

Nomor Surat	097/JAPFA-OJK/LD-CS/X/2024
Nama Perusahaan	JAPFA Comfeed Indonesia Tbk
Kode Emiten	JPFA
Lampiran	1
Perihal	Jadwal Dividen Tunai Interim

Perseroan melaporkan hal-hal berikut :

### **Dividen Tunai Interim**

Perseroan menyampaikan rencana pembagian Dividen Interim untuk periode tahun buku 2024

Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 09 Oktober 2024

dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

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

Total Nilai Dividen	IDR	813.936.893.070
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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	70
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### **Jadwal pembagian dividen:**

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	21 Oktober 2024
	2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	22 Oktober 2024
	1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	23 Oktober 2024
	HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	24 Oktober 2024
	1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	23 Oktober 2024 Waktu 16:00
	Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	29 Oktober 2024
	Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 30 Juni 2024 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	1.479.292.305.534
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	11.663.726.990.906
Total Ekuitas	IDR	15.639.931.991.920

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	11-10-2024 16:37
Lampiran	1. PT Japfa Tbk Announcement-Interim Dividend.pdf

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Letter Number	097/JAPFA-OJK/LD-CS/X/2024
Issuer Name	JAPFA Comfeed Indonesia Tbk
Issuer Code	JPFA
Attachment	1
Subject	Schedule of Interim Cash Dividend

The Company reports the following:

### Interim Cash Dividend

The Issuer had declared/submitted a plan for the distribution of interim dividends for the fiscal year 2024 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 09 October 2024 with details of the Interim Dividend to be paid as follows:

### Total value of dividend have been Determined

Total Value of Dividend	IDR	813.936.893.070
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Other securities in the form of equity that are convertible into shares	Tidak
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Dividend per share (if the receiving number of shares has been determined)	IDR	70
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### Dividend distribution schedule :

Dividend cum date in Regular Market and Negotiation Market

2 Exchange Days before recording date

Dividend ex date in Regular Market and Negotiation Market

22 October 2024

1 Exchange Days after Dividend Cum in Regular and Negotiation Market

Dividend cum date in Cash Market

23 October 2024

Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market

24 October 2024

1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends

23 October 2024 Time 16:00

Soonest 16 Exchange Days after Announcement

Dividend payment date

29 October 2024

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 30 June 2024 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	1.479.292.305.534
Unrestricted retained earnings	IDR	11.663.726.990.906
Total equity	IDR	15.639.931.991.920

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	11-10-2024 16:37
Attachment	1. PT Japfa Tbk Announcement-Interim Dividend.pdf

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