

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Nomor Surat     | 039/e0X3CS/VI/2025                                                      |
| Nama Perusahaan | Multifiling Mitra Indonesia Tbk                                         |
| Kode Emiten     | MFMI                                                                    |
| Lampiran        | 1                                                                       |
| Perihal         | Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 13062025 |

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 2024 sesuai dengan hasil RUPS Tahunan tanggal 11 Juni 2025 dengan rincian Dividen tahun buku 2024 yang akan dibayar sebagai berikut :

**Total Nilai Dividen sudah Ditentukan**

|                                                                            |       |                |
|----------------------------------------------------------------------------|-------|----------------|
| Total Nilai Dividen                                                        | IDR   | 25.757.754.000 |
| Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham      | Tidak |                |
| Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi) | IDR   | 34             |

**Dividen per saham sudah ditentukan**

|                                                                     |       |                |
|---------------------------------------------------------------------|-------|----------------|
| Total Nilai Dividen sekurang-kurangnya                              | IDR   | 25.757.754.000 |
| Total Nilai Dividen setinggi-tingginya                              | IDR   | 25.757.754.000 |
| Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham | Tidak |                |
| Dividen per saham                                                   | IDR   | 34             |

**Jadwal pembagian dividen:**

|                                                                    |                                                                                          |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Tanggal Efektif                                                    | 11 Juni 2025                                                                             |
| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi           | 19 Juni 2025<br>2 HB sebelum recording date                                              |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi            | 20 Juni 2025<br>1 HB setelah Cum dividen di Pasar Reguler & Negosiasi                    |
| Tanggal Cum Dividen di Pasar Tunai                                 | 23 Juni 2025<br>HB yang sama dengan tanggal recording date (DPS)                         |
| Tanggal Ex Dividen di Pasar Tunai                                  | 24 Juni 2025<br>1 HB setelah Cum dividen di Pasar Tunai                                  |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 23 Juni 2025                      Waktu 16:15<br><br>Paling cepat 16 HB sejak pengumuman |
| Tanggal Pembayaran Dividen                                         | 03 Juli 2025<br><br>Selambat-lambatnya 10 HB setelah recording date.                     |

Data Keuangan per 31 Desember 2024 yang mendasari pembagian Dividen adalah sebagai berikut:

|                                                             |     |                |
|-------------------------------------------------------------|-----|----------------|
| Laba Bersih yang didapat diatribusikan kepada entitas induk | IDR | 26.065.749.810 |
|-------------------------------------------------------------|-----|----------------|

|                                                      |     |                 |
|------------------------------------------------------|-----|-----------------|
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya | IDR | 26.623.176.985  |
| Total Ekuitas                                        | IDR | 127.357.269.467 |

**Jumlah Dividen yang Dibayarkan berdasarkan DPS**

|                     |     |                |
|---------------------|-----|----------------|
| Total Nilai Dividen | IDR | 25.757.754.000 |
| Dividen per saham   | IDR | 34             |

Dengan pembayaran dividen tersebut di atas maka dividen tunai Tahun Buku 2024

Multifiling Mitra Indonesia Tbk adalah sebagai berikut :

|                                                                 | Dividen Per Saham |    | Total Nilai Dividen |                |
|-----------------------------------------------------------------|-------------------|----|---------------------|----------------|
| Jumlah Dividen untuk Tahun Buku                                 | IDR               | 34 | IDR                 | 25.757.754.000 |
| Jumlah Dividen Interm untuk Tahun Buku                          | IDR               | 0  | IDR                 | 0              |
| Jumlah Dividen yang dibayarkan berdasarkan DPS untuk Tahun Buku | IDR               | 34 | IDR                 | 25.757.754.000 |

Demikian untuk diketahui.

Hormat Kami,  
**Multifiling Mitra Indonesia Tbk**

Senjaya Bidjaksana  
Corporate Secretary

Multifiling Mitra Indonesia Tbk  
Delta Silicon Industrial Park, Jalan Akasia II Blok A7-4A, Lippo Cikarang, Bekasi  
Telepon : 021-8990 7636, Fax : 021-897 2527, [www.mmi.co.id](http://www.mmi.co.id)

|                   |                                      |
|-------------------|--------------------------------------|
| Nama Pengirim     | Senjaya Bidjaksana                   |
| Jabatan           | Corporate Secretary                  |
| Tanggal dan Waktu | 13-06-2025 14:31                     |
| Lampiran          | 1. Jadwal Pembagian Dividen MFMI.pdf |

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

|               |                                                                      |
|---------------|----------------------------------------------------------------------|
| Letter Number | 039/e0X3CS/VI/2025                                                   |
| Issuer Name   | Multifiling Mitra Indonesia Tbk                                      |
| Issuer Code   | MFMI                                                                 |
| 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 2024 in accordance with the results of Tahunan General Meeting dated 11 June 2025 for the 2024 financial year dividend which will be paid as follows :

