, PT
4. Board of Directors - ELECTRONIC DATA INTERCHANGE INDONESIA, PT