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| Nomor Surat | 0036/POWR/06/2021 |
| 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 2020

sesuai dengan hasil RUPS Tahunan tanggal 02 Juni 2021 dengan rincian Dividen tahun buku 2020 yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen IDR 580.471.466.544

Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham Tidak

Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi) IDR 0

Informasi Lain

Pembagian Dividen kepada Pemegang Saham yang Berhak akan dilakukan dalam Rupiah dengan mengacu pada kurs tengah Bank Indonesia pada tanggal Rapat Umum Pemegang Saham Tahunan (2 Juni 2021), yaitu AS\$1 = Rp14.292.

Dengan demikian, jumlah sisa Dividen yang akan dibayarkan kepada seluruh pemegang saham Perseroan yakni sebanyak 16.087.156.000 saham pada tanggal pembayaran Dividen 23 Juni 2021, dalam mata uang Rupiah adalah sejumlah Rp580.471.466.544, dimana besarnya dividen tunai per saham akan ditetapkan setelah memperhitungkan jumlah saham yang dibeli kembali oleh Perseroan per tanggal Recording Date 14 Juni 2021.

Jadwal pembagian dividen:

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|--|---|
| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi | 10 Juni 2021 2 HB sebelum recording date |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi | 11 Juni 2021 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi |
| Tanggal Cum Dividen di Pasar Tunai | 14 Juni 2021 HB yang sama dengan tanggal recording date (DPS) |
| Tanggal Ex Dividen di Pasar Tunai | 15 Juni 2021 1 HB setelah Cum dividen di Pasar Tunai |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 14 Juni 2021 Waktu 16:15 Paling cepat 16 HB sejak pengumuman |
| Tanggal Pembayaran Dividen | 23 Juni 2021 Selambat-lambatnya 10 HB setelah recording date. |

Data Keuangan per 31 Desember 2020 yang mendasari pembagian Dividen adalah sebagai berikut:

| | | |
|---|-----|-------------|
| Laba Bersih yang didapat diatribusikan kepada entitas induk | USD | 74.752.287 |
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya | USD | 259.492.842 |
| Total Ekuitas | USD | 670.568.407 |

Demikian untuk diketahui.

Hormat Kami,

PT Cikarang Listrindo Tbk.

Christanto Pranata

Corporate Secretary

PT Cikarang Listrindo Tbk.

World Trade Centre 1, Lantai 17

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| | |
|-------------------|--|
| Tanggal dan Waktu | 03-06-2021 16:42 |
| Lampiran | 1. 0036 POWR Pemberitahuan Dividen Final.pdf |

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|---------------|--|
| Letter Number | 0036/POWR/06/2021 |
| 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 2020 in accordance with the results of Tahunan General Meeting dated 02 June 2021 for the 2020 financial year dividend which will be paid as follows :

Total value of dividend have been Determined

| | | |
|-------------------------|-----|-----------------|
| Total Value of Dividend | IDR | 580.471.466.544 |
|-------------------------|-----|-----------------|

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

| | | |
|--|-----|---|
| Dividend per share (if the receiving number of shares has been determined) | IDR | 0 |
|--|-----|---|

Other Information

Distribution of Dividend to Entitled Shareholders will be made in Rupiah by using reference to Bank Indonesia middle rate at the Annual General Meeting of Shareholders date (2 June 2021), which is US\$1 = Rp14,292.

Accordingly, the amount of Dividend to be paid to all shareholders of the Company of 16,087,156,000 shares on the payment date 23 June 2021, denominated in rupiah is amounting to Rp580,471,466,544; 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 14 June 2021.

Dividend distribution schedule :

| | | |
|---|--|------------|
| Dividend cum date in Regular Market and Negotiation Market | 10 June 2021 | |
| | 2 Exchange Days before recording date | |
| Dividend ex date in Regular Market and Negotiation Market | 11 June 2021 | |
| | 1 Exchange Days after Dividend Cum in Regular and | |
| Dividend cum date in Cash Market | 14 June 2021 | |
| | Exchange Days same as recording date (DPS) | |
| Dividend ex date in Cash Market | 15 June 2021 | |
| | 1 Exchange Days after Dividend Cum in Cash Market | |
| Date on which List of Shareholders (DPS) are entitled to cash dividends | 14 June 2021 | Time 16:15 |
| | Soonest 16 Exchange Days after Announcement | |
| Dividend payment date | 23 June 2021 | |
| | At the Latest 10 Exchange Days after recording date. | |

The underlying financial data as of 31 December 2020 for the distribution of dividends are as follows :

| | | |
|--|-----|-------------|
| Net profit attributable to parent entity | USD | 74.752.287 |
| Unrestricted retained earnings | USD | 259.492.842 |
| Total equity | USD | 670.568.407 |

Thus to be informed accordingly.

Respectfully,

PT Cikarang Listrindo Tbk.

Christanto Pranata
Corporate Secretary

PT Cikarang Listrindo Tbk.
World Trade Centre 1, Lantai 17
Phone : +62215228122, Fax : +62215224440, www.listrindo.com

| | |
|---------------|--|
| Date and Time | 03-06-2021 16:42 |
| Attachment | 1. 0036 POWR Pemberitahuan Dividen Final.pdf |

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