

Nomor Surat	22/CS/KMI/VI/2024
Nama Perusahaan	KMI Wire and Cable Tbk
Kode Emiten	KBLI
Lampiran	1
Perihal	Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 11062024

Dengan ini Perusahaan Menyampaikan Dividen Tunai, Dividen Tunai

Perseroan melaporkan hal-hal berikut :

Dividen Tunai

Perseroan menyampaikan rencana pembagian Dividen Tunai untuk periode tahun buku 2023

sesuai dengan hasil RUPS Tahunan tanggal 07 Juni 2024 dengan rincian Dividen tahun buku 2023 yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen	IDR	32.057.880.856
Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham	Tidak	
Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)	IDR	8

Dividen per saham sudah ditentukan

Total Nilai Dividen sekurang-kurangnya	IDR	32.057.880.856
Total Nilai Dividen setinggi-tingginya	IDR	32.057.880.856
Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham	Tidak	
Dividen per saham	IDR	8

Jadwal pembagian dividen:

Tanggal Efektif	07 Juni 2024
Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	19 Juni 2024 2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	20 Juni 2024 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	21 Juni 2024 HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	24 Juni 2024 1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	21 Juni 2024 Waktu 16:00 Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	11 Juli 2024 Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 31 Desember 2023 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	125.302.243.029
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Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	1.744.929.425.937
Total Ekuitas	IDR	2.595.051.438.272

Demikian untuk diketahui.

Hormat Kami,

KMI Wire and Cable Tbk

Made Yudana

Corporate Secretary

KMI Wire and Cable Tbk

Jl. Raya Bekasi KM 23,1 Cakung Jakarta Timur 13910 Telp. 021-4601733 Fax. 021-

Telepon : 021-4601733, Fax : -, www.kmi.co.id

Nama Pengirim	Made Yudana
Jabatan	Corporate Secretary
Tanggal dan Waktu	11-06-2024 17:11
Lampiran	1. 03b Pembagian Dividen 2024.pdf

Dokumen ini merupakan dokumen resmi KMI Wire and Cable Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. KMI Wire and Cable Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter Number	22/CS/KMI/VI/2024
Issuer Name	KMI Wire and Cable Tbk
Issuer Code	KBLI
Attachment	1
Subject	Information Disclosure Concerning Corporate Action - Cash Dividend -

We inform report about Corporate Action Schedule , Cash Dividend

The Company reports the following:

Cash Dividend

The Issuer had declared a plan for the distribution of dividends for the fiscal year 2023 in accordance with the results of Tahunan General Meeting dated 07 June 2024 for the 2023 financial year dividend which will be paid as follows :

Total value of dividend have been Determined

Total Value of Dividend	IDR	32.057.880.856
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Other securities in the form of equity that are convertible into shares

Dividend per share (if the receiving number of shares has been determined)	IDR	8
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Dividend per share have been determined

Minimum total value of dividend	IDR	32.057.880.856
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Maximum total value of dividend	IDR	32.057.880.856
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Other securities in the form of equity that are convertible into shares

Dividend per share	IDR	8
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Dividend distribution schedule :

Effective Date	07 June 2024
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Dividend cum date in Regular Market and Negotiation Market	19 June 2024
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2 Exchange Days before recording date

Dividend ex date in Regular Market and Negotiation Market	20 June 2024
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1 Exchange Days after Dividend Cum in Regular and

Dividend cum date in Cash Market	21 June 2024
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Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market	24 June 2024
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1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends	21 June 2024	Time 16:00
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Soonest 16 Exchange Days after Announcement

Dividend payment date	11 July 2024
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At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 31 December 2023 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	125.302.243.029
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Unrestricted retained earnings	IDR	1.744.929.425.937
Total equity	IDR	2.595.051.438.272

Thus to be informed accordingly.

Respectfully,

KMI Wire and Cable Tbk

Made Yudana

Corporate Secretary

KMI Wire and Cable Tbk

Jl. Raya Bekasi KM 23,1 Cakung Jakarta Timur 13910 Telp. 021-4601733 Fax. 021-

Phone : 021-4601733, Fax : -, www.kmi.co.id

Sender Name	Made Yudana
Function	Corporate Secretary
Date and Time	11-06-2024 17:11
Attachment	1. 03b Pembagian Dividen 2024.pdf

This is an official document of KMI Wire and Cable Tbk that does not require a signature as it was generated electronically by the electronic reporting system. KMI Wire and Cable Tbk is fully responsible for the information contained within this document.