PEMBERITAHUAN KEPADA PEMEGANG SAHAM

TENTANG

JADWAL DAN TATA CARA PELAKSANAAN PEMBAGIAN DIVIDEN INTERIM

PT DELTA GIRI WACANA TBK

Berkedudukan di Jakarta Utara

("Perseroan")

Sehubungan dengan Keputusan Direksi Sebagai Pengganti Rapat Direksi PT Delta Giri Wacana Tbk Nomor 0001/DGWG-DIR/XI/2026 tanggal 13 November 2026 dan Keputusan Dewan Komisaris Sebagai Pengganti Rapat Dewan Komisaris PT Delta Giri Wacana Tbk Nomor 0001/DGWG-KOM/XI/2026 tanggal 13 November 2026 yang telah menyetujui pembagian dividen interim sebesar Rp 19,5 setiap saham yang dibayarkan atas 5.882.353.000 saham atau seluruhnya berjumlah Rp 114.705.883.500, maka dengan ini Direksi Perseroan memberitahukan jadwal dan tata cara pelaksanaan pembagian dividen interim sebagai berikut:

1. Jadwal Pembagian Dividen Interim

NO	KETERANGAN	TANGGAL
1	Cum Dividen di Pasar Reguler dan Negosiasi	**25 November 2026**
2	Ex Dividen di Pasar Reguler dan Negosiasi	**26 November 2026**
3	Cum Dividen di Pasar Tunai	**27 November 2026**
4	Recording Date DPS yang berhak atas Dividen	**27 November 2026**
5	Ex Dividen di Pasar Tunai	**30 November 2026**
6	Pembayaran Dividen	**17 Desember 2026**

2. Tata Cara Pembagian Dividen Interim

   a. Mekanisme pembayaran:

   - Bagi pemegang saham yang sahamnya telah tercatat dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia ("KSEI"), dividen interim akan diterima melalui Pemegang Rekening di KSEI.

   - Bagi pemegang saham yang sahamnya masih berupa warkat, dividen interim akan ditransfer ke rekening bank pemegang saham. Surat permohonan transfer yang dilengkapi dengan nomor rekening bank dan salinan identitas pemegang saham wajib diserahkan kepada Biro Administrasi Efek, PT Adimitra Jasa Korpora, Rukan

Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara 14250 ("BAE "), paling lambat tanggal 27 November 2026.

b. Dividen interim yang akan dibayarkan tersebut akan dikenakan pajak sesuai dengan peraturan perpajakan yang berlaku di Indonesia.

c. Bagi pemegang saham yang merupakan Wajib Pajak Dalam Negeri, baik orang pribadi maupun badan, yang sahamnya telah tercatat dalam Penitipan Kolektif KSEI wajib memenuhi ketentuan yang ditetapkan oleh KSEI.

d. Bagi pemegang saham yang merupakan Wajib Pajak Luar Negeri yang negaranya memiliki Persetujuan Penghindaran Pajak Berganda dengan Indonesia dan ingin pemotongan pajaknya disesuaikan dengan peraturan tersebut agar menyerahkan dokumen sebagaimana diatur dalam peraturan perpajakan yang berlaku di Indonesia ("Dokumen Status Pajak").

Ketentuan penyerahan Dokumen Status Pajak adalah sebagai berikut:

- Bagi pemegang saham yang sahamnya telah tercatat dalam Penitipan Kolektif KSEI, Dokumen Status Pajak harus diserahkan ke KSEI melalui Pemegang Rekening sesuai dengan ketentuan yang ditetapkan oleh KSEI.

- Bagi pemegang saham yang sahamnya masih berupa warkat, Dokumen Status Pajak harus diserahkan ke BAE selambat-lambatnya pada tanggal 27 November 2026 pukul 16.00 WIB.

Tanpa adanya Dokumen Status Pajak, dividen interim yang dibayarkan kepada pemegang saham asing akan dikenakan tarif Pajak Penghasilan pasal 26 yaitu sebesar 20%.

Jakarta, 17 November 2026

PT DELTA GIRI WACANA TBK

Direksi

ANNOUNCEMENT

SCHEDULE AND PROCEDURE FOR THE DISTRIBUTION OF INTERIM DIVIDENDS

PT DELTA GIRI WACANA TBK

Domiciled in North Jakarta

(the "Company")

In connection with the Directors' Resolution in Lieu of a Meeting of the Board of Directors of PT Delta Giri Wacana Tbk Number 0001/DGWG-DIR/XI/2026 dated November 13, 2026 and the Commissioners' Resolution in Lieu of a Meeting of the Board of Commissioners of PT Delta Giri Wacana Tbk Number 0001/DGWG-KOM/XI/2026 dated November 13, 2026, which have approved the distribution of an interim dividend of IDR 19,5 per share payable on 5,882,353,000 shares, amounting in total to IDR 114.705.883.500 the Board of Directors of the Company hereby announces the schedule and procedures for the implementation of such interim dividend distribution as follows:

1. *Schedule of Interim Dividend Distribution*

NO	DESCRIPTION	DATE
1	Cum Dividend in Regular and Negotiated Markets	25 November 2026
2	Ex Dividend in Regular and Negotiated Markets	26 November 2026
3	Cum Dividend in Cash Market	27 November 2026
4	Recording Date for Shareholders entitled to Dividends	27 November 2026
5	Ex Dividend in Cash Market	30 November 2026
6	Dividend Payment Date	17 December 2026

2. *Procedure for Interim Dividend Distribution*

   a. *Payment Mechanism:*

   - *For shareholders whose shares are registered in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the interim dividends will be distributed via the Securities Account Holders with KSEI.*

   - *For shareholders holding physical share certificates, the dividends will be transferred to the shareholder's bank account. A written transfer request, accompanied by the shareholder's bank account number and a copy of valid identification, must be submitted to the Company's Securities Administration Bureau (BAE), PT Adimitra Jasa Korpora, at Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta 14250, no later than November 27, 2026.*

b. *The dividends distributed shall be subject to withholding tax in accordance with the applicable tax laws and regulations in Indonesia, including Law No. 11 of 2020 on Job Creation and its implementing regulations.*

c. *Shareholders who are domestic taxpayers, both individuals and entities, whose shares are recorded in KSEI's collective custody, are required to comply with the provisions stipulated by KSEI.*

d. *Shareholders who are foreign taxpayers from countries that have entered into a Double Taxation Avoidance Agreement (DTA) with Indonesia and wish to apply the reduced withholding tax rate must submit the relevant documentation as required under the prevailing Indonesian tax regulations ("Tax Residency Documents").*

   Submission Guidelines for Tax Residency Documents:

   - *For shareholders with shares in KSEI's collective custody, the Tax Residency Documents must be submitted to KSEI through their Securities Account Holders in accordance with KSEI's regulations.*

   - *For shareholders with physical share certificates, the Tax Residency Documents must be submitted to BAE no later than November 27, 2026, at 4:00 PM Western Indonesian Time (WIB).*

In the absence of such documentation, the dividends distributed to foreign shareholders shall be subject to a 20% withholding tax in accordance with Article 26 of the Indonesian Income Tax Law.

Jakarta, November 17, 2026

PT DELTA GIRI WACANA TBK

Board of Directors