

No : KSEI-7705/JKS/0414

Jakarta, 02 April 2014

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Distribution Schedule of Cash Dividen upon TIMAH (PERSERO) Tbk, PT (TINS)

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **TIMAH (PERSERO) Tbk, PT**
Share Code and Name : **TINS , TIMAH Tbk**
Share ISIN Code : **ID1000111800**

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	16 April 2014
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	17 April 2014
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	22 April 2014
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	23 April 2014
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	22 April 2014
6.	Cash Dividen Payment Date	07 May 2014
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	29 April 2014
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	-
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 56.29	

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

Irna Yusanti
Acting Head, Corporate Action Unit
Depository Services Division

Fitriyah
Acting Head, 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 - TIMAH (PERSERO) Tbk, PT
 4. Board of Directors - EDI INDONESIA, PT