

**No : KSEI-3285/JKU/0220**

**Jakarta, 25 February 2020**

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN (XCIS).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN**  
Share Code and Name : **XCIS , DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN**  
Share ISIN Code : **IDX000000303**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	04 March 2020
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	05 March 2020
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	06 March 2020
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	09 March 2020
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	06 March 2020
6.	Cash Dividen Payment Date	20 March 2020
7.	Date of Letter of SKD/DGT Record Receipt Submission	11 March 2020
8.	Additional information :  Every 1 (one) Unit will get cash dividend at most of Rp.2,2525 (two Rupiah point two five two five)  The dividend distribution is not subject to income tax	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**

Head of Depository Services Division

**Mohammad Awaluddin**

Head of Securities Management Unit  
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - DIRE CIPTADANA PROPRTI PERHOTELAN PADJAJARAN
4. Board of Directors - BANK CIMB NIAGA Tbk, PT - REGISTRAR