



Information & Procedures for Cash Dividend Distribution PT Wismilak Inti Makmur Tbk

PT WISMILAK INTI MAKMUR Tbk ("the Company") domiciled in Surabaya, notifying that the Company will conduct Cash Dividends. In accordance with the Resolution of the General Meeting of Shareholders of PT Wismilak Inti Makmur Tbk ("Persero") dated May 21, 2019, it is hereby announced that the Company will distribute Cash Dividend for fiscal year 2018 in the amount of Rp.5,249,684,400, - where each Shareholder will get Cash Dividend Rp.2,5 per share.

In connection with this matter, the Company announced the schedule and procedure for the Distribution of Cash Dividends as follows:

I. Schedule of Payment of Cash Dividend

No.	Kegiatan	Tanggal
1.	CumDividend at Regular and Negotiation Market	29 May 2019
2.	Ex Dividend at Regular and Negotiation Market	31 May 2019
3.	CumDividend at Cash Market	10 June 2019
4.	Ex Dividend at Cash Market	11 June 2019
5.	Dividend Recording Date	10 June 2019
6.	Payment of Cash Dividend	21 June 2019

II. Procedure of Distribution of Cash Dividend

1. This announcement is the official announcement from the Company and the Company do not issue any specific notification to the Company's shareholders.
2. Cash dividend shall be distributed to the Company's shareholders whose names are registered in the Company's Shareholder Register on June 10, 2019, until 16.00 WIB (hereinafter shall be referred to as "Entitled Shareholders")
3. Payment of Cash Dividends:
 - a. For Entitled Shareholders whose shares are in physical form (scrip), the payment of Cash Dividend shall be conducted through bank transfer to the account of Entitled Shareholders who have informed the name of their bank as well the account number of the Entitled Shareholders in writing, attached with a stamp of duty of Rp6,000 to the Company's Share Registrar, namely PT. Raya Saham Registra, Gedung Plaza Sentral, Floor 2, Jalan Jenderal Sudirman Kav. 47-48 Jakarta 12930, phone: (021) 2525666, fax: (021) 2525028, no later than on June 10, 2019, at 15.00 WIB, accompanied with the copy of ID Card or Passport with address contained in said ID Card or Passport is the same as the address contained in the Shareholder Register.

b. For Entitled Shareholders whose shares have been registered in the collective custody of the Indonesian Central Securities Depository (“KSEI”), the payment of Cash Dividend shall be conducted through KSEI and then KSEI shall distribute to the Account Holders of KSEI (Members of Stock Exchange/Custodian Bank) where the Shareholders open their securities account, and the Entitled Shareholders, then, shall receive the payment of Cash Dividend from the concerned Account Holders of KSEI.

4. Tax on the Cash Dividend shall be calculated based on the applicable provisions of tax in Indonesia.
5. Shareholders who are Taxpayers of Domestic Legal Institutions and have not submitted their Taxpayer Identification Number (NPWP) are requested to submit their NPWP to the KSEI or Share Registrar no later than on June 10, 2019, at 16.00 WIB. Without the NPWP, the Cash Dividend paid to the Taxpayers of Domestic Legal Institutions shall be imposed with Income Tax of 30% (thirty percent).
6. Specific for the foreign Shareholders who are Foreign Taxpayers, the tax deduction shall be adjusted to the applicable Taxation Regulations in accordance with the stipulated provisions. Foreign Taxpayers shall have to submit the original copy of their Certificate of Domicile as follows:
 - a. For the shareholders whose shares are in physical form (scrip), then, the original copy of their Certificate of Domicile shall be submitted to the Company’s Share Registrar.
 - b. For the shareholders whose shares are registered in the collective custody of KSEI, then, the original copy of their Certificate of Domicile shall be submitted to the KSEI through the participant appointed by each shareholder. The concerned original copy of Certificate of Domicile shall be received no later than on June 10, 2019, at 16.00 WIB, or in accordance with the provisions stipulated by the KSEI for the shares in collective custody. Without the concerned Certificate of Domicile, the Cash Dividend to be paid to the foreign shareholders shall be imposed with Income Tax Article 26 of 20% (twenty percent).