

Nomor Surat	0034/TBIG-TBI-00/CSI/05/XII/2024
Nama Perusahaan	PT Tower Bersama Infrastructure Tbk
Kode Emiten	TBIG
Lampiran	2
Perihal	Jadwal Dividen Tunai Interim

Perseroan melaporkan hal-hal berikut :

Dividen Tunai Interim

Perseroan menyampaikan rencana pembagian Dividen Interim untuk periode tahun buku 2024

Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 03 Desember 2024

dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

Dividen per saham sudah ditentukan

Total Nilai Dividen sekurang-kurangnya	IDR	0
Total Nilai Dividen setinggi-tingginya	IDR	0
Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham	Tidak	
Dividen per saham	IDR	25

Jadwal pembagian dividen:

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	11 Desember 2024
	2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	12 Desember 2024
	1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	13 Desember 2024
	HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	16 Desember 2024
	1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	13 Desember 2024 Waktu 16:15
	Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	27 Desember 2024
	Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 30 September 2024 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	1.167.384.000.000
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	5.645.750.000.000
Total Ekuitas	IDR	12.210.155.000.000

Demikian untuk diketahui.

Hormat Kami,

PT Tower Bersama Infrastructure Tbk

Helmy Yusman Santoso
CFO/ Corporate Secretary

PT Tower Bersama Infrastructure Tbk

Gedung The Convergence Indonesia, Lt. 11, Kaw. Rasuna Epicentrum, Jl. HR.

Telepon : +62 21 2924 8900, Fax : +62 21 2157 2015, <http://www.tower-bersama>.

Nama Pengirim	Helmy Yusman Santoso
Jabatan	CFO/ Corporate Secretary
Tanggal dan Waktu	03-12-2024 16:28
Lampiran	1. Pemberitahuan Dividen Interim 2024.pdf
	2. Announcement Interim Dividend 2024.pdf

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Letter Number	0034/TBIG-TBI-00/CSI/05/XII/2024
Issuer Name	PT Tower Bersama Infrastructure Tbk
Issuer Code	TBIG
Attachment	2
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 2024 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 03 December 2024 with details of the Interim Dividend to be paid as follows:

Dividend per share have been determined

Minimum total value of dividend	IDR	0
Maximum total value of dividend	IDR	0
Other securities in the form of equity that are convertible into shares	Tidak	
Dividend per share	IDR	25

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

12 December 2024

1 Exchange Days after Dividend Cum in Regular and Negotiation Market

Dividend cum date in Cash Market

13 December 2024

Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market

16 December 2024

1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends

13 December 2024 Time 16:15

Soonest 16 Exchange Days after Announcement

Dividend payment date

27 December 2024

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 30 September 2024 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	1.167.384.000.000
Unrestricted retained earnings	IDR	5.645.750.000.000
Total equity	IDR	12.210.155.000.000

Thus to be informed accordingly.

Respectfully,

PT Tower Bersama Infrastructure Tbk

Helmy Yusman Santoso
CFO/ Corporate Secretary

PT Tower Bersama Infrastructure Tbk

Gedung The Convergence Indonesia, Lt. 11, Kaw. Rasuna Epicentrum, Jl. HR.

Phone : +62 21 2924 8900, Fax : +62 21 2157 2015, <http://www.tower-bersama.com>

Sender Name	Helmy Yusman Santoso
Function	CFO/ Corporate Secretary
Date and Time	03-12-2024 16:28
Attachment	1. Pemberitahuan Dividen Interim 2024.pdf
	2. Announcement Interim Dividend 2024.pdf

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