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| Nomor Surat | 0058/POWR/07/2020 |
| Nama Perusahaan | PT Cikarang Listrindo Tbk. |
| Kode Emiten | POWR |
| Lampiran | 1 |
| Perihal | Keterbukaan Informasi terkait Aksi Korporasi |

Dengan ini Perusahaan Menyampaikan Jadwal Aksi Korporasi, Dividen Tunai

Perseroan melaporkan hal-hal berikut :

Dividen Tunai

Perseroan menyampaikan rencana pembagian Dividen Tunai untuk periode tahun buku 2019

sesuai dengan hasil RUPS Tahunan tanggal 17 Juli 2020 dengan rincian Dividen tahun buku 2019 yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen USD 44.681.448

Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham Tidak

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

Informasi Lain

Pembagian Dividen kepada Pemegang Saham yang Berhak akan dilakukan dalam Rupiah dengan mengacu pada kurs tengah Bank Indonesia pada tanggal RUPST (17 Juli 2020), yaitu AS\$1 = Rp14.780. Dengan demikian, jumlah sisa dividen yang akan dibayarkan kepada seluruh pemegang saham Perseroan yakni sebanyak 16.087.156.000 saham pada tanggal pembayaran dividen 14 Agustus 2020, dalam mata uang Rupiah adalah sejumlah Rp660.391.801.440, dimana besarnya dividen tunai per saham akan ditetapkan setelah memperhitungkan jumlah saham yang dibeli kembali oleh Perseroan per tanggal Recording Date 29 Juli 2020.

Jadwal pembagian dividen:

| | | |
|--|---|-------------|
| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi | 27 Juli 2020 | |
| | 2 HB sebelum recording date | |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi | 28 Juli 2020 | |
| | 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi | |
| Tanggal Cum Dividen di Pasar Tunai | 29 Juli 2020 | |
| | HB yang sama dengan tanggal recording date (DPS) | |
| Tanggal Ex Dividen di Pasar Tunai | 30 Juli 2020 | |
| | 1 HB setelah Cum dividen di Pasar Tunai | |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 29 Juli 2020 | Waktu 16:15 |
| | Paling cepat 16 HB sejak pengumuman | |
| Tanggal Pembayaran Dividen | 14 Agustus 2020 | |
| | Selambat-lambatnya 10 HB setelah recording date. | |

Data Keuangan per 31 Desember 2019 yang mendasari pembagian Dividen adalah sebagai berikut:

| | | |
|---|-----|-------------|
| Laba Bersih yang didapat diatribusikan kepada entitas induk | USD | 113.529.989 |
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya | USD | 247.855.010 |
| Total Ekuitas | USD | 659.641.290 |

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

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

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|-------------------|--|
| Tanggal dan Waktu | 19-07-2020 21:23 |
| Lampiran | 1. 0058 POWR Iklan Dividen Tunai Final.pdf |

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|---------------|--|
| Letter Number | 0058/POWR/07/2020 |
| Issuer Name | PT Cikarang Listrindo Tbk. |
| Issuer Code | POWR |
| Attachment | 1 |
| Subject | Information Disclosure Concerning Corporate Action |

We inform report about Corporate Action Schedule , Cash Dividend

The Company reports the following:

Cash Dividend

The Issuer had declared a plan for the distribution of dividends for the fiscal year 2019 in accordance with the results of Tahunan General Meeting dated 17 July 2020 for the 2019 financial year dividend which will be paid as follows :

Total value of dividend have been Determined

| | | |
|-------------------------|-----|------------|
| Total Value of Dividend | USD | 44.681.448 |
|-------------------------|-----|------------|

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

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

Other Information

The distribution of dividend to the entitled shareholders will be made in Rupiah with reference to the middle rate of Bank Indonesia on the AGMS's date (17 July 2020), which is the US\$1=Rp14,780. Accordingly, the remaining dividend amount to be paid to all shareholders of the Company of 16,087,156,000 shares on the dividend payment date of 14 August 2020, will be paid in Rupiah amounting to Rp660,391,801,440; of which the amount of cash dividend per share will be determined after taking into account the shares buy-back by the Company on the Recording Date of 29 July 2020.

Dividend distribution schedule :

| | | |
|---|--|------------|
| Dividend cum date in Regular Market and Negotiation Market | 27 July 2020 | |
| | 2 Exchange Days before recording date | |
| Dividend ex date in Regular Market and Negotiation Market | 28 July 2020 | |
| | 1 Exchange Days after Dividend Cum in Regular and | |
| Dividend cum date in Cash Market | 29 July 2020 | |
| | Exchange Days same as recording date (DPS) | |
| Dividend ex date in Cash Market | 30 July 2020 | |
| | 1 Exchange Days after Dividend Cum in Cash Market | |
| Date on which List of Shareholders (DPS) are entitled to cash dividends | 29 July 2020 | Time 16:15 |
| | Soonest 16 Exchange Days after Announcement | |
| Dividend payment date | 14 August 2020 | |
| | At the Latest 10 Exchange Days after recording date. | |

The underlying financial data as of 31 December 2019 for the distribution of dividends are as follows :

| | | |
|--|-----|-------------|
| Net profit attributable to parent entity | USD | 113.529.989 |
| Unrestricted retained earnings | USD | 247.855.010 |
| Total equity | USD | 659.641.290 |

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 | 19-07-2020 21:23 |
| Attachment | 1. 0058 POWR Iklan Dividen Tunai Final.pdf |

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