



PT INDO TAMBANGRAYA MEGAH Tbk.
(the “Company”)

ANNOUNCEMENT FOR DISTRIBUTION OF DIVIDEND INTERIM

Referring to the Circular Resolutions in Lieu of the Board of Directors Meeting of PT Indo Tambangraya Megah Tbk dated 27 October 2019, it is informed that the Company will distribute Interim Cash Dividend for Year 2020 in the amount of Rp 307 (three hundred and seven Rupiah) per share to the shareholders.

SCHEDULE OF THE CASH DIVIDEND PAYMENT

• Cum Dividen at the Regular and Negotiation Market	:	9 November 2020
• Ex Dividen at the Regular and Negotiation Market	:	10 November 2020
• Cum Dividen at the Cash Market	:	11 November 2020
• Ex Dividen at the Cash Market	:	12 November 2020
• Recording Date	:	11 November 2020
• Cash Dividend Payment Date	:	24 November 2020

PROCEDURE FOR THE INTERIM CASH DIVIDEND PAYMENT:

1. Dividend will be paid to the registered shareholder in the Company's Shareholder Register (Recording Date) on 11 November 2020 no later than 16.15 WIB (West Indonesia Time) and/or to the shareholders who hold the Company's shares at the sub-securities account of PT. Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 11 November 2019.
2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI on 24 November 2020 to the Customer Fund Account (Rekening Dana Nasabah/RDN) in Securities Company and/or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not kept in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account
3. The cash dividend will be subject to tax in accordance with the prevailing tax regulation. Such tax shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder.
4. For the shareholders who are Domestic Taxpayer in the form of legal entity that has not submitted their Tax ID Number (NPWP), they are requested to submit the Tax ID Number (NPWP) to KSEI or to the Securities Administration Bureau (BAE) PT Datindo Entrycom at Jl. Hayam Wuruk No. 28 Jakarta 10120 at the latest by 11 November 2020 at 16.15 WIB. In the absence of the Tax ID Number (NPWP), the cash dividend to be paid to Domestic Taxpayer shall be imposed with the Withholding Income Tax (WHT) in the rate of 100% higher than the normal rate.
5. For the shareholders who are Non-Resident Taxpayer, whose tax tariff is in accordance with the Avoidance of Double Taxation Agreement (P3B), they are obliged to comply with Regulation of Directorate General of Taxation No. PER-25/PJ/2018 regarding Implementation Procedure of Approval for Avoidance of Double Taxation by submitting “The Certificate of Domicile of Non-Resident Taxpayer Receipt” generated from the website of Directorate General of Taxation to KSEI or BAE in accordance

with the regulations and provisions stipulated by KSEI, in the absence of such forms, the dividend will be deducted by WHT article 26 at the rate of 20%.

6. For the shareholder whose shares are kept in collective custody at KSEI, the cash dividend tax deduction slip will be available at the Securities Company and / or Custodian Bank where the shareholder opened their securities account and for the script shareholder it can be collected at the BAE Office.

Jakarta, 27 October 2020

PT INDO TAMBANGRAYA MEGAH Tbk

THE BOARD OF DIRECTORS