

No : KSEI-14569/JKU/0821

Jakarta, 02 August 2021

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen DIAGNOS LABORATORIUM UTAMA Tbk (DGNS).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **DIAGNOS LABORATORIUM UTAMA Tbk, PT**  
Share Code and Name : **DGNS , DIAGNOS LABORATORIUM UTAMA Tbk**  
Share ISIN Code : **ID1000158702**

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	05 August 2021
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	06 August 2021
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	09 August 2021
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	10 August 2021
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	09 August 2021
6.	Cash Dividen Payment Date	27 August 2021
7.	Date of Letter of SKD/DGT Record Receipt Submission	13 August 2021
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 4.8	

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 Custodian Services Division

**Mohammad Awaluddin**

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 - DIAGNOS LABORATORIUM UTAMA Tbk, PT
4. Board of Directors - ADIMITRA JASA KORPORA, PT