

No : KSEI-14382/JKU/0625
Attachment : -
Letter Classification : General

June 13, 2025

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re: Schedule for PT WINTERMAR OFFSHORE MARINE Tbk (WINS) Cash Dividend and Stock Dividend Distribution

Dear Sir/Madam,

Referring to KSEI Announcement Number KSEI-13931/JKU/, dated December 19, 2024, and information from PT WINTERMAR OFFSHORE MARINE Tbk, we hereby inform you that the Dividend Type has been revised as follows:

Previously,

Schedule for PT WINTERMAR OFFSHORE MARINE Tbk (WINS) Cash Dividend Distribution.

Changed to,

Schedule for **PT WINTERMAR OFFSHORE MARINE Tbk (WINS) Cash Dividend and Stock Dividend Distribution.**

Information on other changes can be viewed on the Cash Dividend and Stock Dividend Distribution Schedule and Provisions:

Num ber	Activity	Date
1.	Dividend Cum-Date at the Regular Market and Negotiated Market	June 13, 2025
2.	Dividend Ex-Date at the Regular Market and Negotiated Market	June 16, 2025
3.	Dividend Cum-Date at the Money Market	June 17, 2025
4.	Dividend Ex-Date at the Money Market	June 18, 2025
5.	Recording Date for Shareholders entitled to the Interim Dividend and Bonus Shares.	June 17, 2025
6.	Last date for Foreign Shareholders' submission of DGT-01 forms for tax tariff related to Stock Dividend revenue.	June 20, 2025
7.	Payment Date	July 1, 2025

	<p>Note: The Cash Dividend Ratio is Rp2 (two rupiahs) per 1 (one) Share.</p>
8.	<p>The Shares Dividend Ratio is that every 46 (forty-six) old Shares will receive 1 (one) new Share. The Issuing Price is Rp368 (three hundred sixty-eight rupiahs).</p> <p>There will be a rounding down for the distributed Stock Dividend.</p>

- 1) For Shareholders whose Shares are held in the collective custody of the Indonesia Central Securities Depository ("KSEI"), the Cash Dividend and Stock Dividend Distribution will be made through the Securities Account in the Sub-Account under the Shareholder's name on July 01, 2025.
- 2) For Shareholders whose Shares are not deposited in KSEI's collective custody (Holders of physical/Scrip Shares), the Shareholders may collect the Bonus Shares starting from July 1, 2025, through the Company's Registrar ("BAE"), PT Datindo Entrycom, at Jalan Hayam Wuruk No. 28, Jakarta 10120.
- 3) The Stock Dividend to be distributed is subject to tax in accordance with the prevailing tax regulations in Indonesia. For Shareholders who are Foreign Taxpayers and whose tax withholding will apply the rate under a Tax Treaty (*Persetujuan Penghindaran Pajak Berganda* - P3B), they must comply with Article 26 of the Law on Income Tax No. 36 of 2008 and submit a valid Certificate of Domicile ("SKD") to KSEI or the Registrar using the DGT-1 and DGT-2 forms as required under the regulations of the Directorate General of Taxes. November 61/PJ/2009, dated November 5, 2009. Without the respective document, the Stock Dividend will be charged with an Article 26 Income Tax of 20%.
- 4) For Shareholders who are Foreign Taxpayers and whose tax withholding will apply the rate under a Double Taxation Avoidance Agreement (DTA), they must comply with Article 26 of Income Tax Law No. 36 of 2008 and submit a valid Certificate of Domicile ("SKD") to KSEI or the Registrar using the DGT-1 and DGT-2 forms as required under the regulations of the Directorate General of Taxes.
- 5) Shareholders who are Foreign Taxpayers (WPLN) and reside in a country that has a Tax Treaty with the Republic of Indonesia, and who wish to have their tax withholding adjusted according to the rate applicable under the Tax Treaty, must submit a Certificate of Domicile (SKD) in the following form:
 - a. The original, valid Directorate General of Taxes ("DGT") form, duly completed, signed, and certified by the competent authority in the respective country. The certification may be substituted with the original Certificate of Residence ("COR"); or
 - b. The SKD issued by the DGT system, in the event the Foreign Taxpayer (WPLN) has previously conducted transactions with a Withholding Agent in Indonesia and has previously submitted

the original DGT form as referred to in point a above to the Withholding Agent, must be submitted no later than June 20, 2025, to:

- i) KSEI, for Shareholders holding Scripless Shares registered in KSEI's Collective Custody, through the Securities Company or Custodian Bank appointed by the Shareholders;
- ii) The Registrar, for Shareholders holding Scrip Shares.

If by such date the original DGT form and/or original COR or the SKD receipt has not been received, the tax withholding will be applied at a rate of 20%.

- 6) Any tax withholding obligation arising from the receipt of the Stock Dividend will be settled through the deduction of the Final Cash Dividend to be distributed by the Company on the same date as the Stock Dividend.

Thank you for your kind attention and cooperation.

Sincerely yours,

Yulia Purnama
Head of Custodian Services Division

Sari AM. Anggita Maharani
Head of Securities Management Unit
Custodian Services Division

CC:

- 1. Board of Directors of Indonesia Stock Exchange (IDX)
- 2. Board of Directors of the Indonesian Clearing and Guarantee Corporation (IDClear)
- 3. Board of Directors of PT Wintermar Offshore Marine Tbk.
- 4. Board of Directors of PT Datindo Entrycom.