

No : KSEI-8009/JKU/0419

Jakarta, 25 April 2019

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen TIMAH Tbk (TINS).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **TIMAH Tbk, PT**
Share Code and Name : **TINS , TIMAH Tbk**
Share ISIN Code : **ID1000111800**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	02 May 2019
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	03 May 2019
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	06 May 2019
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	07 May 2019
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	06 May 2019
6.	Cash Dividen Payment Date	24 May 2019
7.	Submission Date of SKD (DGT) Receipt on First Batch	17 May 2019
8.	Submission Date of SKD (DGT) Receipt on Second Batch	29 May 2019
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 24.97	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Mohammad Awaluddin

Head of Account Management Unit
Depository Services Division

Fitriyah

Head of Securities Management Unit
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - TIMAH Tbk, PT
4. Board of Directors - EDI INDONESIA, PT