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**ANNOUNCEMENT  
DISTRIBUTION OF THE FINAL CASH DIVIDEND  
TO SHAREHOLDERS  
PT KENCANA ENERGI LESTARI TBK (“the Company”)**

In accordance with the decision of the Company's Annual General Meeting of Shareholders (AGMS) which was held on August 31, 2021, it has been agreed that the Company will distribute cash dividends from its 2020 net profit with a total profit of USD 1,000,000.- (11.57%) so that each Shareholder will receive USD 0.00027 (zero point zero zero zero two seven United States Dollars) per share.

**SCHEDULE AND MECHANISM FOR THE DISTRIBUTION OF THE FINAL CASH DIVIDEND  
FINANCIAL YEAR 2020**

**Distribution Schedule of Final Cash Dividend**

No	Remarks	Date
1	GMS Implementation Date	31 August 2021
2	The report on the results of the GMS is accompanied by a summary of the minutes of the GMS on the Indonesia Stock Exchange website and the Company's website	02 September 2021
3	Announcement of the schedule and mechanism for the distribution of final cash dividend on IDX's website and the Company's website	02 September 2021
4	The date for recording the shareholders who are entitled to final cash dividend (“ <b>Record Date</b> ”)	10 September 2021
5	Announcement of conversion rate (Bank Indonesia's middle rate) on IDX's website and the Company's website	10 September 2021
6	Regular and negotiated market: <ul style="list-style-type: none"><li>• Cum dividend</li><li>• Ex dividend</li></ul>	08 September 2021 09 September 2021
7	Cash Market: <ul style="list-style-type: none"><li>• Cum dividend</li><li>• Ex dividend</li></ul>	10 September 2021 13 September 2021
8	Payment of final cash dividend	01 October 2021

### **Distribution Mechanism for Final Cash Dividend :**

1. This announcement shall serve as the official announcement from the Company and the Company will not issue any separate announcement to the shareholders.
2. The final cash dividend will be distributed to the shareholders listed in the Company's List of Shareholders on the Record Date (September 10, 2021) until 16.00 WIB,
3. The final cash dividend will be distributed in rupiah currency by referring to Bank Indonesia's middle rate on the Record Date as the conversion rate. The Company will report and announce the conversion rate on OJK's e-reporting facilities, IDX's website and the Company's website on September 10, 2021.
4. The shareholders whose shares are recorded in the collective custody of Kustodian Sentral Efek Indonesia ("KSEI") will receive the final cash dividend through the holders of the accounts at KSEI. The written confirmation on distributed final cash dividend will be submitted by KSEI to the securities firms and/or custodian banks, and the shareholders will subsequently receive the information on the matter from the respective securities firm and/or custodian bank of their account.
5. For shareholders of the company who still hold scrip shares, Dividend Payment can be made through a Dividend Check which will be sent to the shareholders of the Company according to the address recorded in the Register of Shareholders of the Company, and can be cashed in all branches of the Company. For scrip shareholders who wish to pay dividends by bank transfer, they are requested to notify their bank account to:

**Biro Administrasi Efek PT Raya Saham Registra**

Gedung Plaza Sentral, Lantai 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930,  
Telp.: 021-2525666, Faks.: 021-2525028, E-mail: mia@registra.co.id

or

**PT Kencana Energi Lestari Tbk**

Kencana Tower, Lantai 11, Business Park Kebon Jeruk, Jl. Meruya Ilir Raya No. 88, Jakarta Barat 11620, Telp.: 021-5890.0791 | Fax.: 021-386.7686, E-mail: corporate.secretary@kencanaenergy.com (u.p. Corporate Secretary)

Through a letter affixed with a stamp duty of Rp. 10,000,- and attach a photocopy of the identification card (KTP, SIM, Passport and/or articles of association for shareholders in the form of legal entities). The letter must be received by BAE no later than September 10, 2021 until 16.00 WIB;

6. On the distribution of the final cash dividend, the Company will withhold income tax according to the prevailing tax regulations.

7. The provisions of income tax deduction on the distribution of the final cash dividend to foreign shareholders (foreign tax payers) are:
  - a. The income tax deduction for the shareholders domiciled in the countries with no tax treaty with the government of Indonesia shall refer to Article 26 of Income Tax Law, in which the withholding tax rate is 20% (twenty percent) of gross amount.
  - b. The income tax deduction for the shareholders domiciled in the countries with a tax treaty with the government of Indonesia shall refer to the treaty, which generally applies lower withholding tax rate. However, to take advantage of the tax treaty, the shareholders must submit the authentic copy of Certificate of Domicile issued by the Tax Authority of their respective country, which shall be valid as at the Record Date. The authentic copy of the document must be submitted no later than September 10, 2021 at 16.00 Western Indonesian Time to KSEI through the account holders appointed by the shareholders (for the shareholders whose shares are kept/recorded at collective custody);
8. If the authentic copy of the document is not submitted until the said deadline, the final cash dividend to be distributed will be deducted with income tax Article 26 with the tax rate of 20%.
9. The slips of the tax withheld from the payment of final cash dividend for both the shareholders recorded at KSEI collective custody (scripless) can be obtained from the Company's Bureau of Securities Administration.

Jakarta, 02 September 2021  
**PT KENCANA ENERGI LESTARI TBK**  
**DIREKSI**

Letter Number	053/KEL-Corsec/IX/2021
Issuer Name	PT Kencana Energi Lestari Tbk.
Issuer Code	KEEN
Attachment	1
Subject	Information Disclosure Concerning Corporate Action

We inform report about Corporate Action Schedule , Cash Dividend

The Company reports the following:

### Cash Dividend

The Issuer had declared a plan for the distribution of dividends for the fiscal year 2020 in accordance with the results of Tahunan General Meeting dated 31 August 2021 for the 2020 financial year dividend which will be paid as follows :

### Total value of dividend have been Determined

Total Value of Dividend	USD	1.000.000
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Other securities in the form of equity that are convertible into shares

Dividend per share (if the receiving number of shares has been determined)	USD	0,00027
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### Dividend distribution schedule :

Dividend cum date in Regular Market and Negotiation Market	08 September 2021
	2 Exchange Days before recording date
Dividend ex date in Regular Market and Negotiation Market	09 September 2021
	1 Exchange Days after Dividend Cum in Regular and
Dividend cum date in Cash Market	10 September 2021
	Exchange Days same as recording date (DPS)
Dividend ex date in Cash Market	13 September 2021
	1 Exchange Days after Dividend Cum in Cash Market
Date on which List of Shareholders (DPS) are entitled to cash dividends	10 September 2021 Time 16:00
	Soonest 16 Exchange Days after Announcement
Dividend payment date	01 October 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	USD	6.719.182
Unrestricted retained earnings	USD	47.754.979
Total equity	USD	156.536.937

Thus to be informed accordingly.

Respectfully,

**PT Kencana Energi Lestari Tbk.**

Wilson Maknawi

Wakil Direktur Utama

PT Kencana Energi Lestari Tbk.

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Date and Time	02-09-2021 21:31
Attachment	1. 053_IX_2021_KEEN Jadwal Dividen Tunai Menu RUPS.pdf

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