



**PENGUMUMAN
JADWAL DAN TATA CARA
PEMBAGIAN DIVIDEN INTERIM
TAHUN BUKU 2022**

Sesuai dengan keputusan Rapat Direksi PT TEMAS Tbk. (“Perseroan”) yang tertuang dalam Surat Keputusan Direksi Perseroan No. 008/LGL/SK-DIREKSI/TE-HO/XII/22 tanggal 9 Desember 2022 dan telah mendapat persetujuan dari Dewan Komisaris Perseroan sebagaimana surat Persetujuan Dewan Komisaris Perseroan No. 005/LGL/SP-DEKOM/TE-HO/XII/22 tanggal 12 Desember 2022, maka bersama dengan ini Perseroan mengumumkan kepada para Pemegang Saham Perseroan bahwa Direksi dan Dewan Komisaris Perseroan telah memutuskan untuk melaksanakan pembagian Dividen Interim untuk tahun buku 2022 sebesar Rp. 52,28,- (lima puluh dua koma dua delapan rupiah) per saham yang dibagikan kepada para pemegang saham yang berhak.

Adapun jadwal dan tata cara pembayaran dividen tunai tersebut adalah sebagai berikut:

Jadwal Pembayaran Dividen Interim:

No.	Kegiatan	Tanggal Pelaksanaan
1	Cum Dividen di Pasar Reguler dan Negosiasi	Rabu, 21 Desember 2022
2	Ex Dividen di Pasar Reguler dan Negosiasi	Kamis, 22 Desember 2022
3	Recording Date DPS yg berhak atas Dividen	Jumat, 23 Desember 2022
4	Cum Dividen di Pasar Tunai	Jumat, 23 Desember 2022
5	Ex Dividen di Pasar Tunai	Senin, 26 Desember 2022
6	Pembayaran Dividen	Senin, 9 Januari 2023

Tata Cara Pembagian Dividen Interim:

1. Dividen Tunai tersebut akan dibagikan kepada para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 23 Desember 2022 sampai dengan pukul 16.00 WIB.
2. Bagi pemegang saham yang sahamnya dimasukan dalam penitipan kolektif KSEI, pembayaran dividen interim akan dilaksanakan melalui KSEI dan akan didistribusikan pada tanggal 9 Januari 2023 ke dalam Rekening Dana Nasabah (RDN) pada Perusahaan Efek dan atau Bank Kustodian dimana Pemegang Saham membuka sub rekening efek. Sedangkan bagi pemegang saham Perseroan yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI maka pembayaran dividen Interim akan ditransfer ke rekening pemegang saham Perseroan.
3. Dividen interim tersebut akan dikenakan pajak sesuai dengan peraturan perundang-undangan perpajakan yang berlaku. Jumlah pajak yang akan dikenakan akan menjadi tanggungan pemegang saham Perseroan yang bersangkutan serta dipotong dari jumlah dividen Interim yang menjadi hak pemegang saham Perseroan yang bersangkutan.
4. Bagi pemegang saham yang merupakan Wajib Pajak Dalam Negeri (WPDN) berbentuk badan hukum, yang belum menyerahkan Nomor Pokok Wajib Pajak (NPWP) kepada Perusahaan Efek atau Bank Kustodian dimana pemegang saham membuka rekening efek, diharuskan menyampaikan NPWP kepada KSEI melalui Perusahaan Efek atau Bank Kustodian dimana



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pemegang saham membuka rekening efek, paling lambat tanggal 23 Desember 2022 pukul 16.00 WIB.

5. Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda (“P3B”) wajib memenuhi persyaratan Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tentang Tata Cara Penerapan Persetujuan Penghindaran Pajak Berganda serta menyampaikan dokumen bukti rekam atau tanda terima DGT/SKD yang telah diunggah ke laman Direktorat Jenderal Pajak kepada KSEI atau BAE sesuai peraturan dan ketentuan KSEI, tanpa adanya dokumen dimaksud, dividen yang dibayarkan akan dikenakan PPh Pasal 26.
6. Bagi Pemegang Saham yang sahamnya dalam penitipan kolektif KSEI, bukti pemotongan pajak dividen dapat diambil di Perusahaan Efek dan/atau Bank Kustodian dimana Pemegang Saham membuka sub rekening efek dan bagi Pemegang Saham Warkat diambil di Biro Administrasi Efek Perseroan (BAE) dengan alamat sebagai berikut:

PT Adimitra Jasa Korpora
Kirana Boutique Office
Jl. Kirana Avenue III Blok F3 No.5,
Kelapa Gading–Jakarta Utara 14250
Telepon : +622129745222/ Fax: +622129289961

7. Pengumuman ini merupakan pemberitahuan resmi dari Perseroan dan Perseroan tidak mengeluarkan surat pemberitahuan secara khusus kepada Pemegang Saham.

