

Nomor Surat	1319/A.20/V/2026/WINS.176
Nama Perusahaan	Wintermar Offshore Marine Tbk
Kode Emiten	WINS
Lampiran	0
Perihal	Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 19052026

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 2025

sesuai dengan hasil RUPS Tahunan tanggal 13 Mei 2026 dengan rincian Dividen tahun buku 2025 yang akan dibayar sebagai berikut :

### **Total Nilai Dividen sudah Ditentukan**

Total Nilai Dividen	IDR	8.815.409.524
Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham	Tidak	
Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)	IDR	2

### **Dividen per saham sudah ditentukan**

Total Nilai Dividen sekurang-kurangnya	IDR	8.815.409.524
Total Nilai Dividen setinggi-tingginya	IDR	8.815.409.524
Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham	Tidak	
Dividen per saham	IDR	2

### **Jadwal pembagian dividen:**

Tanggal Efektif	13 Mei 2026
Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	25 Mei 2026 2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	26 Mei 2026 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	29 Mei 2026 HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	02 Juni 2026 1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	29 Mei 2026 Waktu 16:00 Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	18 Juni 2026 Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 31 Desember 2025 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	336.182.041.818
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Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	597.696.770.136
Total Ekuitas	IDR	3.773.629.821.372

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](http://www.wintermar.com)

Nama Pengirim	Nely Layanto
Jabatan	
Tanggal dan Waktu	19-05-2026 18:52

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

Letter Number	1319/A.20/V/2026/WINS.176
Issuer Name	Wintermar Offshore Marine Tbk
Issuer Code	WINS
Attachment	0
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 2025 in accordance with the results of Tahunan General Meeting dated 13 May 2026 for the 2025 financial year dividend which will be paid as follows :

### Total value of dividend have been Determined

Total Value of Dividend	IDR	8.815.409.524
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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	2
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### Dividend per share have been determined

Minimum total value of dividend	IDR	8.815.409.524
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Maximum total value of dividend	IDR	8.815.409.524
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Other securities in the form of equity that are convertible into shares

Dividend per share	IDR	2
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### Dividend distribution schedule :

Effective Date	13 May 2026
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Dividend cum date in Regular Market and Negotiation Market	25 May 2026
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2 Exchange Days before recording date

Dividend ex date in Regular Market and Negotiation Market	26 May 2026
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1 Exchange Days after Dividend Cum in Regular and

Dividend cum date in Cash Market	29 May 2026
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Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market	02 June 2026
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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	29 May 2026	Time 16:00
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Soonest 16 Exchange Days after Announcement

Dividend payment date	18 June 2026
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At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 31 December 2025 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	336.182.041.818
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Unrestricted retained earnings	IDR	597.696.770.136
Total equity	IDR	3.773.629.821.372

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](http://www.wintermar.com)

Sender Name	Nely Layanto
Function	
Date and Time	19-05-2026 18:52

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