



PT NUSANTARA SAWIT SEJAHTERA Tbk

No: 114/NSS/SK/X/2025

Jakarta, 29 Oktober 2025

Perihal: Laporan Informasi atau Fakta Material Perihal Pembagian Dividen Interim Tahun Buku 2025/*Report on Information or Material Facts Regarding the Distribution of Interim Dividend for Financial Year 2025*

Kepada Yth.

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon Otoritas Jasa Keuangan / *Chief Executive of Capital Market, Derivative Finance, and Carbon Exchange Supervision, Financial Services Authority*

Otoritas Jasa Keuangan

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4 Jakarta 10710

Kepada Yth.

Direksi PT Bursa Efek Indonesia Indonesia/ *Board of Directors of PT Indonesia Stock Exchange*

PT Bursa Efek Indonesia Indonesia

Gedung Bursa Efek Indonesia, Tower 1 Lt 6

Jl. Jendral Sudirman Kav 52-53 Jakarta Selatan 12190, Indonesia

Dengan hormat,

Dalam rangka memenuhi ketentuan dalam Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik dan Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00066/BEI/09-2022 tanggal 01 Oktober 2022 tentang Perubahan Peraturan Nomor I-E Tentang Kewajiban Penyampaian Informasi, maka bersama ini kami PT Nusantara Sawit Sejahtera Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Dear Sir/Madam

In order to comply with the provisions of Financial Services Authority Regulation Number 31/POJK.04/2015 dated December 16, 2015, concerning Disclosure of Information or Material Facts by Issuers or Public Companies and the Decree of the Board of Directors of PT Indonesia Stock Exchange Number Kep-00066/BEI/09-2022 dated October 1, 2022, concerning the Amendment to Regulation Number I-E Regarding the Obligation to Submit Information, we, PT Nusantara Sawit Sejahtera Tbk ("the Company"), hereby submit the Report on Information or Material Facts as follows:

Nama Emiten / *Name of Issuer* : PT Nusantara Sawit Sejahtera Tbk

Bidang Usaha / *Line of Business* : Aktivitas Perusahaan Holding dan Aktivitas Konsultasi Manajemen Lainnya/ *Holding Company Activities and Other Management Consulting Activities*

Telepon/Faksimili / *Telephone/Facsimile Number* : (+62 21) 8354 045/ (+62 21) 8317 688

Alamat Surat Elektronik / *Email Address* : corporate.secretary@nssgroup.id



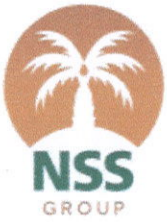
PT NUSANTARA SAWIT SEJAHTERA Tbk

Tanggal Kejadian / <i>Date of Event</i>	27 Oktober 2025 / <i>October 27, 2025</i>								
Jenis Informasi atau Fakta Material/ <i>Type of Material Fact or Information</i>	Pembagian Dividen Interim / <i>Distribution of Interim Dividends</i>								
Uraian Informasi atau Fakta Material / <i>Description of Material Fact of Information</i>	<p>Sehubungan dengan Surat Keputusan Dewan Komisaris tanggal 27 Oktober 2025 dengan mempertimbangkan surat Direksi Perseroan dengan nomor: 001/NSS-DIR/X/2025 tanggal 24 Oktober 2025 perihal: Usulan Direksi Kepada Dewan Komisaris Terkait Pembayaran Dividen Interim, maka telah ditetapkan bahwa Perseroan akan melakukan pembagian Dividen Interim tahun buku 2025 sebesar Rp. 71.404.705.935,- (tujuh puluh satu miliar empat ratus empat juta tujuh ratus lima ribu sembilan ratus tiga puluh lima Rupiah) atau Rp 3,- (tiga Rupiah) per lembar saham.</p> <p><i>Pursuant to the Decision Letter of the Board of Commissioners dated October 27, 2025, and considering the Company's Board of Directors' letter number: 001/NSS-DIR/X/2025 dated October 24, 2025, regarding the Proposal from the Board of Directors to the Board of Commissioners concerning the Payment of Interim Dividends, it has been formally stipulated that the Company shall distribute an Interim Dividend for the 2025 financial year in the amount of Rp 71,404,705,935.- (seventy-one billion four hundred four million seven hundred five thousand nine hundred thirty-five Rupiah), equivalent to Rp 3.- (three Rupiah) per share.</i></p> <p>Jadwal Pembayaran Dividen :</p> <table border="1"> <thead> <tr> <th>Keterangan</th> <th>Tanggal</th> </tr> </thead> <tbody> <tr> <td>Akhir Periode Perdagangan Saham Dengan Hak Dividen (<i>Cum Dividend</i>)</td> <td></td> </tr> <tr> <td> <ul style="list-style-type: none"> • Pasar Reguler dan Negosiasi • Pasar Tunai </td> <td>06 Nopember 2025 10 Nopember 2025</td> </tr> <tr> <td>Awal Periode Perdagangan Saham</td> <td></td> </tr> </tbody> </table>	Keterangan	Tanggal	Akhir Periode Perdagangan Saham Dengan Hak Dividen (<i>Cum Dividend</i>)		<ul style="list-style-type: none"> • Pasar Reguler dan Negosiasi • Pasar Tunai 	06 Nopember 2025 10 Nopember 2025	Awal Periode Perdagangan Saham	
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PT NUSANTARA SAWIT SEJAHTERA Tbk

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	<p>Tanggal Daftar Pemegang Saham yang berhak Dividen (<i>Recording Date</i>)</p>	<p>10 Nopember 2025</p>										
	<p>Tanggal Pembayaran Dividen Interim Tunai</p>	<p>27 Nopember 2025</p>										
	<p><i>Dividend Payment Schedule:</i></p>											
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<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern</i></p>	<p>Pembagian Dividen Interim tidak memiliki dampak negatif atau material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>The distribution of the Interim Dividend does not have a negative or material impact on the operational activities, legal status, financial condition, or going concern of the Issuer or Public Company.</i></p>											
<p>Keterangan lain-lain/ <i>Other Information</i></p>	<p>-</p>											



PT NUSANTARA SAWIT SEJAHTERA Tbk

Demikian keterbukaan informasi ini kami sampaikan. Atas perhatiannya kami ucapkan terima kasih.

This concludes the submission of this information disclosure. Thank you for your kind attention.

Hormat kami / Sincerely



Miniwati Kasmita
Direktur/Director

Tembusan/Cc:

Direksi PT Kustodian Sentral Efek Indonesia/ *Board of Directors of PT Kustodian Sentral Efek Indonesia*