Jakarta, 13 Desember 2022

**Direksi Perseroan
PT TEMAS Tbk.**

**ANNOUNCEMENT
OF SCHEDULE AND PROCEDURES DISTRIBUTION
OF INTERIM DIVIDEND
FOR 2022**

In accordance with the decision of the Board of Directors of PT TEMAS Tbk. (the “Company”) as stated in the Decree of the Board of Directors of the Company No. 008/LGL/SK-DIRESI/TE-HO/XII/22 dated December 9, 2022 and has received approval from the Board of Commissioners of the Company as the approval letter of the Company's Board of Commissioners No. 005/LGL/SP-DEKOM/TE-HO/XII/22 dated December 12, 2022, the Company hereby announces to the Shareholders of the Company that the Board of Directors and Board of Commissioners of the Company have decided to carry out the distribution The Interim Dividend for the 2022 financial year is Rp. 52,28,- (fifty two point two eight rupiah) per share which is distributed to the entitled shareholders.

The Schedule and the procedures for the payment of cash dividends are as follows:

Interim Dividend Payment Schedule:

No.	<u>Information</u>	Date
1	Cum Dividend on Regular and Negotiation Market	Wednesday, December 21 st 2022
2	Ex Dividend on Regular and Negotiation Market	Thursday, December 22 nd 2022
3	Recording Date DPS for the entitled Dividend	Friday, December 23 rd 2022
4	Cum Dividend in Cash Market	Friday, December 23 rd 2022
5	Ex Dividend in Cash Market	Friday, December 26 th 2022
6	Divident Payment	Monday, January 9 th 2022

Interim Dividend Distribution Procedure:

1. Cash Dividend will be distributed to Shareholders whose names are listed in the Company's Shareholders Register on December 23rd, 2022 until 16.00 WIB.
2. For shareholders whose shares are listed in KSEI's collective custody, the payment of interim dividends will be made through KSEI and will be distributed on January 9th, 2022 into the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the Shareholders open their securities sub-account. As for the shareholders of the Company whose shares are not included in the collective custody of KSEI, the payment of the Interim dividend will be transferred to the Shareholders account of the company.
3. Interim dividend will be taxed by following per under the applicable tax laws and regulations. The amount of tax to be imposed will be borne by the shareholders of the Company concerned and deducted from the amount of Interim dividends that are the rights of the shareholders of the Company concerned.



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4. Shareholders who are Domestic Tax Payers (WPDN) in the form of corporation, who have not submitted their Taxpayer Identification Number (NPWP) to the Securities Company or Custodian Bank where the shareholders have opened securities accounts, are required to submit their NPWP to KSEI through the Securities Company or Custodian Bank where the shareholders open their securities accounts, no later than January 9th, 2022 at 16.00 WIB.
5. Shareholders who are Overseas Taxpayers whose tax withholding will use a rate based on the Double Taxation Avoidance Agreement ("P3B") must comply with the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement and submitting a document of record or receipt of DGT/SKD that has been uploaded to the website of the Directorate General of Taxes to KSEI or BAE in accordance with the rules and regulations of KSEI, without the said document, the dividend will be subject to Income Tax Article 26.
6. For Shareholders whose shares are in the collective custody of KSEI, proof of dividend tax deduction can be collected at the Securities Company and/or Custodian Bank where the Shareholders open their sub-account and for Script Shareholders can be collected at the Company's Securities Administration Bureau (BAE) at the following address:

PT Adimitra Jasa Corpora
Kirana Boutique Office
Jl. Kirana Avenue III Blok F3 No.5,
Kelapa Gading–Jakarta Utara 14250
Phone : +622129745222/ Fax: +622129289961
7. This announcement is an official notification from the Company and the Company does not issue a special notification letter to Shareholders.

Jakarta, 13 December 2022
Board Of Directors
PT TEMAS Tbk.