

Nomor Surat	1362/A.20/V/2026/WINS.180
Nama Perusahaan	Wintermar Offshore Marine Tbk
Kode Emiten	WINS
Lampiran	1
Perihal	Keterbukaan Informasi terkait Aksi Korporasi - Dividen Saham - 25052026

Dengan ini Perusahaan Menyampaikan Dividen Saham, Dividen Saham

Perseroan melaporkan hal-hal berikut :

Dividen Saham

Perseroan menyampaikan rencana pembagian Dividen Saham untuk periode tahun buku 2025 sesuai dengan Hasil Rapat Umum Pemegang Saham tanggal 13 Mei 2026 dengan rincian sebagai berikut:

Total Nilai Dividen Saham Yang Disetujui RUPS	IDR	35.261.638.096	
Harga Pasar yang digunakan sebagai dasar kapitalisasi Dividen Saham	IDR	565	
Total Dividen Saham	62.409.979		Saham
Efek Bersifat Ekuitas selain saham yang bisa dikonversi menjadi saham	Tidak		
Rasio Dividen saham (saham lama: Dividen saham)	71	:	1
Rasio Dividen saham Tertinggi (saham lama: Dividen saham)	71	:	1
Rasio Dividen saham Terendah (saham lama: Dividen saham)	71	:	1

Jadwal Pembagian Dividen Saham :

Tanggal Efektif	13 Mei 2026	
Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	25 Mei 2026	
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	26 Mei 2026	
Tanggal Cum Dividen di Pasar Tunai	29 Mei 2026	
Tanggal Ex Dividen di Pasar Tunai	02 Juni 2026	
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen saham	29 Mei 2026	Waktu 16:00
Tanggal Pembagian Dividen saham	18 Juni 2026	

Demikian untuk diketahui.

Hormat Kami,
Wintermar Offshore Marine Tbk

Nely Layanto

Wintermar Offshore Marine Tbk

Jl. Kebayoran Lama No. 155

Telepon : 5305201, 5305202, Fax : 5305203, www.wintermar.com

Nama Pengirim	Nely Layanto
Jabatan	
Tanggal dan Waktu	25-05-2026 12:50
Lampiran	1. WINS - Jadwal Tata Cara Dividen Saham FY2025.pdf

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Letter Number	1362/A.20/V/2026/WINS.180
Issuer Name	Wintermar Offshore Marine Tbk
Issuer Code	WINS
Attachment	1
Subject	Information Disclosure Concerning Corporate Action - Stock Dividend -

We inform report about Corporate Action Schedule , Stock Dividend

The Company reports the following:

Stock dividends

The Issuer had declared a plan for the distribution of stock dividend for the fiscal year 2025 in accordance with the results of AGM dated 13 May 2026 with the following details:

Total stock dividend approved by the AGM	IDR	35.261.638.096	
Market price used as capitalization basis for stock dividend	IDR	565	
Total stock dividend	62.409.979		Shares
Other securities in the form of equity that are convertible into shares	Tidak		
Stock dividend ratio (outstanding stock: stock dividend)	71	:	1
Maximum stock dividend ratio (outstanding stock: stock dividend)	71	:	1
Minimum stock dividend ratio (outstanding stock: stock dividend)	71	:	1

Dividend distribution schedule :

Effective Date	13 May 2026	
Dividend Cum date for Regular Market and Negotiation Market	25 May 2026	
Dividend Ex date for Regular Market and Negotiation Market	26 May 2026	
Dividend Cum date for cash market	29 May 2026	
Dividend Ex date for cash market	02 June 2026	
Record date in which shareholders of record will be entitled to receive the cash dividend	29 May 2026	Time 16:00
Dividend payment/distribution date	18 June 2026	

Thus to be informed accordingly.

Respectfully,

Wintermar Offshore Marine Tbk

Nely Layanto

Wintermar Offshore Marine Tbk

Jl. Kebayoran Lama No. 155

Phone : 5305201, 5305202, Fax : 5305203, www.wintermar.com

Sender Name	Nely Layanto
Function	
Date and Time	25-05-2026 12:50
Attachment	1. WINS - Jadwal Tata Cara Dividen Saham FY2025.pdf

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