

No : KSEI-9396/JKU/0519

Jakarta, 09 May 2019

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re :** Schedule of Cash Dividen NIPPON INDOSARI CORPINDO Tbk (ROTI).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : NIPPON INDOSARI CORPINDO, PT  
Share Code and Name : ROTI , NIPPON INDOSARI CORPINDO Tbk  
Share ISIN Code : ID1000129703

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	16 May 2019
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	17 May 2019
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	20 May 2019
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	21 May 2019
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	20 May 2019
6.	Cash Dividen Payment Date	31 May 2019
7.	Date of Letter of SKD/DGT Record Receipt Submission	23 May 2019
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 9.78	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**

Head of Depository Services Division

**Fitriyah**

Head of Securities Management Unit  
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - NIPPON INDOSARI CORPINDO, PT
4. Board of Directors - RAYA SAHAM REGISTRA, PT