

SIARAN PERS / PRESS RELEASE

ITM Akan Bagikan Dividen Tunai Interim Rp2.660 Per Lembar

ITM will Distribute an Interim Cash Dividend of Rp2,660 Per Share

Jakarta, 1 September 2023 – PT Indo Tambangraya Megah Tbk. akan melaksanakan pembagian Dividen Tunai Interim tahun buku 2023 sebesar USD 199 juta atau setara dengan Rp2.660 per lembar saham kepada pemegang saham. Dividen ini mewakili 65% dari Laba Bersih Perseroan yang dilaporkan sepanjang semester pertama 2023.

Pembagian Dividen Tunai Interim ini merujuk pada Keputusan Sirkular Direksi tertanggal 31 Agustus 2023 yang disetujui Dewan Komisaris Perseroan pada tanggal yang sama.

Dividen Tunai Interim akan dibagikan kepada pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau *Recording Date* pada tanggal 13 September 2023 dan/atau pemilik saham Perseroan pada sub-rekening efek di PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan Bursa Efek Indonesia pada tanggal tersebut.

Jakarta, 1 September 2023 – PT Indo Tambangraya Megah Tbk. will carry out the distribution of an Interim Cash Dividend for the 2023 fiscal year amounting to USD 199 million or equivalent to Rp2,660 per share to its shareholders. This dividend represents 65% of the Company's Net Profit reported for the first semester of 2023.

The distribution of the Interim Cash Dividend refers to the Circular Resolutions of the Board of Directors dated August 31, 2023, which was approved by the Company's Board of Commissioners on the same date.

The Interim Cash Dividend will be distributed to shareholders whose names are recorded in the Company's Shareholders Register (Recording Date) on September 13, 2023 and/or the owners of the Company's shares in the sub-account of securities at PT Kustodian Efek Indonesia (KSEI) at the close of trading on the Indonesia Stock Exchange on that date.

JADWAL PEMBAYARAN DIVIDEN TUNAI INTERIM

• Cum Dividen di Pasar Reguler dan Negosiasi	11 September 2023
• Ex Dividen di Pasar Reguler dan Negosiasi	12 September 2023
• Cum Dividen di Pasar Tunai	13 September 2023
• Ex Dividen di Pasar Tunai	14 September 2023
• Recording Date	13 September 2023
• Tanggal Pembayaran Dividen	22 September 2023

CASH INTERIM DIVIDEND PAYMENT SCHEDULE

• Cum Dividend at Regular and Negotiation Market	11 September 2023
• Ex-Dividend at Regular and Negotiation Market	12 September 2023
• Cum Dividend at Cash Market	13 September 2023
• Ex-Dividend at Cash Market	14 September 2023
• Recording Date	13 September 2023
• Dividend Payment Date	22 September 2023

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Tentang PT Indo Tambangraya Megah Tbk. (ITM)

PT Indo Tambangraya Megah Tbk (ITM) adalah salah satu perusahaan energi Indonesia dengan lingkup usaha yang terintegrasi mulai dari kegiatan penambangan, pengolahan, dan logistik, ITM memproduksi batubara termal dengan beberapa jenis kualitas yang baik, sehingga mampu menyediakan berbagai macam produk kepada pelanggannya di Asia, yang jumlahnya besar dan beragam.

ITM juga telah memperluas bisnisnya ke sektor energi terbarukan dan berinisiatif dalam pengembangan pemanfaatan panel surya seiring dengan peningkatan kebutuhan akan solusi energi berkelanjutan di berbagai industri. Selain itu, ITM tetap berupaya meningkatkan porsi konsumsi energi bersih dalam kegiatan operasional usahanya.

ITM juga terus melakukan inovasi agar produk dan layanannya semakin bermutu dan terjangkau dengan menerapkan teknologi digital sebagai pondasi, peduli terhadap karyawan dari latar belakang yang beragam dan masyarakat sekitar serta ramah terhadap lingkungan sesuai dengan visi menjadi perusahaan energi Indonesia yang berintikan inovasi, teknologi, inklusi, dan keberlanjutan.

About PT Indo Tambangraya Megah Tbk. (ITM)

PT Indo Tambangraya Megah Tbk (ITM) is an Indonesian energy company with an integrated business scope, starting from mining, processing, and logistics activities. ITM produces thermal coal with various excellent quality types, making it capable of providing a variety of products to its customer base in Asia, which is large and diverse.

ITM has also broadened its business scope to the renewable energy sector, taking the initiative to develop solar panel utilization, aligning with the rising demand for sustainable energy solutions across various industries. Moreover, ITM remains dedicated to enhancing the proportion of clean energy consumption in its business operations.

ITM continues to innovate to make its products and services more quality and affordable by applying digital technology as its foundation, caring for all employees from various backgrounds and surrounding communities, and being environmentally friendly with the vision of becoming an Indonesian energy company at the heart of innovation, technology, inclusion, and sustainability.

Untuk informasi lebih lanjut, silakan hubungi:

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