



**SCHEDULE AND PROCEDURE OF PAYMENT OF CASH DIVIDEND OF THE COMPANY  
PT WISMILAK INTI MAKMUR Tbk ("Company")**

**Schedule of Payment of Cash Dividend**

<b>NO</b>	<b>ACTIVITY</b>	<b>DATE</b>
1	Cum Dividend at Regular and Negotiation Market	August 5, 2020
2	Ex Dividend at Regular and Negotiation Market	August 6, 2020
3	Cum Dividend at Cash Market	August 7, 2020
4	Ex Dividend at Cash Market	August 10, 2020
5	Dividend Recording Date	August 7, 2020
6	Payment of Cash Dividend	August 27, 2020

**Procedure of Payment of Cash Dividend**

1. This notification is an official notification from the Company and the Company does not issue a special notification to the shareholders of Company.
2. Cash Dividends will be distributed to the shareholders of Company whose names are recorded in the Register of Shareholders of Company as of August 7, 2020 until 16:00 WIB (West Indonesia Time) (hereinafter referred to as "Entitled Shareholders")
3. Cash Dividend Payment:
  - a. For Entitled Shareholders whose shares still use a scrip (physical form), Cash Dividend payment will be made by transfer (bank transfer) to the Entitled Shareholders' account who has submitted the bank's name and account number on behalf of the Entitled Shareholders in writing and stamped with IDR 6,000.00 to the Company's Securities Administration Bureau (BAE), namely: PT. Raya Saham Registra, Gedung Plaza Sentral, 2<sup>nd</sup> Floor, Jalan Jenderal Sudirman Kav. 47-48 Jakarta 12930, tel.: (021) 2525666, fax: (021) 2525028 no later than August 7, 2020 at 15:00 WIB (West Indonesia Time) accompanied by a photocopy of ID Card or passport and the address which are stated on the ID or passport shall be in accordance with the address stated in Register of Shareholders.
  - b. For the Entitled Shareholders whose shares have been registered in the collective custody of Kustodian Sentral Efek Indonesia ("KSEI"), Cash Dividend payments are performed by the Company through KSEI and subsequently KSEI will distribute to KSEI Account Holders (Exchange Members / Custodian Banks) where the Shareholders open their securities account and the Entitled Shareholders will receive Cash Dividend payments from the relevant KSEI account holder.

4. Tax on Cash Dividends shall be calculated in accordance with the prevailing taxation provisions in Indonesia.
5. Shareholders who are Domestic Legal Entity Taxpayers who have not submitted their Taxpayer Identification Number (TIN) are required to submit their TIN to KSEI or the BAE at the latest on August 7, 2020 at 16.00 WIB. Without the TIN, Cash Dividends paid to the Domestic Legal Entity Taxpayers will be subject to 30% (thirty percent) of income tax.
6. Especially for foreign shareholders who are foreign taxpayers, the tax deduction is adjusted to the prevailing tax regulations in accordance with the provisions. For Foreign Taxpayers, they are required to send / submit original Certificate of Domicile as follows:
  - a. For shareholders who still use a scrip, the original Domicile Certificate is sent / submitted to the BAE of the Company.
  - b. For shareholders whose shares are registered in KSEI collective custody, the original Domicile Certificate is sent / submitted to KSEI through participants appointed by each shareholder.

The original certificate of domicile shall have been received no later than 7 August 2020 at 16.00 WIB (West Indonesia Time) or in accordance with the provisions stipulated by KSEI for collective custody shares. Without the Domicile Certificate, Cash Dividends to be paid to foreign shareholders will be subject to Income Tax article 26 with 20% (twenty percent) rate.

Surabaya, July 29, 2020

**Boards of Directors of The Company**