

PRESS RELEASE



UNTUK SEGERA DISIARKAN

Disetujui Pemegang Saham, TINS Bagikan Dividen Rp312 M

JAKARTA - PT TIMAH Tbk (IDX: TINS) menggelar Rapat Umum Pemegang Saham Tahunan (RUPST) Tahun Buku 2022 yang berlangsung di Hotel Borobudur, Jakarta, Kamis, 15 Juni 2023. Dalam RUPST kali ini, TINS disetujui untuk melaksanakan pembagian dividen kepada pemegang saham sebanyak 30% atau Rp312 M dan sebesar 70% lainnya dicatat sebagai saldo laba Perseroan.

Keputusan ini diambil setelah melihat kinerja TINS tahun 2022 yang cukup baik, dimana TINS mampu merealisasikan kinerja keuangan dengan mencatatkan laba bersih sebesar Rp1,04 triliun.

TINS berhasil membukukan pendapatan sebesar Rp12,50 triliun seiring dengan penurunan beban pokok pendapatan sebesar 11% dan beban usaha sebesar 6%. TINS juga berhasil memproduksi bijih dan logam timah tahun 2022 masing-masing sebesar 20.079 ton dan 19.825 metrik ton serta penjualan logam tahun 2022 sebesar 20.805 metrik ton.

Posisi nilai aset Perseroan pada akhir tahun 2022 sebesar Rp13,07 triliun. Sementara posisi liabilitas sebesar Rp6,03 triliun, turun 28% dibandingkan posisi akhir tahun 2021 sebesar Rp8,38 triliun dikarenakan berkurangnya pinjaman jangka pendek. Berdasarkan kinerja tersebut, Perseroan mencatatkan laba bersih sebesar Rp1,04 triliun melebihi target yang ditentukan Perseroan.

Sekretaris Perusahaan PT TIMAH Tbk, Abdullah Umar mengungkapkan bahwa pencapaian di atas tidak dapat dipisahkan dari upaya Perseroan untuk terus beradaptasi menghadapi bisnis pertimahan yang dinamis, serta didorong oleh upaya efisiensi di seluruh rantai bisnis,

penurunan *interest bearing debt* dan konsistennya peningkatan kinerja anak usaha segmen non pertimahan.

“Upaya Perseroan untuk terus beradaptasi terhadap kondisi bisnis pertimahan memberikan kontribusi yang cukup signifikan bagi TINS dalam mendukung kinerja tahun 2022,” kata Abdullah.

Meski harga timah dunia masih cenderung fluktuatif, namun semakin pulihnya sektor ekonomi pasca pandemi, - dimana salah satunya ditandai dengan peningkatan konsumsi terhadap *tin-related products* berupa produk elektronik membuat permintaan atas komoditas timah bertumbuh.

Diinformasikan, harga jual rata - rata logam timah LME tahun 2022 sebesar USD31.474 per metrik ton, turun 4% dibanding tahun 2021 sebesar USD32.619 per metrik ton, dengan level tertinggi pada USD43.917 dan di level terendah pada USD19.373.

Kontribusi kepada Negara

Tahun 2022 TINS berhasil memberikan kontribusi kepada negara dalam bentuk pajak dan Penerimaan Negara Bukan Pajak (PNBP) sebesar Rp1,52 triliun. Jumlah setoran pajak dan PNBP anggota Holding Industri Pertambangan Indonesia MIND ID ini meningkat 96 persen dibandingkan tahun 2021 sebesar Rp777,1 miliar.

Peningkatan kontribusi pajak dan PNBP tahun 2022 ini dipengaruhi oleh peningkatan harga komoditas timah dengan harga rata-rata tahun 2022 sebesar USD31.474/MT. Selama empat tahun terakhir, kontribusi pajak dan PNBP TINS sebesar Rp818,7 M (2018), Rp1,2 T (2019), Rp677,9 M (2020), Rp777,1 M (2021) dan Rp1,52 T (2022).

Selain memberikan kontribusi kepada negara, TINS juga tetap secara konsisten melaksanakan program TJSL bagi masyarakat di wilayah operasionalnya untuk mendukung pembangunan ekonomi dan pemberdayaan masyarakat.

