



MULTI BINTANG

**NOTIFICATION TO THE SHAREHOLDERS OF
PT. MULTI BINTANG INDONESIA Tbk (the "Company")
REGARDING DISTRIBUTION OF INTERIM DIVIDEND OF THE COMPANY
FOR THE YEAR 2017**

It is hereby notified to the shareholders of the Company that by virtue of the Circular Resolutions of the Board of Directors of the Company, dated 30 October 2017, the Company will distribute interim dividend from the net profits of the Company as at 30 June 2017 in the amount of Rp. 140.00 (one hundred forty Rupiah) per shares or in total Rp. 294,980,000,000.00 (two hundred ninety four billion and nine hundred eighty million Rupiah) to the holders/owners of 2,107,000,000 (two billion and one hundred and seven million) issued shares of the Company whose names registered in the Register of Shareholders of the Company on 9 November 2017 at 04.00 pm West Indonesia Time (the "Eligible Shareholders"). The resolutions of the Board of Directors of the Company to distribute interim dividends has been approved by the Board of Commissioners of the Company based on the Circular Resolutions of the Board of Commissioners of the Company, dated 30 October 2017.

The schedule of the distribution of the interim dividend of the Company is as follows:

- | | |
|---|------------------|
| 1. Report and announcement of the schedule of the distribution of interim dividend | 1 November 2017 |
| 2. Cum in the Regular and Negotiation Markets | 6 November 2017 |
| 4. Ex in the Regular and Negotiation Markets | 7 November 2017 |
| 5. Cum in the Cash Market | 9 November 2017 |
| 6. Recording Date (Last date for registering of shareholders entitled to receive interim dividends in the Register of Shareholders) | 10 November 2017 |
| 7. Ex in the Cash Market | 9 November 2017 |
| 8. Implementation of the payment of the interim dividend | 28 November 2017 |

The procedures for payment of such interim dividend are as follows:

1. This notification is an official notice from the Company.
2. For the Eligible Shareholders whose shares have been deposited in the Collective Depository at PT Kustodian Sentral Efek Indonesia ("KSEI"), the payment of interim dividend will be made through the account holders at KSEI.



MULTI BINTANG

3. For the Eligible Shareholders whose shares have not been deposited in the Collective Depository at in KSEI, the payment of interim dividend will be made by way of bank transfer to the bank account of the Eligible Shareholders. For such purpose, the Eligible Shareholders are requested to notify: their Name, the name of the Bank, the address of the Bank as well as the Bank account number in writing over a stamp duty, at the latest on **9 November 2017 at 04.00 pm West Indonesia Time to the Company's Shares Registrar, PT. Sirca Datapro Perdana, Jalan Johar No. 18, Menteng, Jakarta 10340, Phone: (021) 3900645 (the "Company's Registrar")**, without administration charges.
4. For the distribution of dividend, tax on dividends shall be imposed in accordance with the prevailing tax regulations, which shall be withheld by the Company. For the Eligible Shareholders who are foreign tax payer wishing to obtain exception from or reduction of the income tax rate in accordance with Article 26, the relevant foreign shareholders shall submit an original domicile statement:
 - i) to the Company's Shares Registrar for those whose shares in the Company have not yet been deposited in the Collective Depository maintained by KSEI; and
 - ii) to KSEI at the Indonesia Stock Exchange Building, Tower I, 5th Floor, Jl. Jend. Sudirman Kaveling 52-53 Jakarta 12190 through a participant designated by the relevant foreign shareholder for those whose shares are deposited in the Collective Depository with KSEI,

-at the latest on 9 November 2017, at 04.00 p.m. West Indonesia Time. A photocopy of such domicile statement shall also be submitted to the Head of the Tax Service Office, Tax Payer Two, Jalan Medan Merdeka Timur No. 16, Jakarta 10110, where the Company is registered as a taxpayer.

-The Eligible Shareholders who are domestic legal entity tax payers are requested to submit their Tax Registration Number (NPWP) to KSEI at the Indonesia Stock Exchange Building, Tower I, 5th Floor, Jl. Jend. Sudirman Kaveling 52-53 Jakarta 12190 or to the Company's Share Registrar at the latest on 9 November 2017 at 04.00 p.m. West Indonesian Time.
5. Payment of the interim dividends will be made not later than 28 November 2017.

Jakarta, 1 November 2017

The Board of Directors of PT. Multi Bintang Indonesia Tbk