

Nomor Surat	066/JAPFA-OJK/LD-CS/IV/2023
Nama Perusahaan	JAPFA Comfeed Indonesia Tbk
Kode Emiten	JPFA
Lampiran	1
Perihal	Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 06042023

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 2022

sesuai dengan hasil RUPS Tahunan tanggal 05 April 2023 dengan rincian Dividen tahun buku 2022 yang akan dibayar sebagai berikut :

#### **Total Nilai Dividen sudah Ditentukan**

Total Nilai Dividen	IDR	581.015.435.050
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Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham	Tidak
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Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)	IDR	50
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#### **Jadwal pembagian dividen:**

Tanggal Efektif

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	14 April 2023
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2 HB sebelum recording date

Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	17 April 2023
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1 HB setelah Cum dividen di Pasar Reguler & Negosiasi

Tanggal Cum Dividen di Pasar Tunai	18 April 2023
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HB yang sama dengan tanggal recording date (DPS)

Tanggal Ex Dividen di Pasar Tunai	26 April 2023
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1 HB setelah Cum dividen di Pasar Tunai

Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	18 April 2023	Waktu 16:00
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Paling cepat 16 HB sejak pengumuman

Tanggal Pembayaran Dividen	03 Mei 2023
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Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 31 Desember 2022 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	1.419.854.420.083
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	9.880.492.548.851
Total Ekuitas	IDR	13.654.776.464.711

Demikian untuk diketahui.

Hormat Kami,

**JAPFA Comfeed Indonesia Tbk**

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Telepon : 021-28545680, Fax : 021-8310309, <http://www.japfacomfeed.co.id>

Nama Pengirim	Maya Pradjono
Jabatan	Corporate Secretary
Tanggal dan Waktu	06-04-2023 17:15
Lampiran	1. Summary and Schedule for Dividend 20230406.pdf

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

Letter Number	066/JAPFA-OJK/LD-CS/IV/2023
Issuer Name	JAPFA Comfeed Indonesia Tbk
Issuer Code	JPFA
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 2022 in accordance with the results of Tahunan General Meeting dated 05 April 2023 for the 2022 financial year dividend which will be paid as follows :

### Total value of dividend have been Determined

Total Value of Dividend	IDR	581.015.435.050
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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	50
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### Dividend distribution schedule :

Effective Date

Dividend cum date in Regular Market and Negotiation Market	14 April 2023
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2 Exchange Days before recording date

Dividend ex date in Regular Market and Negotiation Market	17 April 2023
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1 Exchange Days after Dividend Cum in Regular and

Dividend cum date in Cash Market	18 April 2023
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Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market	26 April 2023
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1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends	18 April 2023	Time 16:00
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Soonest 16 Exchange Days after Announcement

Dividend payment date	03 May 2023
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At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 31 December 2022 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	1.419.854.420.083
Unrestricted retained earnings	IDR	9.880.492.548.851
Total equity	IDR	13.654.776.464.711

Thus to be informed accordingly.

Respectfully,

**JAPFA Comfeed Indonesia Tbk**

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Phone : 021-28545680, Fax : 021-8310309, <http://www.japfacomfeed.co.id>

Sender Name	Maya Pradjono
Function	Corporate Secretary
Date and Time	06-04-2023 17:15
Attachment	1. Summary and Schedule for Dividend 20230406.pdf

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