



PT. Pakuwon Jati Tbk.
(COMPANY)

Domiciled in Surabaya
Jl. Kejawan Putih Mutiara No. 17 Surabaya 60112
Telp 031-58208788, Fax 031-58208798

NOTICE TO SHAREHOLDERS
ON THE SCHEDULE & PROCEDURE FOR CASH DIVIDENDS

Based on the decision of the Annual General Meeting of the Company's Shareholders on 25 June 2015 in Jakarta, the Company shall hereby carry out the Final Cash Dividend from the net profit in the year 2014 of Rp 4.5 per share (with per share nominal value of Rp 25), the schedule and procedure being as follows:

A. Schedule for cash dividend

1. Cum dividend for stock trading in Regular and Negotiation Market : July 2, 2015
2. Ex dividend for stock trading in Regular and Negotiation Market : July 3, 2015
3. Cum dividend in Cash Market : July 7, 2015
4. Ex dividend in cash market : July 8, 2015
5. Recording date for the shareholder entitle to cash dividend : July 7, 2015
6. Dividend payment date : July 29, 2015

B. Procedure for cash dividend

1. This is the Company's official notification and the Company will not issue a special notice to each shareholder.
2. Cash Dividends will be distributed to the shareholders whose names are recorded in the Company's Register of Shareholders (DPS) dated July 7, 2015 at 16:00 pm.
3. For Shareholders who are the account holders of PT Indonesian Central Securities Depository ("KSEI"), the payment of cash dividends will be carried out through KSEI and will be distributed to the account of the respective shareholders' Securities Company or Custodian Bank.
4. For Shareholders who have script stocks, dividend payment will be paid by bank transfer to the account of shareholders. Shareholders are required to notify their bank account information details: name, bank name, address and bank account numbers through a written letter signed on the stamp duty, at the latest on July 7, 2015 at 16.00 to PT Sirca Datapro Perdana as the Company's Securities Administration Agency (hereinafter referred to as "Share Registrar") at Jalan Johar 18 Menteng Jakarta Pusat 10340, Tel (021) 3900645 - 3905920, Fax (021) 3900671.
5. The dividend to be distributed will be taxed according to the law.
6. Shareholders who are domestic corporation taxpayers have to submit a Taxpayer Identification Number (NPWP) to the KSEI or Share Registrar, at the latest by July 7, 2015. Without the inclusion of an NPWP number, the domestic corporate income tax payer will be subject to an income tax rate of 30%.

7. Foreign shareholders whose tax deduction will be based on Avoidance of Double Taxation Agreement (P3B) should meet the requirements of Article 26 of Act no. 36/2008 concerning the 4th changes of Act no 7 /1983 regarding Income Tax and submit the DGT-1 or DGT-2 form, which has been legalized by the Tax Office for Listed Companies, to KSEI or Share Registrar, not later than July 7, 2015 at 16:00 PM. Without the document, the cash dividends will be subject to income tax article 26 amounting to 20%
8. Shareholders whose stocks are in KSEI, may take the dividend tax deduction slip at the Securities Company or Custodian Bank where shareholders' opened their securities account and for script stocks, the shareholders can take the dividend tax deduction slip at Share Registrar.

Surabaya, June 29, 2015
PT Pakuwon Jati, Tbk
Board of Directors