



PT SAT NUSAPERSADA Tbk

HIGH TECHNOLOGY ELECTRONICS MANUFACTURER

JALAN PELITA VI NO. 99, BATAM 29443, KEPULAUAN RIAU - INDONESIA

TEL. (62-778) 570 8888 (HUNTING)

E-mail: info@satnusa.com

http : //www.satnusa.com



No. Ref. 067/PTSN/VI/2026

Batam, 9 Juni 2026

OTORITAS JASA KEUANGAN

Gedung Soemitro Djojahadikusumo

Jl. Lapangan Banteng Timur 2-4

Jakarta 10710

U.P. : **Bapak Hasan Fawzi - Kepala Eksekutif Pengawas Pasar Modal**

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman kav. 52-53

Jakarta 12190

U.P. : **Bapak I Gede Nyoman Yetna - Direktur Penilaian Perusahaan**

Perihal : Pengumuman Jadwal dan Tata Cara Pembagian Dividen

Dengan hormat,

Merujuk pada surat kami nomor 066/PTSN/VI/2026 tertanggal 9 Juni 2026 mengenai Ringkasan Risalah Rapat Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Sat Nusapersada Tbk, maka bersama ini kami menyampaikan Pengumuman Jadwal dan Tata Cara Pembagian Dividen Perseroan sesuai dengan hasil Rapat Umum Pemegang Saham Tahunan tanggal 8 Juni 2026 sebagaimana terlampir.

Demikianlah Pengumuman ini kami sampaikan, atas perhatian dan bimbingan Bapak, kami ucapkan terima kasih.

Hormat kami,

PT Sat Nusapersada Tbk



PT SAT NUSAPERSADA Tbk

ABIDIN FAN

Direktur Utama

Tembusan kepada Yth :

1. Direktur Penilaian Keuangan Perusahaan Sektor Riil OJK.
2. Direksi Bursa Efek Indonesia;
3. Direksi PT Kustodian Sentral Efek Indonesia;
4. Direksi PT Raya Saham Registra;
5. Notaris Carolina Mulyati Santoso, S.H.



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Batam, 9th June 2026

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Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur 2-4

Jakarta 10710

Attn : Mr. Hasan Fawzi - Chief Executive of Capital Market Supervisors

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman kav. 52-53

Jakarta 12190

Attn : Mr. I Gede Nyoman Yetna – Director of Company Appraisal

Subject : Announcement of Schedule and Procedure for Distribution of Dividends

Sincerely,

Referring to our letter number 066/PTSN/VI/2026 dated 9 June 2026 regarding the Summary of the Minutes of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") PT Sat Nusapersada Tbk, hereby allow us to submit the announcement of Schedule and Procedure for Distribution of Dividends in accordance with the results of the Annual General Meeting of Shareholders on 8 June 2026 as attached.

Thus, we convey the announcement. Thank you for your guidance and attention.

Best Regards,

PT Sat Nusapersada Tbk



PT SAT NUSAPERSADA Tbk

ABIDIN FAN

President Director

Copy to :

1. Director of Corporate Financial Assessment in the Real Sector, OJK;
2. Directors of the Indonesia Stock Exchange;
3. Directors of PT Indonesian Central Securities Depository.
4. Directors of PT Raya Saham Registra.
5. Notary Carolina Mulyati Santoso, S.H.