

Nomor Surat	0058/POWR/11/2023
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 2023

Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 28 November 2023 dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen USD 30.000.000

Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham Tidak

Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi) IDR 29,47084

Jadwal pembagian dividen:

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	07 Desember 2023 2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	08 Desember 2023 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	11 Desember 2023 HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	12 Desember 2023 1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	11 Desember 2023 Waktu 16:15 Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	20 Desember 2023 Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 30 September 2023 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	USD	76.814.982
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	USD	323.704.526
Total Ekuitas	USD	732.097.480

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

Nama Pengirim	Ko Rina
Jabatan	Investor Relations & Corporate Finance Manager
Tanggal dan Waktu	29-11-2023 18:44
Lampiran	1. 0058 POWR KI Dividen Interim (Surat Pengantar).pdf
	2. 0058 POWR KI Dividen Interim.pdf

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Letter Number	0058/POWR/11/2023
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 2023 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 28 November 2023 with details of the Interim Dividend to be paid as follows:

Total value of dividend have been Determined

Total Value of Dividend	USD	30.000.000
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Other securities in the form of equity that are convertible into shares	Tidak
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Dividend per share (if the receiving number of shares has been determined)	IDR	29,47084
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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 08 December 2023

1 Exchange Days after Dividend Cum in Regular and Negotiation Market

Dividend cum date in Cash Market 11 December 2023

Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market 12 December 2023

1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends 11 December 2023 Time 16:15

Soonest 16 Exchange Days after Announcement

Dividend payment date 20 December 2023

At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 30 September 2023 for the distribution of dividends are as follows :

Net profit attributable to parent entity	USD	76.814.982
Unrestricted retained earnings	USD	323.704.526
Total equity	USD	732.097.480

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

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Sender Name	Ko Rina
Function	Investor Relations & Corporate Finance Manager
Date and Time	29-11-2023 18:44
Attachment	1. 0058 POWR KI Dividen Interim (Surat Pengantar).pdf
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