

**GENERAL ANNOUNCEMENT::RELEASE BY PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY
TBK****Issuer & Securities****Issuer/ Manager**

GOLDEN AGRI-RESOURCES LTD

Securities

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

Stapled Security

No

Announcement Details**Announcement Title**

General Announcement

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Announcement Sub Title

Release by PT Sinar Mas Agro Resources and Technology Tbk

Announcement Reference

SG211101OTHR7VGE

Submitted By (Co./ Ind. Name)

Kimberley Lye Chor Mei

Designation

Director, Corporate Secretarial

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of Golden Agri-Resources Ltd ("GAR") wishes to announce that PT Sinar Mas Agro Resources and Technology Tbk, a subsidiary of GAR listed on the Indonesia Stock Exchange, has released a "Disclosure of Material Information or Facts" on distribution of interim dividend (the "Disclosure").

A copy of the Disclosure in Bahasa Indonesia and its unofficial English translation is attached.

By Order of the Board

GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.

Director

1 November 2021

Attachments

 [GAR37-01-11-2021-Disclosure.pdf](#)

Total size =314K MB

Jakarta, 1 November 2021

No: 109/SMART-IR/XI/2021

Kepada Yth.
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Direktur Penilaian Perusahaan
PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia Menara I Lantai 6
Jl. Jend Sudirman Kav. 52-53
Jakarta 12190

Perihal: Laporan Informasi atau Fakta Material

Dengan hormat,

Merujuk kepada Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, dan Surat Keputusan Direksi Bursa Efek Indonesia ("BEI") No. Kep-00015/BEI/01-2021 tanggal 29 Januari 2021 perihal Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian informasi, dengan ini, PT Sinar Mas Agro Resources and Technology Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik / <i>Name of Issuer or Public Company</i>	: PT Sinar Mas Agro Resources and Technology Tbk (PT SMART Tbk)
Bidang Usaha / <i>Line of Business</i>	: Produk konsumen berbasis kelapa sawit yang terpadu dengan perkebunan / <i>Integrated palm-based consumer products and oil palm plantations</i>
Telepon / <i>Phone</i>	: (021) 50338899
Faksimili / <i>Facsimile</i>	: (021) 50389999
Alamat Surat Elektronik / <i>Email address</i>	: investor@smart-tbk.com

Jakarta, 1 November 2021

No: 109/SMART-IR/XI/2021

Attention of:
Kepala Eksekutif Pengawas Pasar Modal
Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Direktur Penilaian Perusahaan
Indonesia Stock Exchange
Indonesia Stock Exchange Building, Tower 1,
6th Floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Re: Disclosure of Material Information or Facts

Dear Sirs,

With reference to the Financial Services Authority Regulation No. 31/POJK.04/2015 regarding Disclosure of Material Information or Facts by Issuers or Public Companies, and the Decree of the Board of Directors of the Indonesia Stock Exchange ("IDX") No. Kep-00015/BEI/ 01-2021 dated 29 January 2021 regarding Amendment to Regulation No. I-E regarding Obligation to Submit Information, PT Sinar Mas Agro Resources and Technology Tbk (the "Company") hereby reports a Disclosure of Material Information or Facts as follow:

1.	Tanggal Kejadian / <i>Date of Event</i>	29 Oktober / <i>October 2021</i>
2.	Jenis Informasi atau Fakta Material / <i>Type of Material Fact or Information</i>	Pembagian Dividen Interim / <i>Distribution of Interim Dividend</i>
3.	Uraian Informasi atau Fakta Material / <i>Description of Material Fact of Information</i>	<p>Berdasarkan Keputusan Direksi Perseroan dan Surat Persetujuan Dewan Komisaris Perseroan tertanggal 29 Oktober 2021, Perseroan akan membagikan dividen interim untuk tahun buku 2021 kepada para pemegang saham Perseroan sebesar Rp 185,- per saham atau jumlah keseluruhan Rp 531.355.772.710,-, dengan jadwal sebagai berikut:</p> <p><i>Based on the Decision of the Company's Board of Directors and Circular Resolution of the Company's Board of Commissioners dated on 29 October 2021, the Company will distribute an interim dividend for 2021 financial year to the Company's shareholders of Rp 185,- per share or Rp 531,355,772,710,- in total, with the following schedule:</i></p> <ul style="list-style-type: none"> a) Recording date (yang berhak atas dividen / <i>who is entitled to the dividend</i>): 11 November 2021 b) Cum dividen di Pasar Reguler dan Negosiasi / <i>Cum dividend at the Regular and Negotiation Markets</i>: 9 November 2021 c) Ex dividen di Pasar Reguler dan Negosiasi / <i>Ex dividend at the Regular and Negotiation Markets</i>: 10 November 2021 d) Cum dividen di Pasar Tunai / <i>Cum dividend at the Cash Market</i>: 11 November 2021 e) Ex dividen di pasar tunai / <i>Ex dividend at the Cash Market</i>: 12 November 2021 f) Pembayaran dividen / <i>Dividend payment</i>: 24 November 2021
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik / <i>Impact of such material event, information or facts to the operational activities, legal, financial</i>	<p>Pembagian dividen interim tersebut tidak akan berdampak material, baik terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</p> <p><i>The distribution of interim dividend will not have any material impact to the operational activities,</i></p>

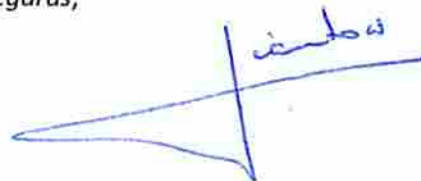
	<i>condition or business continuity of the Issuer or Public Company</i>	<i>legal, financial condition, or business continuity of the Company.</i>
5.	Keterangan lain-lain / <i>Other information</i>	<p>Pengumuman lebih rinci atas dividen interim termasuk tata cara pembagian dividen tersedia di situs web Perseroan (www.smart-tbk.com) dan situs web BEI (www.idx.co.id) sejak tanggal 1 November 2021.</p> <p><i>Detailed announcement of the interim dividend including the procedure of the dividend distribution is available on the Company's website (www.smart-tbk.com) and IDX's website (www.idx.co.id) since 1 November 2021.</i></p>

Demikian keterbukaan informasi ini kami sampaikan, *Thank you for your kind attention and* atas perhatiannya kami ucapkan terima kasih. *cooperation.*



Jimmy Pramono
Wakil Direktur Utama
Vice President Director

Hormat kami
Best regards,



Gianto Widjaja
Direktur
Director

Tembusan Yth. / *Cc:*

- Direktur dan Kepala Direksi Jasa Kustodian Sentral, PT Kustodian Sentral Efek Indonesia
- Biro Administrasi Efek / *Securities Administration Bureau* PT Sinartama Gunita