

Nomor : 058/NI-CORSEC/XI/25
Lampiran : -
Perihal : Keterbukaan Informasi Pembagian Dividen Interim
Disclosure of Information on the Distribution of Interim Dividends

Jakarta, 10 November 2025

Kepada/ To:
Kepala Eksekutif Pengawasan Pasar Modal
Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta - 10710

U.p./ Attention : **Bapak Inarno Djajadi**
Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon
Chief Executive and Supervisory of Capital Markets, Financial Derivative and
Carbon Exchange

Dengan Hormat,
With Respect,

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

We hereby submit to and on behalf of the company, submitting the following Information or Material Facts report as follows:

Nama Emiten atau Perusahaan Publik <i>Name of Issuer or Public Company</i>	:	PT Nusantara Infrastructure Tbk ("Perseroan") (the "Company")
Bidang Usaha <i>Line of Business</i>	:	Bergerak dalam bidang usaha Infrastruktur <i>Engaged in infrastructure business</i>
Telepon <i>Phone</i>	:	(021) 515 0100
Faksimili <i>Faximile</i>	:	(021) 515 1221
Alamat Surat Elektronik (e-mail) <i>Email Address</i>	:	corsec@nusantarainfrastructure.com

1.	Tanggal Kejadian <i>Date of event</i>	6 November 2025 <i>6 November 2025</i>
2.	Jenis Informasi atau Fakta Material <i>Type of Information or Material Facts.</i>	Rencana pembagian dividen interim kepada para pemegang saham untuk Tahun Buku 2025. <i>Plan for distribution of interim dividend to the shareholders for the Fiscal Year of 2025.</i>
3.	Uraian Informasi atau Fakta Material <i>Description of Information or Material Facts.</i>	Dalam rangka memenuhi: (i) Peraturan OJK No.31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik; dan (ii) Peraturan Bursa Efek

		Indonesia No.1-E tentang Kewajiban Penyampaian Informasi, Perseroan menyampaikan bahwa berdasarkan Keputusan Sirkuler Direksi Perseroan tanggal 6 November 2025 yang telah memperoleh persetujuan Dewan Komisaris sebagaimana tercantum dalam Keputusan Sirkuler Dewan Komisaris Perseroan tertanggal 6 November 2025, Perseroan akan membagikan dividen interim sebesar Rp45.565.415.900,22 atau Rp2,63 per saham ("Dividen Interim") kepada para pemegang saham Perseroan, dengan jadwal dan tata cara pembagian Dividen Interim Tahun Buku 2025 sebagai berikut: <i>In order to comply with: (i) OJK Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies; and (ii) Indonesia Stock Exchange Regulation No. I-E concerning the Obligation to Submit Information, The Company hereby informs that, pursuant to the Circular Resolution of the Board of Directors dated November 6th, 2025, which has received the approval of the Board of Commissioners as set forth in the Circular Resolution of the Board of Commissioners dated November 6th, 2025, the Company will distribute an interim dividend in the amount of Rp45,565,415,900.22 or Rp2.63 per share (the "Interim Dividend"), to the shareholders of the Company, with schedule and procedure for the distribution of the Interim Dividend for the financial year 2025 as follows:</i> Jadwal Pembagian Dividen Interim: <i>Schedule of Interim Dividend Distribution:</i> <table border="1"> <thead> <tr> <th>No.</th><th>Keterangan/ Remarks</th><th>Tanggal/ Date</th></tr> </thead> <tbody> <tr> <td>1</td><td>Batas Akhir Perdagangan Saham dengan Cum Dividen Interim di Pasar Reguler dan Negosiasi <i>Trading Deadline for Shares with Interim Cum Dividend in Regular and Negotiated Market</i></td><td>17 November 2025 <i>November 17th, 2025</i></td></tr> <tr> <td>2</td><td>Perdagangan Saham dengan Ex Dividen Interim di Pasar Reguler dan Negosiasi <i>Trading Shares with Ex-Interim Dividend in Regular and Negotiated Market</i></td><td>18 November 2025 <i>November 18th, 2025</i></td></tr> <tr> <td>3</td><td>Batas akhir perdagangan saham dengan Cum Dividen Interim di Pasar Tunai <i>Trading deadline for shares with Interim Cum Dividend in Cash Market</i></td><td>20 November 2025 <i>November 20th, 2025</i></td></tr> <tr> <td>4</td><td>Recording Date yang berhak atas Dividen Interim (DPS) <i>Recording Date who are entitled to Interim Dividend (DPS)</i></td><td>20 November 2025 <i>November 20th, 2025</i></td></tr> </tbody> </table>	No.	Keterangan/ Remarks	Tanggal/ Date	1	Batas Akhir Perdagangan Saham dengan Cum Dividen Interim di Pasar Reguler dan Negosiasi <i>Trading Deadline for Shares with Interim Cum Dividend in Regular and Negotiated Market</i>	17 November 2025 <i>November 17th, 2025</i>	2	Perdagangan Saham dengan Ex Dividen Interim di Pasar Reguler dan Negosiasi <i>Trading Shares with Ex-Interim Dividend in Regular and Negotiated Market</i>	18 November 2025 <i>November 18th, 2025</i>	3	Batas akhir perdagangan saham dengan Cum Dividen Interim di Pasar Tunai <i>Trading deadline for shares with Interim Cum Dividend in Cash Market</i>	20 November 2025 <i>November 20th, 2025</i>	4	Recording Date yang berhak atas Dividen Interim (DPS) <i>Recording Date who are entitled to Interim Dividend (DPS)</i>	20 November 2025 <i>November 20th, 2025</i>
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6	Pembayaran Dividen Interim <i>Interim Dividend Payment</i>	3 Desember 2025 <i>December 3rd, 2025</i>

