

No : KSEI-11600/JKU/0525

Jakarta, 20 May 2025

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen CITA MINERAL INVESTINDO Tbk (CITA).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : CITA MINERAL INVESTINDO Tbk, PT
Share Code and Name : CITA , CITA MINERAL INVESTINDO Tbk
Share ISIN Code : ID1000082803

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	26 May 2025
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	27 May 2025
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	28 May 2025
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	02 June 2025
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	28 May 2025
6.	Cash Dividen Payment Date	19 June 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	4 June 2025
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 328,-	

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 - CITA MINERAL INVESTINDO Tbk, PT
4. Board of Directors - FICOMINDO BUANA REGISTRAR, PT