Go To English Page

Nomor Surat	019/MDI-CORSEC/V/2026
Nama Perusahaan	PT Mark Dynamics Indonesia Tbk.
Kode Emiten	MARK
Lampiran	1
Perihal	Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 11052026

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 07 Mei 2026 dengan rincian Dividen tahun buku 2025 yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen	IDR	266.000.021.700
Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham	Tidak	
Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)	IDR	70

Dividen per saham sudah ditentukan

Total Nilai Dividen sekurang-kurangnya	IDR	266.000.021.700
Total Nilai Dividen setinggi-tingginya	IDR	266.000.021.700
Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham	Tidak	
Dividen per saham	IDR	70

Informasi Lain

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EN-US

ZH-CN

TH

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Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan PT Mark Dynamics Indonesia Tbk (Perseroan) yang telah dilaksanakan pada hari Kamis, tanggal 07 Mei 2026, yang dimana telah disetujui bahwa Perseroan akan membagikan dividen tunai dari laba bersih Perseroan tahun buku yang berakhir pada 31 Desember 2025 sebesar Rp. 266.000.021.700,00 (dua ratus enam puluh enam miliar dua puluh satu ribu tujuh ratus Rupiah) untuk 3.800.000.310 (tiga miliar delapan ratus juta tiga ratus sepuluh) saham yang telah dikeluarkan Perseroan, atau sebesar Rp. 70,00 (tujuh puluh Rupiah) per saham. Dengan catatan bahwa pada tanggal 29 Agustus 2025, Perseroan telah melakukan pembagian dividen interim dengan setiap saham memperoleh dividen tunai sebesar Rp 20,00 (dua puluh Rupiah), dan pada tanggal 27 November 2025, Perseroan kembali melaukan pembagian dividen interim dengan setiap saham memperoleh dividen tunai sebesar Rp 20,00 (dua puluh Rupiah); sehingga sisa dividen tunai yang berasal dari sebagian laba bersih Perseroan tahun buku 2025 adalah sebesar Rp 30,00 (tiga puluh Rupiah) untuk setiap saham;

Disamping itu, dalam rapat juga telah menyetujui penggunaan sebagian saldo laba ditahan Perseroan sampai dengan tahun buku 2024, yaitu sebesar Rp 76.000.006.200,00 (tujuh puluh enam miliar enam ribu dua ratus Rupiah), dibagikan sebagai dividen tunai kepada para pemegang saham Perseroan sehingga setiap saham akan memperoleh dividen tunai sebesar Rp 20,00 (dua puluh Rupiah);

Dengan demikian jumlah total pembagian dividen tunai kepada para pemegang saham Perseroan, yaitu setiap sahamnya akan memperoleh dividen tunai sebesar Rp 90,00 (sembilan puluh Rupiah), terdiri dari pembagian dividen tunai yang berasal dari sebagian laba bersih Perseroan tahun buku 2025 dan pembagian dividen tunai yang berasal dari sebagian saldo laba ditahan Perseroan sampai dengan tahun buku 2024, dengan memperhatikan peraturan perpajakan yang berlaku.

Jadwal pembagian dividen:

Tanggal Efektif	07 Mei 2026
Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	19 Mei 2026 2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	20 Mei 2026 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	21 Mei 2026 HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	22 Mei 2026 1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	21 Mei 2026 Waktu 16:00 Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	10 Juni 2026 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	283.878.978.712
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	746.118.043.656
Total Ekuitas	IDR	902.633.228.625

Demikian untuk diketahui.

Hormat Kami,

PT Mark Dynamics Indonesia Tbk.

Ridwan

Presiden Direktur

PT Mark Dynamics Indonesia Tbk.

Jl. Pelita Barat No.2, Kawasan Industri Medan Star

Telepon : (6261) 794 0715, Fax : (6261) 794 0747, www.dynamicsgroup.co.id

Nama Pengirim	Ridwan
Jabatan	Presiden Direktur
Tanggal dan Waktu	11-05-2026 17:12
Lampiran	1. 019.pdf

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

Letter Number	019/MDI-CORSEC/V/2026
Issuer Name	PT Mark Dynamics Indonesia Tbk.
Issuer Code	MARK
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 07 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	266.000.021.700
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	70

Dividend per share have been determined

Minimum total value of dividend	IDR	266.000.021.700
Maximum total value of dividend	IDR	266.000.021.700
Other securities in the form of equity that are convertible into shares		
Dividend per share	IDR	70

Other Information

Based on the results of the Annual General Meeting of Shareholders of PT Mark Dynamics Indonesia Tbk (Company) which was held on Thursday, May 7, 2026, which has been agreed that the Company will distribute cash dividends from the Company's net profit for the financial year ending December 31, 2025 in the amount of Rp. 266,000,021,700.00 (two hundred sixty-six billion twenty-one thousand seven hundred Rupiah) for 3,800,000,310 (three billion eight hundred million three hundred and ten) shares that have been issued by the Company, or Rp. 70.00 (seventy Rupiah) per share. With a note that on August 29, 2025, the Company has distributed interim dividends with each share receiving a cash dividend of Rp. 20.00 (twenty Rupiah), and on November 27, 2025, the Company again distributed interim dividends with each share receiving a cash dividend of Rp. 20.00 (twenty Rupiah); Therefore, the remaining cash dividend derived from a portion of the Company's net profit for the 2025 financial year is IDR 30.00 (thirty Rupiah) for each share.
Furthermore, the meeting also approved the use of a portion of the Company's retained earnings balance until the 2024 financial year, amounting to IDR 76,000,006,200.00 (seventy-six billion six thousand two hundred Rupiah), to be distributed as cash dividends to the Company's shareholders, so that each share will receive a cash dividend of IDR 20.00 (twenty Rupiah).
Therefore, the total amount of cash dividends distributed to the Company's shareholders, i.e., each share will receive a cash dividend of IDR 90.00 (ninety Rupiah), consists of cash dividends derived from a portion of the Company's net

profit for the 2025 financial year and cash dividends derived from a portion of the Company's retained earnings balance until the 2024 financial year, subject to applicable tax regulations.

Dividend distribution schedule :

Effective Date	07 May 2026
Dividend cum date in Regular Market and Negotiation Market	19 May 2026 2 Exchange Days before recording date
Dividend ex date in Regular Market and Negotiation Market	20 May 2026 1 Exchange Days after Dividend Cum in Regular and
Dividend cum date in Cash Market	21 May 2026 Exchange Days same as recording date (DPS)
Dividend ex date in Cash Market	22 May 2026 1 Exchange Days after Dividend Cum in Cash Market
Date on which List of Shareholders (DPS) are entitled to cash dividends	21 May 2026 Time 16:00 Soonest 16 Exchange Days after Announcement
Dividend payment date	10 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	283.878.978.712
Unrestricted retained earnings	IDR	746.118.043.656
Total equity	IDR	902.633.228.625

Thus to be informed accordingly.

Respectfully,

PT Mark Dynamics Indonesia Tbk.

Ridwan

Presiden Direktur

PT Mark Dynamics Indonesia Tbk.

Jl. Pelita Barat No.2, Kawasan Industri Medan Star

Phone : (6261) 794 0715, Fax : (6261) 794 0747, www.dynamicsgroup.co.id

Sender Name	Ridwan
Function	Presiden Direktur
Date and Time	11-05-2026 17:12
Attachment	1. 019.pdf

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