

No : KSEI-7778/JKU/0425

Jakarta, 11 April 2025

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen INDO TAMBANGRAYA MEGAH Tbk (ITMG).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : INDO TAMBANGRAYA MEGAH Tbk, PT  
Share Code and Name : ITMG, INDO TAMBANGRAYA MEGAH Tbk  
Share ISIN Code : ID1000108509

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	17 April 2025
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	21 April 2025
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	22 April 2025
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	23 April 2025
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	22 April 2025
6.	Cash Dividen Payment Date	07 May 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	25 April 2025
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 2.245,-	

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**

**Gusrinaldi Akhyar**

Head of Custodian Services Division

**AM. Anggita Maharani**

Head of Securities Management Unit  
Custodian 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 - INDO TAMBANGRAYA MEGAH Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT