

**No : KSEI-3461/JKU/0321**

**Jakarta, 03 March 2021**

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN (XCIS).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN**  
Share Code and Name : **XCIS , DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN**  
Share ISIN Code : **IDX000000303**

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	10 March 2021
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	12 March 2021
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	15 March 2021
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	16 March 2021
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	15 March 2021
6.	Cash Dividen Payment Date	22 March 2021
7.	Date of Letter of SKD/DGT Record Receipt Submission	-
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 1.3844	

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

**Mohammad Awaluddin**

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 - DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN
4. Board of Directors - BANK CIMB NIAGA Tbk, PT - REGISTRAR