

**PENGUMUMAN PERUBAHAN
TANGGAL PEMBAYARAN /
PEMBAGIAN DIVIDEN TUNAI
PT WISMILAK INTI MAKMUR TBK
(“PERSEROAN”)**

**ANNOUNCEMENT OF CHANGE
IN DATE OF PAYMENT/
DISTRIBUTION OF CASH DIVIDENDS
PT WISMILAK INTI MAKMUR TBK
(“COMPANY”)**

Bersama ini Perseroan menyampaikan Perubahan Tanggal Pembayaran / Pembagian Dividen Tunai Tahun Buku 2023 sebagaimana telah diumumkan melalui situs web Perseroan pada 28 Mei 2024, yang semula tanggal Pembayaran / Pembagian Dividen Tunai pada tanggal 28 Juni 2024 dirubah menjadi **27 Juni 2024**.

The Company hereby announces The Changes in the Date of Payment / Distribution of Cash Dividends for financial year 2023, as previously announced on the Company’s website on 28 May 2024. The original date of Payment / Distribution of Cash Dividends scheduled for 28 June 2024, has been changed to 27 June 2024.

Jadwal Pembayaran Dividen Tunai

Implementation Schedule for the Shares of the Company in Collective Custody

No.	Kegiatan	Tanggal
1	Cum Dividen di Pasar Regular & Negosiasi	04 Juni 2024
2	Ex Dividen di Pasar Regular & Negosiasi	05 Juni 2024
3	Cum Dividen di Pasar Tunai	06 Juni 2024
4	Ex Dividen di Pasar Tunai	07 Juni 2024
5	Recording Date Dividen	06 Juni 2024
6	Pembayaran Dividen	27 Juni 2024

No.	Activity	Date
1	Cum Dividend in Regular and Negotiation Markets	04 June 2024
2	Ex Dividend in Regular and Negotiation Markets	05 June 2024
3	Cum Dividend in Cash Market	06 June 2024
4	Ex Dividend in Cash Market	07 June 2024
5	Recording Date Dividend	06 June 2024
6	Cash Dividend Payment	27 June 2024

Pengumuman ini merupakan pemberitahuan resmi dari Perseroan. Perseroan tidak mengeluarkan surat pemberitahuan secara khusus kepada pemegang saham.

This announcement is an official notification from the Company. The Company does not issue a special notification letter to shareholders.

**Surabaya, 03 Juni 2024
Direksi Perseroan**

**Surabaya, 03 June 2024
Board of Director**