

No : KSEI-27329/JKU/1124

Jakarta, 26 November 2024

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 | 04 December 2024 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 05 December 2024 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market | 06 December 2024 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market | 09 December 2024 |
| 5. | Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date) | 06 December 2024 |
| 6. | Cash Dividen Payment Date | 18 December 2024 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission | 11 December 2024 |
| 8. | Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 0,0434 The distribution of dividends is not subject to income tax | |

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

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 - DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN
4. Board of Directors - BANK CIMB NIAGA Tbk, PT - REGISTRAR