smart
agribusiness and food

Jakarta, 4 November 2026

No: 105/SMART-IR/XI/2026

Kepada Yth.
Kepala Eksekutif Pengawas Pasar Modal,
Keuangan Derivatif dan Bursa Karbon
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-00087/BEI/12-2025 tanggal 12 Desember 2025 perihal Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi, dengan ini, PT Sinar Mas Agro Resources and Technology Tbk ("Perseroan") menyampaikan keterbukaan informasi sebagai berikut:

Jakarta, 4 November 2026

No: 105/SMART-IR/XI/2026

Attention of:
Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision
Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Director of Listing
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-00087/BEI/12-2025 dated 12 December 2025 regarding Amendment to Regulation No. I-E on the Obligation to Submit Information, PT Sinar Mas Agro Resources and Technology Tbk (the "Company") hereby reports a disclosure of information as follow:

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

PT Sinar Mas Agro Resources and Technology Tbk (PT SMART Tbk)
Sinar Mas Land Plaza, Menara 2 Lt. 28-30, Jl. M.H. Thamrin No. 51, Jakarta 10350 Indonesia
T: +62 21 5033 8899 | F: +62 21 5038 9999
smart-tbk.com investor@smart-tbk.com

1.	Tanggal Kejadian / *Date of Event*	3 November 2026
2.	Jenis Informasi / *Type of Information*	Pembagian Dividen Interim / *Distribution of Interim Dividend*
3.	Uraian Informasi / *Description of Information*	Berdasarkan Keputusan Direksi Perseroan dan Surat Persetujuan Dewan Komisaris Perseroan tertanggal 3 November 2026, Perseroan akan membagikan dividen interim untuk tahun buku 2026 kepada para pemegang saham Perseroan sebesar Rp 490,- per saham atau jumlah keseluruhan Rp 1.407.374.749.340,- dengan jadwal sebagai berikut: *Based on the Decision of the Company's Board of Directors and Circular Resolution of the Company's Board of Commissioners dated on 3 November 2026, the Company will distribute an interim dividend for 2026 financial year to the Company's shareholders of Rp 490,- per share or Rp 1,407,374,749,340,- in total, with the following schedule:* a. Recording date (yang berhak atas dividen / *who is entitled to the dividend*): 16 November 2026 b. Cum dividen di Pasar Reguler dan Negosiasi / Cum dividend at the Regular and Negotiation Markets: 12 November 2026 c. Ex dividen di Pasar Reguler dan Negosiasi / *Ex dividend at the Regular and Negotiation Markets*: 13 November 2026 d. Cum dividen di Pasar Tunai / *Cum dividend at the Cash Market*: 16 November 2026 e. Ex dividen di pasar tunai / *Ex dividend at the Cash Market*: 17 November 2026 f. Pembayaran dividen / *Dividend payment*: 26 November 2026
4.	Dampak kejadian atau informasi tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik / *Impact of such event or information to the operational activities, legal, financial condition or business continuity of the Issuer or Public Company*	Pembagian dividen interim tersebut tidak akan berdampak material, baik terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. *The distribution of interim dividend will not have any material impact to the operational activities, legal, financial condition, or business continuity of the Company.*

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5.	Keterangan lain-lain / *Other information*	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 4 November 2026. *Detailed announcement of the interim dividend including its distribution procedure is available on the Company's website (www.smart-tbk.com) and IDX's website (www.idx.co.id) since 4 November 2026.*

Demikian keterbukaan informasi ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thank you for your kind attention.

Hormat kami
Best regards,

Gianto Widjaja
Wakil Direktur Utama
Vice President Director

Franciscus Costan
Direktur
Director

Tembusan Yth. / *Cc:*
- Direktur dan Kepala Direksi Jasa Kustodian Sentral, PT Kustodian Sentral Efek Indonesia;
- Biro Administrasi Efek / *Share Registrar* PT Sinartama Gunita

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