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| Nomor Surat | 0059/POWR/12/2019 |
| Nama Perusahaan | PT Cikarang Listrindo Tbk. |
| Kode Emiten | POWR |
| Lampiran | 2 |
| Perihal | Jadwal Dividen Tunai Interim |

Perseroan melaporkan hal-hal berikut :

Dividen Tunai Interim

Perseroan menyampaikan rencana pembagian Dividen Interim untuk periode tahun buku 2019

Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 06 Desember 2019 dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

| | | |
|---|-------|------------|
| Total Nilai Dividen | USD | 27.977.745 |
| Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham | Tidak | |

Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)

Jadwal pembagian dividen:

| | |
|--|---|
| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi | 16 Desember 2019 |
| | 2 HB sebelum recording date |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi | 17 Desember 2019 |
| | 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi |
| Tanggal Cum Dividen di Pasar Tunai | 18 Desember 2019 |
| | HB yang sama dengan tanggal recording date (DPS) |
| Tanggal Ex Dividen di Pasar Tunai | 19 Desember 2019 |
| | 1 HB setelah Cum dividen di Pasar Tunai |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 18 Desember 2019 Waktu 16:00 |
| | Paling cepat 16 HB sejak pengumuman |
| Tanggal Pembayaran Dividen | 27 Desember 2019 |
| | Selambat-lambatnya 10 HB setelah recording date. |

Data Keuangan per 30 September 2019 yang mendasari pembagian Dividen adalah sebagai berikut:

| | | |
|---|-----|-------------|
| Laba Bersih yang didapat diatribusikan kepada entitas induk | USD | 78.854.975 |
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya | USD | 241.668.531 |
| Total Ekuitas | USD | 655.288.448 |

Informasi Lain

Pembagian Dividen Interim kepada Pemegang Saham yang Berhak akan dilakukan dalam Rupiah dengan mengacu pada kurs tengah Bank Indonesia pada tanggal Rapat Bersama Dewan Komisaris dan Direksi (6 Desember 2019), yaitu AS\$1 = Rp14.037.

Dengan demikian, jumlah dividen interim yang akan dibayarkan kepada seluruh pemegang saham Perseroan yakni

sebanyak 16.087.156.000 saham pada tanggal pembayaran 27 Desember 2019, dalam mata uang Rupiah adalah sejumlah Rp392.723.606.565 (tiga ratus sembilan puluh dua miliar tujuh ratus dua puluh tiga juta enam ratus enam ribu lima ratus enam puluh lima Rupiah), dimana besarnya dividen tunai per saham akan ditetapkan setelah memperhitungkan saham yang dibeli kembali oleh Perseroan pada tanggal Recording Date 18 Desember 2019

Demikian untuk diketahui.

Hormat Kami,

PT Cikarang Listrindo Tbk.

Ko Rina

Investor Relations & Corporate Finance Manager

PT Cikarang Listrindo Tbk.

World Trade Centre 1, Lantai 17

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| | |
|-------------------|--|
| Tanggal dan Waktu | 09-12-2019 09:19 |
| Lampiran | 1. 0059 POWR Bukti Iklan Dividen Interim 2019 (EN).pdf |
| | 2. 0059 POWR Bukti Iklan Dividen Interim 2019 (ID).pdf |

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| | |
|---------------|-----------------------------------|
| Letter Number | 0059/POWR/12/2019 |
| Issuer Name | PT Cikarang Listrindo Tbk. |
| Issuer Code | POWR |
| Attachment | 2 |
| Subject | Schedule of Interim Cash Dividend |

The Company reports the following:

Interim Cash Dividend

The Issuer had declared/submitted a plan for the distribution of interim dividends for the fiscal year 2019 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 06 December 2019 with details of the Interim Dividend to be paid as follows:

Total value of dividend have been Determined

Total Value of Dividend USD 27.977.745

Other securities in the form of equity that are convertible into shares Tidak

Dividend per share (if the receiving number of shares has been determined)

Dividend distribution schedule :

Dividend cum date in Regular Market and Negotiation Market

2 Exchange Days before recording date

Dividend ex date in Regular Market and Negotiation Market

17 December 2019

1 Exchange Days after Dividend Cum in Regular and Negotiation Market

Dividend cum date in Cash Market

18 December 2019

Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market

19 December 2019

1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends

18 December 2019 Time 16:00

Soonest 16 Exchange Days after Announcement

Dividend payment date

27 December 2019

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 30 September 2019 for the distribution of dividends are as follows :

| | | |
|--|-----|-------------|
| Net profit attributable to parent entity | USD | 78.854.975 |
| Unrestricted retained earnings | USD | 241.668.531 |
| Total equity | USD | 655.288.448 |

Other Information

Distribution of Interim Dividend to Entitled Shareholders will be made in Rupiah by using reference to Bank Indonesia middle rate at the Joint Meeting of Board of Commissioners and Directors date (6 December 2019), which is US\$1 = Rp14.037.

Accordingly, the amount of interim dividend to be paid to all shareholders of the Company of 16,087,156,000 shares on the payment date (27 December 2019), denominated in rupiah is amounting to Rp392,723,606,565 (three hundred ninety two billion seven hundred twenty three million six hundred six thousand five hundred sixty five Rupiah), of which the amount of cash dividend per share will be determined after taking into account the shares buyback by the Company on Recording Date of 18 December 2019.

Thus to be informed accordingly.

Respectfully,

PT Cikarang Listrindo Tbk.

Ko Rina

Investor Relations & Corporate Finance Manager

PT Cikarang Listrindo Tbk.

World Trade Centre 1, Lantai 17

Phone : +62215228122, Fax : +62215224440, www.listrindo.com

| | |
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| Date and Time | 09-12-2019 09:19 |
| Attachment | 1. 0059 POWR Bukti Iklan Dividen Interim 2019 (EN).pdf |
| | 2. 0059 POWR Bukti Iklan Dividen Interim 2019 (ID).pdf |

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