

No : KSEI-7228/JKU/0421

Jakarta, 30 April 2021

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN (XCIS).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN
Share Code and Name : XCIS , DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN
Share ISIN Code : IDX000000303

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	03 May 2021
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	04 May 2021
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	05 May 2021
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	06 May 2021
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	05 May 2021
6.	Cash Dividen Payment Date	21 May 2021
7.	Date of Letter of SKD/DGT Record Receipt Submission	10 May 2021
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 2,275	

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 Depository Services Division

Mohammad Awaluddin

Head of Securities Management Unit
Depository 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 - DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN
4. Board of Directors - BANK CIMB NIAGA Tbk, PT - REGISTRAR