



**PT TUNAS RIDEAN Tbk**  
**(“Perseroan”)**

**ANNOUNCEMENT TO THE SHAREHOLDER  
REGARDING TO THE DIVIDEN INTERIM PAYMENT 2017**

The Board of Directors of PT Tunas Ridean Tbk hereby announces to the shareholder of the Company that base on Board of Directors meeting on 2 November 2017 (“Meeting”) has decided to pay interim dividend from net profit amounting IDR 27,900,000,000 or IDR 5 per share for 5,580,000,000 shares issued by the Company whose names are register on the Company Shares Register as per November 14<sup>th</sup> at 16.00 WIB. The cash dividend time table considered to Indonesian Stock Exchange (IDX) where the Company shares are listed:

The Time Table for Interim Dividend as follow:

1. Time Table schedule:

No	Action	Date
1.	Board of Directors Meeting	2 November 2017
2.	Notification to OJK and IDX	6 November 2017
3.	Newspaper announcement	6 November 2017
4.	Cum dividend interim in Regular Market and Negotiation	9 November 2017
5.	Ex dividend interim in Regular Market and Negotiation	10 November 2017
6.	Recording Date	14 November 2017
7.	Cum dividend interim	14 November 2017
8.	Ex dividend interim	15 November 2017
9.	Dividend Payment	4 December 2017

2. a. To the shareholders of the Company whose names are not deposited in KSEI, the cash dividend shall be paid by transfer to the bank and account number to be provided by the shareholders at the latest by 14 November 2017 to :

Company Share Registrar, PT DATINDO ENTRYCOM  
Jl. Hayam Wuruk No. 28  
Jakarta 10120

Telp : (021) 3508077 Fax: (021) 3508078

- b. To the shareholders who have not provided the bank and account number to Company Share Registrar, the cash dividend shall be paid by cheque under the name of the Company Office (Corporate Secretary), to be collected from Gedung

Tunas Toyota Lantai 2, Jalan Raya Pasar Minggu Nomor : 7 Jakarta 12740, which can be encashed in all Bank Central Asia (BCA) branches. Cheque can be collected by the shareholders or its proxy between 4 December 2017 to 5 January 2018.

3. The cash dividend is subject to taxes as regulated under the prevailing laws and regulations and will be withheld by the Company.
4. For shareholders considered as onshore Tax Payer in the form of entity which have not given their Tax Register Number (*Nomor Pokok Wajib Pajak/NPWP*) are asked to submit their NPWP to KSEI or the Company Share Registrar PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120 at the latest on 14 November 2017 at 16.00 WIB. Without the NPWP, the cash dividend will be subject to withholding tax at the rate of 30% and or under the prevailing of tax regulation.
5. For shareholders who are considered as offshore Tax Payer which will use the Tax Treaty under the Agreement on the Prevention of the Imposition of Dual Taxes (P3B), has to comply with article 26 of Law No. 36 Year 2008 and must submit the forms of letter of domicile reference (SKD/DGT) which has been legalized by Indonesian Tax Service Office for Public Company to KSEI or the Company Registrar at the latest on 14 November 2017. Without the said document, the cash dividend will be subject to withholding tax at the rate of 20% (twenty percent) or according to the applicable regulations of Tax.

Jakarta, 6 November 2017

**Board of Directors**