Tata Cara Pembagian Dividen Interim:
Procedure for Interim Dividend Distribution:

- Dividen dibagikan kepada para pemegang saham Perseroan dan/atau para pemegang rekening (penerima manfaat efek) yang namanya terdaftar pada tanggal 20 November 2025 pukul 16.00 WIB, yang mana untuk selanjutnya disebut sebagai **"Para Pemegang Saham"**;
Dividends are distributed to the Company's shareholders and/or account holders (securities beneficiaries) whose names are registered on November 20th, 2025, at 16.00 WIB (Indonesia Time), which hereinafter shall be referred to as "the Shareholders";
- Bagi Para Pemegang Saham yang sahamnya ada dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia ("KSEI"), Pembayaran Dividen Interim akan didistribusikan pada tanggal 3 Desember 2025, melalui Rekening Dana Nasabah (RDN) pada Perusahaan Efek dan/atau Bank Kustodian dimana Para Pemegang Saham membuka rekening efek. Perseroan tidak melakukan pembayaran dividen dengan cara lain selain yang disebutkan di atas. Konfirmasi hasil dan informasi terkait distribusi Dividen Interim akan disampaikan oleh KSEI kepada Perusahaan Efek atau Bank Kustodian di mana Para Pemegang Saham membuka rekening efek;
For the Shareholders whose shares are deposited in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the Interim Dividend payment will be distributed on December 3rd, 2025, through the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the Shareholders open their securities accounts. The Company will not make dividend payments by any other means than those mentioned above. Confirmation of the results and information related to the distribution of the Interim Dividend will be conveyed by KSEI to the Securities Company or Custodian Bank where the Shareholders open their securities accounts;
- Terhadap dividen ini akan dikenakan pajak sesuai dengan ketentuan peraturan perundang-undangan yang berlaku, yang wajib dipotong oleh Perseroan untuk disetorkan ke Kas Negara. Bagi Para Pemegang Saham yang merupakan