### Total value of dividend have been Determined

|                         |     |                |
|-------------------------|-----|----------------|
| Total Value of Dividend | IDR | 25.757.754.000 |
|-------------------------|-----|----------------|

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 | 34 |
|----------------------------------------------------------------------------|-----|----|

### Dividend per share have been determined

|                                 |     |                |
|---------------------------------|-----|----------------|
| Minimum total value of dividend | IDR | 25.757.754.000 |
|---------------------------------|-----|----------------|

|                                 |     |                |
|---------------------------------|-----|----------------|
| Maximum total value of dividend | IDR | 25.757.754.000 |
|---------------------------------|-----|----------------|

Other securities in the form of equity that are convertible into shares

|                    |     |    |
|--------------------|-----|----|
| Dividend per share | IDR | 34 |
|--------------------|-----|----|

### Dividend distribution schedule :

|                |              |
|----------------|--------------|
| Effective Date | 11 June 2025 |
|----------------|--------------|

|                                                            |              |
|------------------------------------------------------------|--------------|
| Dividend cum date in Regular Market and Negotiation Market | 19 June 2025 |
|------------------------------------------------------------|--------------|

2 Exchange Days before recording date

|                                                           |              |
|-----------------------------------------------------------|--------------|
| Dividend ex date in Regular Market and Negotiation Market | 20 June 2025 |
|-----------------------------------------------------------|--------------|

1 Exchange Days after Dividend Cum in Regular and

|                                  |              |
|----------------------------------|--------------|
| Dividend cum date in Cash Market | 23 June 2025 |
|----------------------------------|--------------|

Exchange Days same as recording date (DPS)

|                                 |              |
|---------------------------------|--------------|
| Dividend ex date in Cash Market | 24 June 2025 |
|---------------------------------|--------------|

1 Exchange Days after Dividend Cum in Cash Market

|                                                                         |              |            |
|-------------------------------------------------------------------------|--------------|------------|
| Date on which List of Shareholders (DPS) are entitled to cash dividends | 23 June 2025 | Time 16:15 |
|-------------------------------------------------------------------------|--------------|------------|

Soonest 16 Exchange Days after Announcement

|                       |              |
|-----------------------|--------------|
| Dividend payment date | 03 July 2025 |
|-----------------------|--------------|

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 31 December 2024 for the distribution of dividends are as follows :

|                                          |     |                |
|------------------------------------------|-----|----------------|
| Net profit attributable to parent entity | IDR | 26.065.749.810 |
|------------------------------------------|-----|----------------|

|                                |     |                 |
|--------------------------------|-----|-----------------|
| Unrestricted retained earnings | IDR | 26.623.176.985  |
| Total equity                   | IDR | 127.357.269.467 |

**Total dividends paid to List of Shareholders (DPS)**

|                         |     |                |
|-------------------------|-----|----------------|
| Total Value of Dividend | IDR | 25.757.754.000 |
| Dividend per share      | IDR | 34             |

Dengan pembayaran dividen tersebut di atas maka dividen tunai Tahun Buku 2024

Multifiling Mitra Indonesia Tbk adalah sebagai berikut :

|                                                                 | Dividen Per Saham |    | Total Nilai Dividen |                |
|-----------------------------------------------------------------|-------------------|----|---------------------|----------------|
| Jumlah Dividen untuk Tahun Buku                                 | IDR               | 34 | IDR                 | 25.757.754.000 |
| Jumlah Dividen Interm untuk Tahun Buku                          | IDR               | 0  | IDR                 | 0              |
| Jumlah Dividen yang dibayarkan berdasarkan DPS untuk Tahun Buku | IDR               | 34 | IDR                 | 25.757.754.000 |

Thus to be informed accordingly.

Respectfully,

**Multifiling Mitra Indonesia Tbk**

Senjaya Bidjaksana

Corporate Secretary

Multifiling Mitra Indonesia Tbk

Delta Silicon Industrial Park, Jalan Akasia II Blok A7-4A, Lippo Cikarang, Bekasi

Phone : 021-8990 7636, Fax : 021-897 2527, [www.mmi.co.id](http://www.mmi.co.id)

|               |                                      |
|---------------|--------------------------------------|
| Sender Name   | Senjaya Bidjaksana                   |
| Function      | Corporate Secretary                  |
| Date and Time | 13-06-2025 14:31                     |
| Attachment    | 1. Jadwal Pembagian Dividen MFMI.pdf |

This is an official document of Multifiling Mitra Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Multifiling Mitra Indonesia Tbk is fully responsible for the information contained within this document.