“Perusahaan juga berterimakasih atas dukungan yang telah diberikan pemerintah, *stakeholder* dan *shareholder*. Membaiknya performa kinerja perusahaan tentu harus selaras dengan kontribusinya kepada negara dan masyarakat,” kata Abdullah Umar.

Strategi

Sebagai perusahaan terbuka, TINS terus berupaya menjaga kepercayaan pemilik saham dengan melakukan langkah-langkah strategis, salah satunya secara konsisten melakukan efisiensi dan efektifitas di seluruh rantai bisnis termasuk efisiensi biaya peleburan dengan mengoperasikan smelter baru berteknologi TSL Ausmelt Furnace.

“Di tengah fluktuatifnya harga, Manajemen harus selektif merespon dinamika pasar timah dunia. Kami terus berupaya memperbaiki dan meningkatkan profitabilitas, konsistensi menjalankan efisiensi biaya dan efektifitas kerja, serta memperkuat fundamental Perseroan berbasis teknologi dan kualitas SDM yang mumpuni di bidangnya,” kata Abdullah Umar.

Perubahan Pengurus

RUPS juga menyetujui perubahan Pengurus di tubuh TINS. Sejumlah nama muncul menempati pos baru. Ahmad Dani Virsal diangkat sebagai Direktur Utama menggantikan Achmad Ardianto yang pada hari yang sama terpilih kembali sebagai Direktur Sumber Daya Manusia PT Aneka Tambang (ANTAM).

Perubahan pengurus juga terjadi di Direktorat Operasi dan Produksi, Direktorat SDM, dan Direktorat Pengembangan Usaha PT TIMAH Tbk. Purwoko yang sebelumnya menjabat sebagai Direktur Operasi dan Produksi digantikan oleh Nur Adi Kuncoro, Direktur SDM Yennita digantikan oleh Tigor Pangaribuan dan Direktur Pengembangan Usaha Alwin Albar digantikan oleh Koko Wigyantoro, sedangkan Direktur Keuangan dan Manajemen Resiko tetap dijabat oleh Vina Eliani.

RUPST juga menetapkan pengurus baru di jajaran komisaris TINS. Komisaris Utama tetap dipercayakan kepada M. Alfian Baharudin, sementara komisaris independen dipercayakan kepada Agus Rajani Panjaitan, posisi Komisaris dipercayakan kepada Yudo Dwinanda Priaadi, Rustam Effendi dan Sufyan Syarif.

Terkait perubahan manajemen TINS, Sekretaris Perusahaan PT Timah Tbk, Abdullah Umar, menyampaikan bahwa perubahan dan penyesuaian pengurus di tubuh TINS merupakan sesuatu yang biasa dimana pemilihan Pengurus TINS merupakan domain pemegang saham, yang pasti sudah memiliki pertimbangan yang matang dalam menentukan sosok-sosok yang akan memimpin kinerja TINS ke depan.

“Dalam setiap emiten, pergantian pengurus oleh pemegang saham merupakan hal yang biasa, apalagi tujuannya untuk penyegaran dan peningkatan kinerja. Semoga dengan komposisi pengurus yang baru dapat membawa perusahaan untuk lebih baik lagi kedepan yang diprediksi semakin dinamis dan kompetitif,” kata Abdullah.*

Susunan Kepengurusan PT TIMAH Tbk
Hasil Putusan RUPST Tahun Buku 2022 Kamis, 15 Juni 2023

DIREKSI

Direktur Utama	: Ahmad Dani Virsal
Direktur Operasi dan Produksi	: Nur Adi Kuncoro
Direktur Keuangan	: Fina Eliani
Direktur SDM	: Tigor Pangaribuan
Direktur Pengembangan Usaha	: Koko Wigyantoro

KOMISARIS

Komisaris Utama	: M. Alfian Baharudin
Komisaris Independen	: Agus Rajani Panjaitan
Komisaris	: Yudo Dwinanda Priaadi,
Komisaris	: Sufyan Syarif
Komisaris	: Rustam Effendi

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Sekilas PT TIMAH Tbk :

PT TIMAH Tbk merupakan produsen timah terkemuka sekaligus eksportir timah terbesar di dunia dengan wilayah operasional pertambangan dan peleburan logam timah di provinsi Bangka Belitung, Kepulauan Riau, dan Riau.

