

No : KSEI-13414/JKU/0624

Jakarta, 06 June 2024

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen BATAVIA PROSPERINDO INTERNASIONAL Tbk (BPII).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BATAVIA PROSPERINDO INTERNASIONAL Tbk, PT**
Share Code and Name : **BPII , BATAVIA PROSPERINDO INTERNASIONAL Tbk**
Share ISIN Code : **ID1000132004**

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	11 June 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	12 June 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	13 June 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	14 June 2024
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	13 June 2024
6.	Cash Dividen Payment Date	21 June 2024
7.	Date of Letter of SKD/DGT Record Receipt Submission	20 June 2024
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 5,5	

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

Gusrinaldi Akhyar

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian 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 - BATAVIA PROSPERINDO INTERNASIONAL Tbk, PT
4. Board of Directors - ADIMITRA JASA KORPORA, PT