		Wajib Pajak Dalam Negeri (WPDN) berbentuk badan hukum yang belum menyerahkan Nomor Pokok Wajib Pajak (NPWP) kepada KSEI melalui Perusahaan Efek atau Bank Kustodian dimana Para Pemegang Saham membuka rekening efek, diharuskan menyampaikan NPWP paling lambat tanggal 20 November 2025 pukul 16:00 WIB. <i>This dividend will be subject to tax in accordance with the provisions of the applicable laws and regulations, which must be deducted by the Company to be deposited into the State Treasury. For Shareholders who are Domestic Corporate Taxpayers (Wajib Pajak Dalam Negeri - WPDN) and have not submitted a Taxpayer Identification Number (Nomor Pokok Wajib Pajak - NPWP) to the KSEI through the Securities Company or Custodian Bank where the Shareholders' securities account is opened, must submit the NPWP no later than November 20th, 2025, at 16:00 WIB.</i> Kemudian sehubungan dengan penerapan Persetujuan Penghindaran Pajak Berganda (P3B) yang diatur dalam Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tanggal 21 November 2018, para Pemegang Saham asing yang negaranya memiliki Persetujuan Penghindaran Pajak Berganda dengan Indonesia, wajib menyerahkan asli Surat Keterangan Domisili yang diterbitkan oleh Instansi Yang Berwenang atau wakilnya yang sah di negara <i>treaty partner</i> kepada KSEI untuk mendapatkan pembebasan atau pengurangan tarif PPh Pasal 26. Surat Keterangan Domisili tersebut harus masih berlaku per tanggal 19 November 2025 dan harus diserahkan kepada KSEI melalui Perusahaan Efek atau Bank Kustodian di mana pemegang saham membuka rekening efek paling lambat tanggal 20 November 2025 pukul 16:00 WIB. Keterlambatan atas penyampaian atau tidak diterimanya Surat Keterangan Domisili tersebut akan menyebabkan pemotongan PPh Pasal 26 yang diperhitungkan dengan tarif 20%. <i>In connection with the implementation of the Double Taxation Avoidance Agreement (Persetujuan Penghindaran Pajak Berganda - P3B) as stipulated in the Regulation of the Director General of Taxes No. PER-25/PJ/2018 dated November 21st, 2018, foreign Shareholders whose countries have a Double Taxation Avoidance Agreement with Indonesia are required to submit the original Certificate of Domicile issued by the Authorized Institution or its authorized representative in the treaty partner country to KSEI in order to obtain an exemption or reduction of the Article 26 Income Tax rate. The Certificate of Domicile must remain valid as of November 20th, 2025, and must be submitted to KSEI through the Securities Company or Custodian Bank where the shareholder opens a securities account no later than November 20th, 2025, at 16:00 WIB. Western Indonesia Time. Any delay in submission or non-receipt of the</i>
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		<i>Certificate of Domicile will result in withholding of Income Tax Article 26 calculated at the rate of 20%.</i> - Bukti pemotongan pajak dividen (jika ada) dapat diambil di kantor Perusahaan Efek dan/atau Bank Kustodian di mana Para Pemegang Saham membuka rekening efek. <i>To Shareholders whose shares are placed in the collective custody of the Indonesian Central Securities Depository (KSEI), the dividend tax withholding slip (if any) can be collected at the office of the Securities Company and/or Custodian Bank where the Shareholder has opened a securities account.</i>
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan <i>Impact of such events, Information or Material Facts to the Company's operational activities, laws, financial condition or continuity of Company's business.</i>	Pembagian Dividen Interim Tunai ini tidak akan memberikan dampak material terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan. <i>The distribution of this Interim Cash Dividend will not have any material impact on the Company's operations, legal matters, financial condition, or business continuity.</i>
5.	Keterangan lain-lain <i>Other information.</i>	-

Demikian informasi ini kami sampaikan. Atas perhatian dan kerjasamanya kami mengucapkan terima kasih.

Hormat kami,
PT Nusantara Infrastructure Tbk.



Dahlia Evawani
Sekretaris Perusahaan/Corporate Secretary

Tembusan kepada Yth.:

1. Direksi PT Bursa Efek Indonesia;
2. Direksi PT Kustodian Sentral Efek Indonesia;
3. Direksi PT Nusantara Infrastructure Tbk;
4. Direksi PT Adimitra Jasa Korpora; dan
5. Arsip