Menjadi Perseroan Terbatas sejak tahun 1976 dan melantai di Bursa Efek Indonesia sejak tahun 1995, PT TIMAH Tbk menjalankan bisnis timah yang terintegrasi secara vertikal, mulai dari kegiatan eksplorasi, penambangan, peleburan dan pemurnian logam timah hingga pemasaran yang melayani para pelanggan internasional maupun domestik.

Produk logam timah dengan merek "Banka Tin", "Kundur Tin", dan "Muntok Tin" memiliki reputasi internasional dan telah terdaftar di London Metal Exchange (LME).

Saat ini PT TIMAH Tbk adalah bagian dari Holding industri Pertambangan Indonesia, MIND ID yang juga merupakan anggota dari International Tin Association (ITA). PT TIMAH Tbk memiliki 4 (empat) lini bisnis utama yakni pertambangan timah, hilirisasi timah (tin chemical dan tin solder), pertambangan non-timah (batubara dan nikel), serta bisnis berbasis kompetensi termasuk properti, galangan kapal, agrobisnis.

Keterangan lebih lanjut dapat menghubungi:

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PRESS RELEASE



FOR IMMEDIATE RELEASE

Approved by Shareholders, TINS Distributes IDR 312 Billion in Dividends

JAKARTA - PT TIMAH Tbk (IDX: TINS) held an Annual General Meeting of Shareholders (AGMS) for the 2022 Fiscal Year which took place at the Borobudur Hotel, Jakarta, Thursday, 15 June 2023. In this AGMS, TINS was approved to distribute dividends to shareholders at 30% or IDR 312 billion; another 70% is recorded as the Company's retained earnings.

This decision was taken after seeing the fairly good performance of TINS in 2022, where TINS was able to realize financial performance by recording a net profit of IDR 1.04 trillion.

TINS managed to record revenue of IDR 12.50 trillion along with a decrease in cost of revenue by 11% and operating expenses by 6%. TINS also succeeded in producing tin and tin ore in 2022 of 20,079 tons and 19,825 metric tons respectively, and metal sales in 2022 amounted to 20,805 metric tons.

The position of the Company's asset value at the end of 2022 is IDR 13.07 trillion. Meanwhile, the liability position was IDR 6.03 trillion, down 28% compared to the end of 2021 position of IDR 8.38 trillion due to reduced short-term loans. Based on this performance, the Company recorded a net profit of IDR 1.04 trillion, exceeding the target set by the Company.

Corporate Secretary of PT TIMAH Tbk, Abdullah Umar revealed, the above achievements could not be separated from the Company's efforts to continue to adapt to the dynamic Timah business, driven by efficiency efforts throughout the business chain, reduction of interest-bearing debt and consistent improvement in the performance of its non-tin segment subsidiaries.

"The company's efforts to continue to adapt to tin business conditions make a significant contribution to TINS in supporting its performance in 2022," said Abdullah.

Even though world tin prices still tend to fluctuate, the post-pandemic economic sector is recovering, one of which is marked by an increase in consumption of tin-related products in the form of electronic products which has driven demand for tin commodities to grow.

It was informed that the average selling price of LME tin in 2022 was USD 31,474 per metric ton, down 4% compared to 2021 of USD 32,619 per metric ton, with the highest level at USD 43,917 and the lowest level at USD 19,373.

Contribution to the State

In 2022 TINS succeeded in contributing to the state in the form of taxes and Non-Tax State Revenue (PNBP) of IDR 1.52 trillion. The amount of tax payments and PNBP members of the Indonesia MIND ID Mining Industry Holding increased 96 percent compared to 2021 of IDR 777.1 billion.

The increase in the contribution of taxes and PNBP in 2022 is influenced by an increase in the price of tin commodities with an average price in 2022 of USD 31,474/MT. Over the past four years, TINS tax and PNBP contributions amounted to IDR 818.7 B (2018), IDR 1.2 T (2019), IDR 677.9 B (2020), IDR 777.1 B (2021) and IDR 1.52 T (2022) .

