



PT MD PICTURES TBK.

("COMPANY")

NOTIFICATION TO SHAREHOLDERS CONCERNING CASH
DIVIDEND DISTRIBUTION
No. PENG – 064/DIR/MDP/VIII/2021

Following up on the results of the resolutions of the Annual General Meeting of Shareholders in the second Agenda, it was approved: Determination of the use of the Company's Retained Earnings by distributing Cash Dividends of Rp. 11,- per share.

Notification of Corporate Actions submitted by the Board of Directors of the Company related to the distribution of Dividends, In order to comply with the provisions of OJK Regulation no. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies and Indonesia Stock Exchange Regulation No. I-E regarding Obligations to Submit Information that must be immediately submitted to the Public.

SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF DIVIDEND

In accordance with the resolutions of the Annual General Meeting of Shareholders in the second Agenda, it has been approved:
Determination of the use of the Company's Retained Earnings by distributing a Cash Dividend of Rp 11,- per share.

In this regard, the Company announces the Schedule and Procedures for the distribution of cash dividends for the Financial Year 2020 as follows:

No.	Description	Date
1.	Cum Dividend at Regular Market dan Negotiation	27 August 2021
	Cum Dividend at Cash Market	31 August 2021
2.	Ex Dividend at Regular Market and Negotiation	30 August 2021
	Ex Dividend di Pasar Tunai	01 September 2021
3.	Recording Date Eligible Shareholders For Cash Dividend	31 August 2021
4.	Dividend Payment Date	07 September 2021

Dividend Payment Procedure :

This notification is an official notification from the Company and the Company does not issue a special notification letter to each shareholder.



For Shareholders whose shares are deposited in KSEI's collective custody, cash dividend payments will be made through KSEI and will be distributed into the accounts of Securities companies and/or Custodian Banks on September 07, 2021. Evidence of cash dividend payments will be submitted by KSEI to Shareholders through the Company Securities and/or Custodian Bank where the Shareholders open their accounts. Meanwhile, for Shareholders who are still in script form (not included in KSEI), for Cash Dividends, they are requested to have notified the Bank's account number in writing to the Company's Securities Administration Bureau, namely PT. Adimitra Jasa Korpora, starting on August 31, 2021, having his address at Rukan Kirana Boutique Office Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading North Jakarta 14250. Phone 021- 29745222 and Fax 021-29289961.

The Cash Dividend will be taxed in accordance with the applicable tax regulations. The amount of tax imposed will be borne by the relevant Shareholder and deducted from the amount of cash dividends that become the rights of the relevant Shareholder.

Shareholders who are Domestic Taxpayers in the form of legal entities that have not included their Taxpayer Identification Number (NPWP) are requested to submit their NPWP to KSEI or the Securities Administration Bureau (BAE) of PT. . Adimitra Jasa Korpora having the address Rukan Kirana Boutique Office Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading North Jakarta 14250. Telephone 021-29745222 and Fax 021-29289961 no later than 31 August 2021 at 16.15 WIB, without the inclusion of a TIN, cash dividends paid to Indonesian legal entities will be subject to additional income tax of 20% of the rate that should be.

Shareholders who are Overseas Taxpayers whose tax withholding will use the rate based on the Double Taxation Avoidance Agreement (P3B) must comply with the requirements of Article 26 of the Income Tax Law No. 36 of 2008 and submit Forms DGT-1 and DGT-2 which have been legalized by the Tax Service Office for Listed Companies to KSEI or BAE no later than August 31, 2021 at 16.15 WIB, without the said documents, cash dividends paid will be subject to PPH article 26 by 20%.

For shareholders whose shares are in the collective custody of KSEI, evidence of withholding dividend tax can be collected at the securities company and/or custodian bank where the shareholders opened their accounts and for scrip shareholders, it can be collected at the BAE starting on August 31, 2021.

Jakarta, 23 August 2021

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Board of Directors