

Nomor Surat	4137/L/ITM/CorSec/11/2025
Nama Perusahaan	Indo Tambangraya Megah Tbk
Kode Emiten	ITMG
Lampiran	1
Perihal	Jadwal Dividen Tunai Interim

Perseroan melaporkan hal-hal berikut :

Dividen Tunai Interim

Perseroan menyampaikan rencana pembagian Dividen Interim untuk periode tahun buku 2025
Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 31 Oktober 2025
dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen	USD	50.041.086
Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham	Tidak	
Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)	IDR	738

Dividen per saham sudah ditentukan

Total Nilai Dividen sekurang-kurangnya	USD	50.041.086
Total Nilai Dividen setinggi-tingginya	USD	50.041.086
Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham	Tidak	
Dividen per saham	IDR	738

Jadwal pembagian dividen:

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	12 November 2025
	2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	13 November 2025
	1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	14 November 2025
	HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	17 November 2025
	1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	14 November 2025 Waktu 16:00
	Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	26 November 2025
	Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 30 Juni 2025 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	USD	90.977.883
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	USD	1.417.585.249
Total Ekuitas	USD	1.870.311.475

Jumlah Dividen yang Dibayarkan berdasarkan DPS

Total Nilai Dividen	USD	50.041.086
Dividen per saham	IDR	738

Demikian untuk diketahui.

Hormat Kami,

Indo Tambangraya Megah Tbk

Monika Ida Krisnamurti

Corporate Secretary

Indo Tambangraya Megah Tbk

Pondok Indah Office Tower III, 3rd Floor

Telepon : 021 - 2932 8100, Fax : 021 - 2932 7999, -

Nama Pengirim	Monika Ida Krisnamurti
Jabatan	Corporate Secretary
Tanggal dan Waktu	04-11-2025 17:31
Lampiran	1. ITMG Pengumuman Dividend Interim 2025.pdf

Dokumen ini merupakan dokumen resmi Indo Tambangraya Megah Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Indo Tambangraya Megah Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter Number	4137/L/ITM/CorSec/11/2025
Issuer Name	Indo Tambangraya Megah Tbk
Issuer Code	ITMG
Attachment	1
Subject	Schedule of Interim Cash Dividend

The Company reports the following:

Interim Cash Dividend

The Issuer had declared/submitted a plan for the distribution of interim dividends for the fiscal year 2025 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 31 October 2025 with details of the Interim Dividend to be paid as follows:

Total value of dividend have been Determined

Total Value of Dividend	USD	50.041.086
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Other securities in the form of equity that are convertible into shares	Tidak
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Dividend per share (if the receiving number of shares has been determined)	IDR	738
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Dividend per share have been determined

Minimum total value of dividend	USD	50.041.086
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Maximum total value of dividend	USD	50.041.086
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Other securities in the form of equity that are convertible into shares	Tidak
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Dividend per share	IDR	738
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Dividend distribution schedule :

Dividend cum date in Regular Market and Negotiation Market

2 Exchange Days before recording date

Dividend ex date in Regular Market and Negotiation Market 13 November 2025

1 Exchange Days after Dividend Cum in Regular and Negotiation Market

Dividend cum date in Cash Market 14 November 2025

Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market 17 November 2025

1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends 14 November 2025 Time 16:00

Soonest 16 Exchange Days after Announcement

Dividend payment date 26 November 2025

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 30 June 2025 for the distribution of dividends are as follows :

Net profit attributable to parent entity	USD	90.977.883
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Unrestricted retained earnings	USD	1.417.585.249
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Total equity USD 1.870.311.475

Total dividends paid to List of Shareholders (DPS)

Total Value of Dividend USD 50.041.086

Dividend per share IDR 738

Thus to be informed accordingly.

Respectfully,

Indo Tambangraya Megah Tbk

Monika Ida Krisnamurti

Corporate Secretary

Indo Tambangraya Megah Tbk

Pondok Indah Office Tower III, 3rd Floor

Phone : 021 - 2932 8100, Fax : 021 - 2932 7999, -

Sender Name	Monika Ida Krisnamurti
Function	Corporate Secretary
Date and Time	04-11-2025 17:31
Attachment	1. ITMG Pengumuman Dividend Interim 2025.pdf

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