

Nomor Surat	50/TPMA/CorSec/V/2026
Nama Perusahaan	Trans Power Marine Tbk
Kode Emiten	TPMA
Lampiran	1
Perihal	Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 20052026

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 19 Mei 2026 dengan rincian Dividen tahun buku 2025 yang akan dibayar sebagai berikut :

Dividen per saham sudah ditentukan

Total Nilai Dividen sekurang-kurangnya	IDR	146.852.165.628
Total Nilai Dividen setinggi-tingginya	IDR	146.852.165.628
Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham	Tidak	
Dividen per saham	IDR	42

Jadwal pembagian dividen:

Tanggal Efektif	19 Mei 2026
Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	29 Mei 2026 2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	02 Juni 2026 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	03 Juni 2026 HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	04 Juni 2026 1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	03 Juni 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	USD	17.862.101
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	USD	9.327.460
Total Ekuitas	USD	149.953.485

Demikian untuk diketahui.

Hormat Kami,

Trans Power Marine Tbk

Rudy Sutiono

Corporate Secretary

Trans Power Marine Tbk

Centennial Tower, Lantai 26 Unit A & B, Jl Gatot Subroto Kav.24-25, Jakarta Selatan

Telepon : 021-22958999, Fax : 021-22958737/38, www.transpowermarine.com

Nama Pengirim	Rudy Sutiono
Jabatan	Corporate Secretary
Tanggal dan Waktu	20-05-2026 14:05
Lampiran	1. TPMA - Surat Laporan Hasil RUPST.pdf

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Letter Number	50/TPMA/CorSec/V/2026
Issuer Name	Trans Power Marine Tbk
Issuer Code	TPMA
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 2025 in accordance with the results of Tahunan General Meeting dated 19 May 2026 for the 2025 financial year dividend which will be paid as follows :

Dividend per share have been determined

Minimum total value of dividend	IDR	146.852.165.628
Maximum total value of dividend	IDR	146.852.165.628
Other securities in the form of equity that are convertible into shares		
Dividend per share	IDR	42

Dividend distribution schedule :

Effective Date	19 May 2026	
Dividend cum date in Regular Market and Negotiation Market	29 May 2026	
	2 Exchange Days before recording date	
Dividend ex date in Regular Market and Negotiation Market	02 June 2026	
	1 Exchange Days after Dividend Cum in Regular and	
Dividend cum date in Cash Market	03 June 2026	
	Exchange Days same as recording date (DPS)	
Dividend ex date in Cash Market	04 June 2026	
	1 Exchange Days after Dividend Cum in Cash Market	
Date on which List of Shareholders (DPS) are entitled to cash dividends	03 June 2026	Time 16:00
	Soonest 16 Exchange Days after Announcement	
Dividend payment date	18 June 2026	
	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	USD	17.862.101
Unrestricted retained earnings	USD	9.327.460
Total equity	USD	149.953.485

Thus to be informed accordingly.

Respectfully,
Trans Power Marine Tbk

Rudy Sutiono

Corporate Secretary

Trans Power Marine Tbk

Centennial Tower, Lantai 26 Unit A & B, Jl Gatot Subroto Kav.24-25, Jakarta Selatan

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Sender Name	Rudy Sutiono
Function	Corporate Secretary
Date and Time	20-05-2026 14:05
Attachment	1. TPMA - Surat Laporan Hasil RUPST.pdf

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