

No : KSEI-6164/JKU/0422

Jakarta, 14 April 2022

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen NIPPON INDOSARI CORPINDO Tbk (ROTI).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **NIPPON INDOSARI CORPINDO, PT**
Share Code and Name : **ROTI , NIPPON INDOSARI CORPINDO Tbk**
Share ISIN Code : **ID1000129703**

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	21 April 2022
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	22 April 2022
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	25 April 2022
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	26 April 2022
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	25 April 2022
6.	Cash Dividen Payment Date	09 May 2022
7.	Date of Letter of SKD/DGT Record Receipt Submission	28 April 2022
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 60.2	

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 - NIPPON INDOSARI CORPINDO, PT
4. Board of Directors - RAYA SAHAM REGISTRA, PT