



**SCHEDULE AND THE COMPANY'S CASH DIVIDEND DISTRIBUTION
PROCEDURES**

PT. WISMILAK INTI MAKMUR Tbk (the "Company")

Implementation Schedule for the Shares of the Company in Collective Custody

No.	Activity	Date
1.	Cum Dividend in Regular and Negotiation Markets	August 4, 2021
2.	Ex Dividend in Regular and Negotiation Markets	August 5, 2021
3.	Cum Dividend in Cash Market	August 6, 2021
4.	Ex Dividend in Cash Market	August 9, 2021
5.	Recording Date Dividend	August 6, 2021
6.	Cash Dividend Payment	August 27, 2021

Procedures of Cash Dividend Payment

1. This notification is an official notification from the Company and the Company does not issue a special notification letter to the shareholders of the Company.
2. Cash Dividend will be distributed to the shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on August 6, 2021 until 16.00 WIB (Western Indonesia Time) (hereinafter referred to as "Eligible Shareholders").
3. Cash Dividend Payment:
 - a. For Eligible Shareholders whose shares still use script (physical), the Cash Dividend payment will be made by book-entry (bank transfer) to the account of the Eligible Shareholders who have notified the bank name and account number in the name of the Eligible Shareholders in writing and stamped IDR 10,000,- to the Securities Administration Bureau (BAE) of the Company, namely: PT. Raya Saham Registra, Gedung Plaza Sentral, 2nd Floor, Jalan Jendral Sudirman Kav. 47-48 Jakarta 12930, tel. (021) 2525666, fax. (021) 2525028 no later than August 6, 2021 at 15.00 WIB (Western Indonesia Time)

accompanied by photocopy of the ID Card (KTP) or passport and address stated on the KTP or passport must match the address stated in the Register of Shareholders.

- b. For Eligible Shareholders whose shares have been registered in the collective custody of the Indonesia Central Securities Depository (“KSEI”), the Cash Dividend payment is made by the Company through KSEI and then KSEI will distribute it to the KSEI Account Holders (Exchange Member/Custodian Bank) where the Shareholders open their securities account and the Eligible Shareholders will receive Cash Dividend payment from the relevant KSEI account holders.
4. Especially for foreign Shareholders who are Foreign Taxpayers, then the tax withholding is adjusted to the applicable Tax Regulations in accordance with the provisions. For Foreign Taxpayers to send/submit the original Certificate of Domicile (Certificate of Domicile from the tax authority of the country of origin) as follows:
- a. For shareholders who still use scrip, the original Certificate of Domicile (Certificate of Domicile from the tax authority of the country of origin) is sent/submitted to the Securities Administration Bureau (BAE) of the Company.
 - b. For shareholders whose shares are registered in the collective custody of KSEI, the original Certificate of Domicile (Certificate of Domicile from the tax authority of the country of origin) is sent/submitted to KSEI through an participant appointed by each shareholder.

The original certificate of domicile has been received no later than August 6, 2021 at 16.00 WIB or in accordance with the provisions stipulated by KSEI for shares in the collective custody. Without the Certificate of Domicile, the Cash Dividend to be paid to foreign shareholders will be subject to Income Tax article 26 at rate of 20% (twenty percent).

Following up on Government Regulation Number 9 of 2021 regarding “Taxation Treatment to Support Ease of Doing Business”, then in the case of dividend payment to dividend recipients the following provisions apply:

1. Dividend received by dividend recipients who are Domestic Individual Taxpayers with recording date of March 1, 2021 and thereafter are no longer deducted from Income Tax (PPH).

2. With no more withholding of Income Tax, there will no longer be any document of proof of dividend deduction made by the issuer for Domestic Individual dividend recipients.
3. Furthermore, dividends which are reinvested in the territory of the Republic of Indonesia for a minimum period of 3 (three) years become non-taxable income.
4. In order to comply with the provisions of point 6 above, the Domestic Individual dividend recipients need to fill in the investment realization report form no later than the end of March of the following year after the dividend date is announced by the Issuer.
5. If the dividend is used for other things that do not meet the investment requirements (according to point 6 above), the Domestic Individual dividend recipients are required to deposit the income tax payable independently no later than the 15th day of the following month after the dividend payment by the issuer.
6. If the dividend recipients are Domestic Corporate Taxpayer, the same provisions apply to Domestic Individual Taxpayer only for filling out the investment realization report form no later than April of the following year after the dividend date is announced by the Issuer.

Surabaya, July 29, 2021

Director of Company