

# PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk ("The Company")

## INFORMATION DISCLOSURE TO SHAREHOLDERS RE IMPLEMENTATION OF STOCK SPLIT

Company shareholders are hereby informed that the Company obtained approval to proceed with the stock split in an Extraordinary General Meeting of Shareholders (EGM) convened on February 20, 2024, as set forth in Deed of Meeting Resolutions Number 3 dated February 20, 2024, drawn up before the Notary Gatot Widodo, S.E., S.H., M.Kn., Notary Public in Central Jakarta, which was received Letter of Acknowledgment of Notification of Amendment to Articles of Association Number AHU-AH.01.03-0042847 dated February 20, 2024 issued by the Ministry of Law and Human Rights of the Republic of Indonesia, the Company also received Letter of Approval No. S-02037/BEI.PPI/02-2024 issued by PT Bursa Efek Indonesia (Indonesian Stock Exchange) on February 22, 2024, concerning Approval for Recording of Stock Split.

In regard to implementation of the Stock Split, please be informed of the following:

## 1. Par Value of Shares, Stock Split Ratio and Number of Company Shares

	Before	After
Par Value of Shares	Rp 1,000	Rp 250
Ratio of the Stock Split	1:4	
Total Shares	205,583,400	822,333,600

## 2. Schedule for the Stock Split:

Close of Trading at Former Par Value	March 7, 2024
on the Regular Market and Negotiated Market	
Commencement of Trading at New Par Value	March 8, 2024
on the Regular Market and Negotiation Market	
Settlement of Share Transactions at Former Par Value	March 13, 2024
on the Regular Market and Negotiation Market	
Recording Date for Shareholders Eligible for Shares Resulting from	March 13, 2024
the Stock Split	
Distribution Date for Shares with New Par Value	March 14, 2024
Settlement of Share Transactions at New Par Value on the Regular	
Market and Negotiation Market, and Commencement of Share	March 14, 2024
Trading at New Par Vale on the Cash Market	

#### 3. Stock Split Procedure:

- a. For shareholders with shares held in Collective Custodianship by the Indonesia Central Securities Depository (KSEI), the Stock Split will be conducted on the basis of the balances in securities accounts at the end of trading on the Indonesia Stock Exchange on 13 March 2024 (the Recording Date). Subsequently on March 14, 2024, the shares resulting from the Stock Split will be distributed via the sub-accounts of the individual shareholders.
- b. For shareholders whose shares are not held in the Collective Custodianship of the Indonesia Central Securities Depository (KSEI), or are held in physical form, application for division of Share Par Value in the Stock Split may be submitted from March 14, 2024, at the Offices of the Company's Share Registrar:

## **PT Sinartama Gunita**

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with presentation of the following documents:

- 1) Original Collective Share Certificate(s) in the name of the shareholder; and
- 2) Photocopy of the shareholder's personal identification

This Information Disclosure is made for the shareholders to be informed accordingly.

Jakarta, March 4, 2024
The Company Board of Directors