

Nomor Surat	046a/CORSEC/EKS/VIII/2026
Nama Perusahaan	PT Cisarua Mountain Dairy Tbk
Kode Emiten	CMRY
Lampiran	1
Perihal	Jadwal Dividen Tunai Interim

Perseroan melaporkan hal-hal berikut :

Dividen Tunai Interim

Perseroan menyampaikan rencana pembagian Dividen Interim untuk periode tahun buku 2026

Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 26 Agustus 2026

dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

Jadwal pembagian dividen:

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	03 September 2026 2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	04 September 2026 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	07 September 2026 HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	08 September 2026 1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	07 September 2026 Waktu 16:00 Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	18 September 2026 Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 30 Juni 2026 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	1.171.624.000.000
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	3.339.927.000.000
Total Ekuitas	IDR	7.162.913.000.000

Demikian untuk diketahui.

Hormat Kami,

PT Cisarua Mountain Dairy Tbk

Martua Sihalohe

Direktur

PT Cisarua Mountain Dairy Tbk

Rukan Taman Meruya Jl. Komp. Rukan Taman Meruya No.N/27-28 Jakarta Barat

Nama Pengirim	Martua Sihaloho
Jabatan	Direktur
Tanggal dan Waktu	26-08-2026 17:21
Lampiran	1. Jadwal Distribusi Dividen Interim_CMRY_2026.pdf

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

Letter Number	046a/CORSEC/EKS/VIII/2026
Issuer Name	PT Cisarua Mountain Dairy Tbk
Issuer Code	CMRY
Attachment	1
Subject	Schedule of Interim Cash Dividend

The Company reports the following:

Interim Cash Dividend

The Issuer had declared/submitted a plan for the distribution of interim dividends for the fiscal year 2026 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 26 August 2026 with details of the Interim Dividend to be paid as follows:

Dividend distribution schedule :

Dividend cum date in Regular Market and Negotiation Market

2 Exchange Days before recording date

Dividend ex date in Regular Market and Negotiation Market

04 September 2026

1 Exchange Days after Dividend Cum in Regular and Negotiation Market

Dividend cum date in Cash Market

07 September 2026

Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market

08 September 2026

1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends

07 September 2026 Time 16:00

Soonest 16 Exchange Days after Announcement

Dividend payment date

18 September 2026

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 30 June 2026 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	1.171.624.000.000
Unrestricted retained earnings	IDR	3.339.927.000.000
Total equity	IDR	7.162.913.000.000

Thus to be informed accordingly.

Respectfully,

PT Cisarua Mountain Dairy Tbk

Martua Sihalohe

Direktur

PT Cisarua Mountain Dairy Tbk

Rukan Taman Meruya Jl. Komp. Rukan Taman Meruya No.N/27-28 Jakarta Barat

Sender Name	Martua Sihaloho
Function	Direktur
Date and Time	26-08-2026 17:21
Attachment	1. Jadwal Distribusi Dividen Interim_CMRY_2026.pdf

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