

No : KSEI-10195/JKU/0520

Jakarta, 29 May 2020

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen INDO TAMBANGRAYA MEGAH Tbk (ITMG).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **INDO TAMBANGRAYA MEGAH Tbk, PT**
Share Code and Name : **ITMG , INDO TAMBANGRAYA MEGAH Tbk**
Share ISIN Code : **ID1000108509**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	05 June 2020
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	08 June 2020
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	09 June 2020
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	10 June 2020
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	09 June 2020
6.	Cash Dividen Payment Date	23 June 2020
7.	Date of Letter of SKD/DGT Record Receipt Submission	12 June 2020
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 570	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Hartati Handayani

Depository Services Division

Mohammad Awaluddin

Head of Securities Management Unit
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - INDO TAMBANGRAYA MEGAH Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT