

No : KSEI-7162/JKU/0424

Jakarta, 05 April 2024

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	19 April 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	22 April 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	23 April 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	24 April 2024
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	23 April 2024
6.	Cash Dividen Payment Date	26 April 2024
7.	Date of Letter of SKD/DGT Record Receipt Submission	26 April 2024
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 87.67	

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

Acting Head of Securities Management Uni
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