

No : KSEI-9845/JKU/0522

Jakarta, 30 May 2022

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Deviden TIMAH Tbk (TINS).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **TIMAH 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	03 June 2022
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	06 June 2022
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	07 June 2022
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	08 June 2022
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	07 June 2022
6.	Cash Dividen Payment Date	24 June 2022
7.	Date of Letter of SKD/DGT Record Receipt Submission	10 June 2022
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 61.2236	

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

Head of Custodian Services Division

Mohammad Awaluddin

Head of Securities Management Unit
Custodian 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 Tbk, PT
4. Board of Directors - EDI INDONESIA, PT