

No : KSEI-7490/JKU/0426

Jakarta, 08 April 2026

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : **Schedule of Cash Dividen NIPPON INDOSARI CORPINDO Tbk (ROTI).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **NIPPON INDOSARI CORPINDO, PT**
Share Code and Name : **ROTI , NIPPON INDOSARI CORPINDO Tbk**
Share ISIN Code : **ID1000129703**

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	15 April 2026
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	16 April 2026
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	17 April 2026
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	20 April 2026
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	17 April 2026
6.	Cash Dividen Payment Date	24 April 2026
7.	Date of Letter of SKD/DGT Record Receipt Submission	22 April 2026
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 80,04	

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

Yulia Purnama Sari

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian 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 - NIPPON INDOSARI CORPINDO, PT
4. Board of Directors - RAYA SAHAM REGISTRA, PT