



ANNOUNCEMENT TO THE SHAREHOLDERS PT CIKARANG LISTRINDO TBK

The Board of Directors of PT Cikarang Listrindo Tbk (hereinafter referred to as "the Company") hereby announces to its shareholders that pursuant to Result of Joint Meeting of the Company's Board of Commissioners and Directors dated November 10, 2021, the Company has decided and approved to distribute an interim dividend for the financial year 2021, of which the source of fund comes from the Company's retained earnings ("Interim Dividend"), in the amount of US\$22,943,376 (twenty-two million nine hundred forty-three thousand three hundred and seventy-six United States Dollars) or equivalent to Rp326,553,070,608 (three hundred twenty-six billion five hundred fifty-three million seventy thousand six hundred eight Rupiah). The amount of Interim Dividend per share is Rp20.72272 (twenty point seven two two seven two Rupiah).

Interim Dividend distribution schedule is as follows:

Description	Date
Cum Dividends at Regular and Negotiations Market	November 22, 2021
Ex Dividends at Regular and Negotiations Market	November 23, 2021
Cum Dividends at Cash Markets	November 24, 2021
Ex Dividends at Cash Markets	November 25, 2021
Recording Date (Date of list of Shareholders entitled to dividend ("Entitled Shareholders"))	November 24, 2021
Interim Dividend Payment	December 10, 2021

Interim Dividend distribution procedures:

1. This announcement constitutes an official notification from the Company, and the Company does not issue any specific announcement to the Shareholders.
2. The Interim Dividend will be distributed to the Shareholders whose names are listed in the Shareholders Register of the Company on November 24, 2021 and/or shareholders listed in the sub-securities account in PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository/"KSEI") at the close of trading day on November 24, 2021 ("Recording Date").
3. 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 (November 10, 2021), which is US\$1 = Rp14,233.

Accordingly, the amount of Interim Dividend to be paid to all shareholders after taking into account the shares buyback by the Company, of 15,758,218,290 shares on the payment date (December 10, 2021), denominated in rupiah is amounting to Rp326,553,070,608 (three hundred and twenty-six billion five hundred fifty-three million seventy thousand six hundred

eight Rupiah), of which the amount of Interim Dividend per share is Rp20.72272 (twenty point seven two two seven two Rupiah) .

4. For those Entitled Shareholders whose shares are registered in the collective custody at KSEI, payment of Interim Dividend will be made through KSEI and will be distributed on December 10, 2021 to the shareholders' securities account (Rekening Dana Nasabah/RDN) on their Securities Company and/or Custodian Bank where the Entitled Shareholder opened their sub securities account. Whereas for those Entitled Shareholders whose shares are not kept in the collective custody of KSEI, Dividend payments will be transferred to each Entitled Shareholders' account.
5. The Dividend payment will be subject to tax in accordance with the prevailing taxation regulations.
6. Based on the prevailing tax laws and regulations, cash dividend will be exempted from tax objects if it is received by domestic corporate taxpayer shareholder (Domestic Corporate Taxpayer) and the Company does not deduct Income Tax on cash dividends paid to the Domestic Corporate Taxpayer. Cash dividends received by domestic individual taxpayer shareholder (Domestic Individual Taxpayer) will be exempted from tax objects as long as the dividend is invested in the territory of the Republic of Indonesia. For Domestic Individual Taxpayer who do not meet the investment requirements as mentioned above, the dividends received by the person concerned will be subject to Income Tax in accordance with the provisions of the applicable laws, and such Income Tax must be paid by the Domestic Individual Taxpayer concerned in accordance with the provisions of Government Regulation No. 9 of 2021 regarding Tax Treatment to Support Ease of Doing Business.
7. Shareholders may obtain confirmation of dividend payment through Securities Companies and/or Custodian Banks where the shareholders opened their securities account, then the shareholders must be responsible for reporting the dividend received in the tax reporting for the tax year concerned in accordance with the prevailing tax laws and regulations.
8. Entitled Shareholders who are Foreign Taxpayers and intend to use the tariff based on the Approval of Avoidance of Double Taxation (*Persetujuan Penghindaran Pajak Berganda/P3B*), are obliged to comply with Regulation of the Directorate General of Taxation No. PER-25/PJ/2018 regarding Procedure for the Application of Agreement on the Avoidance of Double Taxation and submit a documentary proof of record or receipt of DGT/SKD which has been uploaded to the website of the Directorate General of Taxation to KSEI or Share Registrar PT Datindo Entrycom in accordance with KSEI rules and regulations, in the absence of such document, the Dividend paid will be subject to Income Tax Article 26 at the rate of 20%.

Jakarta, November 12, 2021
PT Cikarang Listrindo Tbk
Board of Directors