

PT KMI Wire and Cable Tbk

LOCATED IN EAST JAKARTA

("Company")

NOTIFICATION

CONCERNING SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF CASH DIVIDEND FINANCIAL YEAR 2021

The Board of Directors of the Company hereby notify the shareholders of the Company that the Annual General Meeting of Shareholders of the Company which has been held on Thursday, June 23, 2022, among others have decided to distribute dividends cash for the 2021 financial year, a total of IDR. 16,028,940,428,- or equal to IDR. 4,- per share, for 4,007,235,107 shares that have been issued by the Company.

The schedule and procedures for the distribution of Cash Dividends are as follows:

I. Schedule of Cash Dividend Distribution:

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| 1. Cum Cash Dividend in the Regular and Negotiated Market | : | July 1, 2022 |
| 2. Ex Cash Dividend in the Regular and Negotiated Market | : | July 4, 2022 |
| 3. Cum Cash Dividend in Cash Market | : | July 5, 2022 |
| 4. Ex Cash Dividend in Cash Market | : | July 6, 2022 |
| 5. Recording Date entitled to Cash Dividend (DPS) | : | July 5, 2022 |
| 6. Cash Dividend Payment | : | July 27, 2022 |

II. Dividend Distribution Procedure:

1. Dividend payments will be made starting July 27, 2022 to shareholders of the Company whose names are recorded in the Register of Shareholders the Company on July 5, 2022 and or shareholders of the Company in sub-securities account at PT Kustodian Sentral Efek Indonesia (KSEI) at closing stock trading on July 5, 2022.
2. For shareholders whose shares are listed in Collective Custody at KSEI, cash dividend payment will be carried out through KSEI and will distributed into the Client's Fund Account (RDN) at the Securities Company and or the Custodian Bank where the Shareholders open a securities account.
3. For shareholders whose shares are not in Collective Custody at KSEI, dividends can be collected at the Company's Office, Jl. Raya Bekasi KM 23.1 Cakung, East Jakarta, at the cashier every working day, Monday - Friday, 9.00 - 16.00 WIB, by showing your identity according to the Register Shareholders.
4. For shareholders whose shares are not in Collective Custody at KSEI and wants the cash dividend payment to be made by transfer to in his bank account (if the dividend paid is at least IDR. 100.000,-), must notify in writing the name of the bank and number account no later than July 5, 2022 at 16.00 WIB to the Bureau Securities Administration (BAE) of the Company: PT. DATINDO ENTRYCOM, Jl. Hayam Wuruk No. 28, Jakarta, Telephone No. (021) 3508077, Fax. No. (021) 3508078 on every day work, Monday - Friday, 9.00 - 16.00 WIB.
5. The dividend payment will be subject to Income Tax according to applicable tax regulations.
6. Based on the applicable tax laws and regulations, cash dividends will be excluded from the tax object if accepted by the obligatory shareholder domestic corporate tax ("WP Badan DN ") and the Company does not perform withholding Income Tax on cash dividends paid to taxpayers the WP Badan DN. Cash

dividends received by taxpayer shareholders Domestic individuals (“*WPOP DN*”) will be excluded from the tax object as long as the dividend is invested in the territory of the Republic of Indonesia. For *WPOP DN* that does not meet the investment provisions as mentioned above, the dividends received by the person concerned will be subject to income tax (“*PPH*”) in accordance with statutory provisions applicable, and the *PPH* must be deposited by the *WPOP DN* who is concerned in accordance with the provisions of Government Regulation no. 9 Year 2021 concerning Tax Treatment to Support the Ease of Doing Business.

7. Shareholders of the Company can obtain confirmation of dividend payment through a securities company and or custodian bank where the shareholders The Company opens a securities account, then the Company's shareholders are required to responsible for reporting dividend receipts as referred to in tax reporting in the relevant tax year in accordance with the applicable tax laws and regulations.
8. For Shareholders who are Foreign Taxpayers with deductions the tax will use the rate based on the Tax Avoidance Agreement Double (P3B), must meet the requirements of the Director General of Taxes No. PER-25/PJ/2018 concerning Procedures for Application of Tax Avoidance Agreement Multiple copies and submitting document proof of record or receipt of DGT/SKD which has been uploaded to the website of the Directorate General of Taxes, to KSEI or BAE with the deadline for submission in accordance with the rules and regulations of KSEI. Without the said document, the Cash Dividend paid will be charged Income Tax Article 26 is 20%.

Jakarta, June 27, 2022
Directors