

Number : KSEI-11974/JKU/0525  
Attachment : -  
Letter Classification : General

May 22, 2025

**To: Board of Directors of Account Holders**

Indonesia Central Securities Depository (KSEI)

**Re: Change of PT CITA MINERAL INVESTINDO TBK 's (CITA) Cash Dividend Distribution Schedule**

Dear Sir/Madam,

Referring to KSEI Announcement Number KSEI-11600/JKU/0525, dated May 20, 2025, and based on information we received from PT CITA MINERAL INVESTINDO Tbk, we hereby inform you that there has been some changes in the Cash Dividend Schedule as follows:

No.	Activity	Previous Schedule	Changed to
1.	Cum Dividend Date in the Regular Market & Negotiated Market	May 26, 2025	May 26, 2025
2.	Ex-Dividend Date in the Regular Market & Negotiated Market	May 27, 2025	May 27, 2025
3.	Cum Dividend Date in the Cash Market	May 28, 2025	May 28, 2025
4.	Ex-Dividend Date in the Cash Market	June 2, 2025	June 2, 2025
5.	Recording Date	May 28, 2025	May 28, 2025
6.	Cash Dividend Payment Date	June 19, 2025	<b>June 16, 2025</b>
7.	Submission Date for SKD/DGT (Certificate of Residence/Directorate General of Taxation) Records Proof of Receipt	June 4, 2025	June 4, 2025

There are no other changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Gusrinaldi Akhyar**

Head of Custodian Services Division

**AM. Anggita Maharani**

Head of Securities Management Unit  
Custodian Services Division

CC:

1. Indonesia Stock Exchange (IDX);
2. Indonesian Clearing and Guarantee Corporation (IDClear);
3. PT Cita Mineral Investindo Tbk.