

Perseroan melaporkan hal-hal berikut :

Perseroan menyampaikan rencana pembagian Dividen Tunai untuk periode tahun buku 2025

Total Nilai Dividen sudah Ditentukan

Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham Tidak

Jadwal pembagian dividen:

Data Keuangan per 31 Desember 2025 yang mendasari pembagian Dividen adalah sebagai berikut:

Demikian untuk diketahui.

Hormat Kami,

PT Sarimelati Kencana Tbk.

Andromeda Tristanto

Corporate Secretary

PT Sarimelati Kencana Tbk.

Jl. Jenderal Gatot Subroto Kav. 1.000 Kecamatan Tebet Jakarta Selatan 12870

Telepon : 021-50966789, Fax : -, <http://www.sarimelatikencana.co.id>

Nama Pengirim	Andromeda Tristanto
Jabatan	Corporate Secretary
Tanggal dan Waktu	04-05-2026 20:24
Lampiran	1. 2604 SMK AGMS Devidend Covlet.pdf

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Letter Number	002/CS-SMK/V/2026
Issuer Name	PT Sarimelati Kencana Tbk.
Issuer Code	PZZA
Attachment	1
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 2025 in accordance with the results of Tahunan General Meeting dated 29 April 2026 for the 2025 financial year dividend which will be paid as follows :

Total value of dividend have been Determined

Total Value of Dividend	IDR	5.000.000.000
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Other securities in the form of equity that are convertible into shares

Dividend per share (if the receiving number of shares has been determined)

Dividend distribution schedule :

Effective Date	04 May 2026
Dividend cum date in Regular Market and Negotiation Market	08 May 2026
	2 Exchange Days before recording date
Dividend ex date in Regular Market and Negotiation Market	11 May 2026
	1 Exchange Days after Dividend Cum in Regular and
Dividend cum date in Cash Market	12 May 2026
	Exchange Days same as recording date (DPS)
Dividend ex date in Cash Market	13 May 2026
	1 Exchange Days after Dividend Cum in Cash Market
Date on which List of Shareholders (DPS) are entitled to cash dividends	12 May 2026 Time 16:00
	Soonest 16 Exchange Days after Announcement
Dividend payment date	03 June 2026
	At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 31 December 2025 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	24.750.835.101
Unrestricted retained earnings	IDR	109.897.062.276
Total equity	IDR	1.033.725.202.665

Thus to be informed accordingly.

Respectfully,

PT Sarimelati Kencana Tbk.

Andromeda Tristanto

Corporate Secretary

PT Sarimelati Kencana Tbk.

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Sender Name	Andromeda Tristanto
Function	Corporate Secretary
Date and Time	04-05-2026 20:24
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