

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Nomor Surat     | 074/SEKR/ad/V/26                                                        |
| Nama Perusahaan | Mandom Indonesia Tbk                                                    |
| Kode Emiten     | TCID                                                                    |
| Lampiran        | 1                                                                       |
| Perihal         | Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 20052026 |

Dengan ini Perusahaan Menyampaikan Dividen Tunai, Dividen Tunai

Perseroan melaporkan hal-hal berikut :

**Dividen Tunai**

Perseroan menyampaikan rencana pembagian Dividen Tunai untuk periode tahun buku 2025 sesuai dengan hasil RUPS Tahunan tanggal 19 Mei 2026 dengan rincian Dividen tahun buku 2025 yang akan dibayar sebagai berikut :

**Total Nilai Dividen sudah Ditentukan**

|                                                                       |       |                |
|-----------------------------------------------------------------------|-------|----------------|
| Total Nilai Dividen                                                   | IDR   | 15.281.066.692 |
| Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham | Tidak |                |

|                                                                            |     |    |
|----------------------------------------------------------------------------|-----|----|
| Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi) | IDR | 38 |
|----------------------------------------------------------------------------|-----|----|

**Jadwal pembagian dividen:**

|                                                                    |                                                                                          |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Tanggal Efektif                                                    | 19 Mei 2026                                                                              |
| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi           | 29 Mei 2026<br>2 HB sebelum recording date                                               |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi            | 02 Juni 2026<br>1 HB setelah Cum dividen di Pasar Reguler & Negosiasi                    |
| Tanggal Cum Dividen di Pasar Tunai                                 | 03 Juni 2026<br>HB yang sama dengan tanggal recording date (DPS)                         |
| Tanggal Ex Dividen di Pasar Tunai                                  | 04 Juni 2026<br>1 HB setelah Cum dividen di Pasar Tunai                                  |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 03 Juni 2026                      Waktu 16:00<br><br>Paling cepat 16 HB sejak pengumuman |
| Tanggal Pembayaran Dividen                                         | 18 Juni 2026<br><br>Selambat-lambatnya 10 HB setelah recording date.                     |

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

|                                                             |     |                   |
|-------------------------------------------------------------|-----|-------------------|
| Laba Bersih yang didapat diatribusikan kepada entitas induk | IDR | 15.299.067.401    |
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya        | IDR | 1.481.101.504.054 |
| Total Ekuitas                                               | IDR | 1.790.085.982.928 |

Demikian untuk diketahui.

Hormat Kami,

**Mandom Indonesia Tbk**

Alia Risyamaya Dewi

Corporate Secretary

Mandom Indonesia Tbk

Wisma 46 Kota BNI, Suite 7.01, 7th Floor, Jl. Jend. Sudirman Kav. 1, Jakarta 10220

Telepon : 021-29809500, Fax : 021-29809501, [www.mandom.co.id](http://www.mandom.co.id)

|                   |                                                 |
|-------------------|-------------------------------------------------|
| Nama Pengirim     | Alia Risyamaya Dewi                             |
| Jabatan           | Corporate Secretary                             |
| Tanggal dan Waktu | 20-05-2026 15:05                                |
| Lampiran          | 1. TCID-Pengumuman Jadwal Pembagian Dividen.pdf |

Dokumen ini merupakan dokumen resmi Mandom Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Mandom Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|               |                                                                      |
|---------------|----------------------------------------------------------------------|
| Letter Number | 074/SEKR/ad/V/26                                                     |
| Issuer Name   | Mandom Indonesia Tbk                                                 |
| Issuer Code   | TCID                                                                 |
| 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 19 May 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 | 15.281.066.692 |
|-------------------------|-----|----------------|

Other securities in the form of equity that are convertible into shares

|                                                                            |     |    |
|----------------------------------------------------------------------------|-----|----|
| Dividend per share (if the receiving number of shares has been determined) | IDR | 38 |
|----------------------------------------------------------------------------|-----|----|

### Dividend distribution schedule :

|                                                                         |                                                      |
|-------------------------------------------------------------------------|------------------------------------------------------|
| Effective Date                                                          | 19 May 2026                                          |
| Dividend cum date in Regular Market and Negotiation Market              | 29 May 2026                                          |
|                                                                         | 2 Exchange Days before recording date                |
| Dividend ex date in Regular Market and Negotiation Market               | 02 June 2026                                         |
|                                                                         | 1 Exchange Days after Dividend Cum in Regular and    |
| Dividend cum date in Cash Market                                        | 03 June 2026                                         |
|                                                                         | Exchange Days same as recording date (DPS)           |
| Dividend ex date in Cash Market                                         | 04 June 2026                                         |
|                                                                         | 1 Exchange Days after Dividend Cum in Cash Market    |
| Date on which List of Shareholders (DPS) are entitled to cash dividends | 03 June 2026 Time 16:00                              |
|                                                                         | Soonest 16 Exchange Days after Announcement          |
| Dividend payment date                                                   | 18 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 | 15.299.067.401    |
| Unrestricted retained earnings           | IDR | 1.481.101.504.054 |
| Total equity                             | IDR | 1.790.085.982.928 |

Thus to be informed accordingly.

Respectfully,

**Mandom Indonesia Tbk**

Alia Risyamaya Dewi  
Corporate Secretary

Mandom Indonesia Tbk

Wisma 46 Kota BNI, Suite 7.01, 7th Floor, Jl. Jend. Sudirman Kav. 1, Jakarta 10220

Phone : 021-29809500, Fax : 021-29809501, [www.mandom.co.id](http://www.mandom.co.id)

|               |                                                 |
|---------------|-------------------------------------------------|
| Sender Name   | Alia Risyamaya Dewi                             |
| Function      | Corporate Secretary                             |
| Date and Time | 20-05-2026 15:05                                |
| Attachment    | 1. TCID-Pengumuman Jadwal Pembagian Dividen.pdf |

This is an official document of Mandom Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Mandom Indonesia Tbk is fully responsible for the information contained within this document.