



PT Elang Mahkota Teknologi Tbk  
("the Company")

## ANNOUNCEMENT TO THE SHAREHOLDERS ON SCHEDULE AND PROCEDURES FOR INTERIM DIVIDEND

The Board of Directors, after obtaining the approval of the Board of Commissioners of the Company on December 05<sup>th</sup>, 2016, has approved and set the distribution of Interim Dividend for financial year 2016 in the amount of Rp 20,- (twenty Rupiah) per share. Interim Dividend for Financial Year 2016 will be paid to the Shareholders with the following schedule and procedure:

### 1. Interim Dividend Distribution Schedule:

- a. December 13<sup>th</sup>, 2016 : Cum dividend at Regular Market and Negotiation Market;
- b. December 14<sup>th</sup>, 2016 : Ex-dividend at Regular Market and Negotiation Market;
- c. December 16<sup>th</sup>, 2016 : Shareholders list entitled to Interim Dividend (*Recording date*) and Cum Dividend at Cash Market;
- d. December 19<sup>th</sup>, 2016 : Ex-dividend at Cash Market;
- e. December 30<sup>th</sup>, 2016 : Interim Dividend Payment date.

### 2. Interim Dividend Payment Procedure:

- a. This notification is an official notice from the Company, and the Company does not issue other form of notices to the Shareholders of the Company.
- b. The Interim Dividend will be paid to the Shareholders whose names are registered in The Shareholders Register of the Company on 16 December 2016 until at 16.00 WIB (Western Indonesian Time) (*recording date*).
- c. For those Shareholders whose shares are deposited in PT. Kustodian Sentral Efek Indonesia ("KSEI"), the Interim Dividend shall be paid through KSEI and distributed to the sub securities account of the Securities Companies and/or Custodian Banks in KSEI. The receipt of the payment of the Interim Dividend shall be given by KSEI to the Securities Companies or the Custodian Banks where the Shareholders have opened their account.
- d. The Interim Dividend is subject to taxes as regulated under the prevailing laws and regulations. The amount of tax that will be borne by the relevant shareholder and the amount of Interim Dividend received by the Shareholders will be in the amount after being deducted by applicable tax.
- e. For shareholders considered as onshore Tax Payer in the form of legal entity, they should register their Tax Register Number (*Nomor Pokok Wajib Pajak/NPWP*) to KSEI or the Company Share Registrar : PT Raya Saham Registra, Plaza Sentral, 2<sup>nd</sup> Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930. Tel: 021 2525666, Fax: 021 2525028 at the latest on December 16<sup>th</sup>, 2016 at 16.00 WIB. If as of the said date KSEI or the Company Share Registrar has not received the NPWP, the Interim Dividend will be subject to withholding tax at the rate of 30%.
- f. 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) it has to comply with article 26 of Law No. 36 Year 2008 and must submit Domicile Statement to KSEI or the Company Share Registrar using the form as required in Rule of Director General of Tax No. Per-61/PJ/2009 and its Amendment No. Per-24/PJ/2010 at the latest on December 16<sup>th</sup>, 2016 at 16.00 WIB. If as the said date, KSEI or the Company Share Registrar has not received the said documents, the Interim Dividend will be subject to withholding tax article 26 at the rate of 20%.
- g. The Interim Dividend tax deductions slip shall be available for collection on December 30<sup>th</sup>, 2016 at Company Share Registrar/BAE.

Jakarta, December 7<sup>th</sup>, 2016  
PT Elang Mahkota Teknologi Tbk  
Board of Directors