

## No : KSEI-7522/JKU/0425

Jakarta, 09 April 2025

## **Board of Directors**

## Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

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

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

lssuer	: 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	16 April 2025
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	17 April 2025
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	21 April 2025
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	22 April 2025
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	21 April 2025
6.	Cash Dividen Payment Date	28 April 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	24 April 2025
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 79,44	

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

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

PT Kustodian Sentral Efek Indonesia Indonesia Stock Exchange Building 1st Tower 5th Floor JI. Jend. Sudirman Kav. 52-53 Jakarta 12190 - Indonesia Phone: (62-21) 5299-1099, Fax: (62-21) 5299-1199 AM. Anggita Maharani

Head of Securities Management Unit Custodian Services Division