

No : KSEI-10571/JKU/0523

Jakarta, 29 May 2023

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen PELAYARAN NELLY DWI PUTRI Tbk (NELY).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **PT. PELAYARAN NELLY DWI PUTRI Tbk**  
Share Code and Name : **NELY, PELAYARAN NELLY DWI PUTRI Tbk**  
Share ISIN Code : **ID1000125206**

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 June 2023
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	06 June 2023
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	07 June 2023
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	08 June 2023
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	07 June 2023
6.	Cash Dividen Payment Date	23 June 2023
7.	Date of Letter of SKD/DGT Record Receipt Submission	12 June 2023
8.	Additional information :  Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 20,-	

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**

**Yulia Purnama Sari**

Acting Head of Custodian Services Divisio

**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 - PT. PELAYARAN NELLY DWI PUTRI Tbk
4. Board of Directors - DATINDO ENTRYCOM, PT