

No : KSEI-7522/JKU/0315

Jakarta, 31 March 2015

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	02 April 2015
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	06 April 2015
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	08 April 2015
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	09 April 2015
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	08 April 2015
6.	Cash Dividen Payment Date	29 April 2015
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	22 April 2015
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	30 April 2015
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 25.70	

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

Gusrinaldi Akhyar

Head of Depository Services Division

Fitriyah

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