No : KSEI-27583/JKU/1126 **Jakarta, 10 November 2026**

Board of Directors
Account Holder
PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Deviden ULTRAJAYA MILK INDUSTRY AND TRADING COMPANY Tbk (ULTJ).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk, PT**
Share Code and Name : **ULTJ , ULTRAJAYA MILK INDUSTRY AND TRADING COMPANY Tbk**
Share ISIN Code : **ID1000063100**

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	16 November 2026
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	17 November 2026
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	18 November 2026
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	19 November 2026
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	18 November 2026
6.	Cash Dividen Payment Date	09 December 2026
7.	Date of Letter of SKD/DGT Record Receipt Submission	23 November 2026
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 100	

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 - ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk, PT
4. Board of Directors - ADIMITRA JASA KORPORA, PT