

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Nomor Surat     | 094/PTSN/VI/2025                                                        |
| Nama Perusahaan | Sat Nusapersada Tbk                                                     |
| Kode Emiten     | PTSN                                                                    |
| Lampiran        | 1                                                                       |
| Perihal         | Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 12062025 |

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 10 Juni 2025 dengan rincian Dividen tahun buku 2024 yang akan dibayar sebagai berikut :

**Total Nilai Dividen sudah Ditentukan**

|                                                                            |       |              |
|----------------------------------------------------------------------------|-------|--------------|
| Total Nilai Dividen                                                        | USD   | 1.700.590,08 |
| Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham      | Tidak |              |
| Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi) | USD   | 0,00032      |

**Dividen per saham sudah ditentukan**

|                                                                     |       |              |
|---------------------------------------------------------------------|-------|--------------|
| Total Nilai Dividen sekurang-kurangnya                              | USD   | 1.700.590,08 |
| Total Nilai Dividen setinggi-tingginya                              | USD   | 1.700.590,08 |
| Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham | Tidak |              |
| Dividen per saham                                                   | USD   | 0,00032      |

**Informasi Lain**

Pembayaran dividen akan dilakukan dalam bentuk uang tunai dalam mata uang Rupiah berdasarkan konversi kurs tengah Bank Indonesia pada tanggal 5 Juni 2025 sebesar US\$1 = Rp 16.305,- (enam belas ribu tiga ratus lima Rupiah), sehingga dividen tunai adalah sebesar Rp. 5,2176,- (Lima koma dua satu tujuh enam Rupiah) per lembar saham.

**Jadwal pembagian dividen:**

|                                                                    |                                                                       |
|--------------------------------------------------------------------|-----------------------------------------------------------------------|
| Tanggal Efektif                                                    | 10 Juni 2025                                                          |
| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi           | 18 Juni 2025<br>2 HB sebelum recording date                           |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi            | 19 Juni 2025<br>1 HB setelah Cum dividen di Pasar Reguler & Negosiasi |
| Tanggal Cum Dividen di Pasar Tunai                                 | 20 Juni 2025<br>HB yang sama dengan tanggal recording date (DPS)      |
| Tanggal Ex Dividen di Pasar Tunai                                  | 23 Juni 2025<br>1 HB setelah Cum dividen di Pasar Tunai               |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 20 Juni 2025<br>Waktu 16:00                                           |

Tanggal Pembayaran Dividen

Paling cepat 16 HB sejak pengumuman

25 Juni 2025

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 | USD | 8.516.957   |
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya        | USD | 50.685.923  |
| Total Ekuitas                                               | USD | 115.157.623 |

Demikian untuk diketahui.

Hormat Kami,

**Sat Nusapersada Tbk**

Rina Dewi

Corporate Secretary

Sat Nusapersada Tbk

Jl Pelita VI No.99 Batam 29443

Telepon : 0778-5708888, Fax : -, <http://www.satnusa.com>

|                   |                                            |
|-------------------|--------------------------------------------|
| Nama Pengirim     | Rina Dewi                                  |
| Jabatan           | Corporate Secretary                        |
| Tanggal dan Waktu | 12-06-2025 11:46                           |
| Lampiran          | 1. Pengumuman Jadwal Tata Cara Dividen.pdf |

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

|               |                                                                      |
|---------------|----------------------------------------------------------------------|
| Letter Number | 094/PTSN/VI/2025                                                     |
| Issuer Name   | Sat Nusapersada Tbk                                                  |
| Issuer Code   | PTSN                                                                 |
| 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 10 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 USD 1.700.590,08

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

Dividend per share (if the receiving number of shares has been determined) USD 0,00032

Dividend per share have been determined

Minimum total value of dividend USD 1.700.590,08

Maximum total value of dividend USD 1.700.590,08

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

Dividend per share USD 0,00032

Other Information

Dividend payments will be made in cash in Rupiah based on the conversion of the middle rate of Bank Indonesia on June 5, 2025, in the amount of US\$1 = Rp. 16.305, - (sixteen thousand three hundred and five Rupiah), hence the cash dividend is IDR. 5.2176,- (Five point two one seven six Rupiah) per share.

Dividend distribution schedule :

|                                                                         |                                                   |
|-------------------------------------------------------------------------|---------------------------------------------------|
| Effective Date                                                          | 10 June 2025                                      |
| Dividend cum date in Regular Market and Negotiation Market              | 18 June 2025                                      |
|                                                                         | 2 Exchange Days before recording date             |
| Dividend ex date in Regular Market and Negotiation Market               | 19 June 2025                                      |
|                                                                         | 1 Exchange Days after Dividend Cum in Regular and |
| Dividend cum date in Cash Market                                        | 20 June 2025                                      |
|                                                                         | Exchange Days same as recording date (DPS)        |
| Dividend ex date in Cash Market                                         | 23 June 2025                                      |
|                                                                         | 1 Exchange Days after Dividend Cum in Cash Market |
| Date on which List of Shareholders (DPS) are entitled to cash dividends | 20 June 2025 Time 16:00                           |

Dividend payment date

Soonest 16 Exchange Days after Announcement

25 June 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 | USD | 8.516.957   |
| Unrestricted retained earnings           | USD | 50.685.923  |
| Total equity                             | USD | 115.157.623 |

Thus to be informed accordingly.

Respectfully,

**Sat Nusapersada Tbk**

Rina Dewi

Corporate Secretary

Sat Nusapersada Tbk

Jl Pelita VI No.99 Batam 29443

Phone : 0778-5708888, Fax : -, <http://www.satnusa.com>

|               |                                            |
|---------------|--------------------------------------------|
| Sender Name   | Rina Dewi                                  |
| Function      | Corporate Secretary                        |
| Date and Time | 12-06-2025 11:46                           |
| Attachment    | 1. Pengumuman Jadwal Tata Cara Dividen.pdf |

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