

**No : KSEI-14627/JKU/0625**

**Jakarta, 16 June 2025**

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen 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	20 June 2025
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	23 June 2025
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	24 June 2025
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	25 June 2025
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	24 June 2025
6.	Cash Dividen Payment Date	11 July 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	30 June 2025
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 63,73	

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**

**Yulia Purnama Sari**

Head of Custodian Services Division

**AM. Anggita Maharani**

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 - ELECTRONIC DATA INTERCHANGE INDONESIA, PT