



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	July 5, 2022
2.	Ex Dividend in Regular and Negotiation Markets	July 6, 2022
3.	Cum Dividend in Cash Market	July 7, 2022
4.	Ex Dividend in Cash Market	July 8, 2022
5.	Recording Date Dividend	July 7, 2022
6.	Cash Dividend Payment	July 27, 2022

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 July 7, 2022 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 IDR10,000,- 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 July 7, 2022 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.



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 3 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 3 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, June 29 2022
Director of Company