

PT TUNAS RIDEAN Tbk
(“Perseroan”)

ANNOUNCEMENT TO THE SHAREHOLDERS
REGARDING TO THE INTERIM DIVIDEND PAYMENT FOR THE
FINANCIAL YEAR ENDING 31 DECEMBER 2016

The Board of Directors of PT Tunas Ridean Tbk hereby announces to the Shareholders of the Company that, following the Board of Directors meeting on 7 November 2016 (“Meeting”) the Board has decided to pay an interim dividend amounting to IDR 55,800,000,000 or IDR 10 per share for 5,580,000,000 shares issued by the Company, to Shareholders whose names are registered in the Company Shares Register as per November 17th at 16.00 WIB. The timetable submitted to the Indonesian Stock Exchange (“IDX”) where the Company shares are listed, is as follows:

1. Timetable:

| No | Action | Date |
|----|--|------------------|
| 1. | Board of Directors Meeting | 7 November 2016 |
| 2. | Notification to OJK and IDX | 9 November 2016 |
| 3. | Newspaper announcement | 9 November 2016 |
| 4. | Cum interim dividend in Regular Market and Negotiation | 14 November 2016 |
| 5. | Ex interim dividend in Regular Market and Negotiation | 15 November 2016 |
| 6. | Recording Date | 17 November 2016 |
| 7. | Cum interim dividend | 17 November 2016 |
| 8. | Ex interim dividend | 18 November 2016 |
| 9. | Interim dividend payment | 7 December 2016 |

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 17 November 2016 to :

Company Share Registrar, PT DATINDO ENTRYCOM
Puri Datindo - Wisma Sudirman
Jalan Jenderal Sudirman Kavling 34-35, Jakarta 10220
Telepon (021) 570 9009, Faksimili (021) 570 9026

- 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 7 December 2016 to 8 January 2016.

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 to KSEI or the Company Share Registrar PT Datindo Entrycom, Puri Datindo - Wisma Sudirman, Jl. Jend Sudirman Kav. 34 Jakarta 10220 at the latest on 17 November 2016 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 17 November 2016. Without the said document, the cash dividend will be subject to withholding tax at the rate of 20% (twenty percent).

Jakarta, 9 November 2016
Board of Commissioner