Apart from contributing to the state, TINS also consistently implements CSR programs for communities in its operational areas to support economic development and community empowerment.

"The company is also grateful for the support that has been given by the government, stakeholders and shareholders. "Improving the company's performance must certainly be aligned with its contribution to the state and society," said Abdullah Umar.

Strategy

As a public company, TINS continues to strive to maintain shareholder trust by taking strategic steps, one of which is consistently implementing efficiency and effectiveness

throughout the business chain including smelting cost efficiency by operating a new smelter with TSL Ausmelt Furnace technology.

"In the midst of fluctuating prices, Management must be selective in responding to the dynamics of the world tin market. We continue to strive to improve and increase profitability, consistently run cost efficiency and work effectiveness, as well as strengthen the Company's technology-based fundamentals and quality human resources who are qualified in their fields," said Abdullah Umar.

Management Change

The GMS also approved changes to the Board of TINS. A number of names appear to occupy new posts. Ahmad Dani Virsal was appointed as President Director replacing Achmad Ardianto who was re-elected on the same day as Human Resources Director of PT Aneka Tambang (ANTAM).

Management changes also occurred in the Directorate of Operations and Production, the Directorate of HR, and the Directorate of Business Development of PT TIMAH Tbk. Purwoko who previously served as Director of Operations and Production was replaced by Nur Adi Kuncoro, HR Director Yennita was replaced by Tigor Pangaribuan and Director of Business Development Alwin Albar was replaced by Koko Wigyantoro, while the Director of Finance and Risk Management was still held by Vina Eliani.

The AGMS also appointed a new board of commissioners in TINS. The Main Commissioner is still entrusted to M. Alfian Baharudin, while the independent commissioner is entrusted to Agus Rajani Panjaitan, the position of Commissioner is entrusted to Yudo Dwinanda Priaadi, Rustam Effendi and Sufyan Syarif.

Regarding the change in management of TINS, the Corporate Secretary of PT Timah Tbk, Abdullah Umar, said that changes and adjustments to the management of TINS are a common thing where the selection of TINS Management is the domain of shareholders, who must have had careful consideration in determining the persons to be appointed. leading TINS performance going forward.

"In every issuer, the change of management by shareholders is a common thing, moreover the aim is to refresh and improve performance. Hopefully the new management composition can bring the company even better in the future which is predicted to be more dynamic and competitive," said Abdullah.*

Management Structure of PT TIMAH Tbk

Results of the 2022 AGMS Resolutions Thursday, 15 June 2023

BOARD OF DIRECTORS

President Director	: Ahmad Dani Virsal
Director of Operation and Production	: Nur Adi Kuncoro
Director of Finance & Risk Management	: Fina Eliani
Director of Human Resources	: Tigor Pangaribuan
Director of Business & Development	: Koko Wigyantoro

BOARD OF COMMISSIONER

President Commissioner	: M. Alfian Baharudin
Independent Commissioner	: Agus Rajani Panjaitan
Commissioner	: Yudo Dwinanda Priaadi,
Commissioner	: Sufyan Syarif
Commissioner	: Rustam Effendi

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Overview of PT TIMAH Tbk:

PT TIMAH Tbk is a leading tin producer as well as the largest tin exporter in the world with tin mining and smelting operational areas in the provinces of Bangka Belitung, Riau Islands and Riau.

Being a limited liability company since 1976 and listed on the Indonesia Stock Exchange since 1995, PT TIMAH Tbk runs a vertically integrated tin business, starting from exploration, mining, smelting and refining of tin to marketing serving international and domestic customers.

Tin products under the brands “Banka Tin”, “Kundur Tin”, and “Muntok Tin” have an international reputation and have been registered on the London Metal Exchange (LME).

Currently PT TIMAH Tbk is part of the Indonesian Mining Industry Holding, MIND ID which is also a member of the International Tin Association (ITA). PT TIMAH Tbk has 4 (four) main business lines namely tin mining, downstream tin (tin chemical and tin solder), non-tin mining (coal and nickel), as well as competency-based businesses including property, shipbuilding, agribusiness.

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