

Nomor Surat	28/DIR/CINT/IV/2021
Nama Perusahaan	PT Chitose Internasional Tbk
Kode Emiten	CINT
Lampiran	0
Perihal	Jadwal Dividen Tunai Interim

Perseroan melaporkan hal-hal berikut :

Dividen Tunai Interim

Perseroan menyampaikan rencana pembagian Dividen Interim untuk periode tahun buku 2020

Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 31 Maret 2021 dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

Jadwal pembagian dividen:

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	22 April 2021	
	2 HB sebelum recording date	
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	23 April 2021	
	1 HB setelah Cum dividen di Pasar Reguler & Negosiasi	
Tanggal Cum Dividen di Pasar Tunai	26 April 2021	
	HB yang sama dengan tanggal recording date (DPS)	
Tanggal Ex Dividen di Pasar Tunai	27 April 2021	
	1 HB setelah Cum dividen di Pasar Tunai	
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	26 April 2021	Waktu 16:00
	Paling cepat 16 HB sejak pengumuman	
Tanggal Pembayaran Dividen	11 Mei 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	IDR	1.067.023.910
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	104.783.838.440
Total Ekuitas	IDR	385.357.367.073

Jumlah Dividen yang Dibayarkan berdasarkan DPS

Total Nilai Dividen	IDR	1.000.000.000
Dividen per saham	IDR	1

Demikian untuk diketahui.

Hormat Kami,

PT Chitose Internasional Tbk

Fadjar Swatyas

Direktur

PT Chitose Internasional Tbk

Jl. Industri III No. 5, Kelurahan Utama, Kecamatan Cimahi Selatan, Kota Cimahi

Telepon : (6222) 6031900, Fax : (6222) 6031855, www.chitose-indonesia.com

Tanggal dan Waktu	16-04-2021 12:08
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Letter Number	28/DIR/CINT/IV/2021
Issuer Name	PT Chitose Internasional Tbk
Issuer Code	CINT
Attachment	0
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 2020 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 31 March 2021 with details of the Interim Dividend to be paid as follows:

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

23 April 2021

1 Exchange Days after Dividend Cum in Regular and Negotiation Market

Dividend cum date in Cash Market

26 April 2021

Exchange Days same as recording date (DPS)

Dividend ex date in Cash Market

27 April 2021

1 Exchange Days after Dividend Cum in Cash Market

Date on which List of Shareholders (DPS) are entitled to cash dividends

26 April 2021 Time 16:00

Soonest 16 Exchange Days after Announcement

Dividend payment date

11 May 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	IDR	1.067.023.910
Unrestricted retained earnings	IDR	104.783.838.440
Total equity	IDR	385.357.367.073

Total dividends paid to List of Shareholders (DPS)

Total Value of Dividend	IDR	1.000.000.000
Dividend per share	IDR	1

Thus to be informed accordingly.

Respectfully,

PT Chitose Internasional Tbk

Fadjar Swatyas

Direktur

PT Chitose Internasional Tbk

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