



PT Elang Mahkota Teknologi Tbk.  
(The "Company")

**ANNOUNCEMENT TO THE SHAREHOLDERS  
CONCERNING ON THE SCHEDULE AND PROCEDURES FOR INTERIM DIVIDEND**

The Company's Board of Directors, having obtained the approval from the Company's Board of Commissioners based on its decision dated 5 December 2017, has approved and determined the distribution of the Interim Dividend for Financial Year 2017 in the amount of Rp 20,- (twenty Rupiah) per share. Interim Dividend for Financial Year 2017 will be paid to the Company's Shareholders with the following schedule and procedures:

**1. Interim Dividend Distribution Schedule:**

- a. 12 December 2017 : Cum Dividend at Regular and Negotiation Market
- b. 13 December 2017 : Ex-Dividend at Regular and Negotiation Market
- c. 15 December 2017 : The List of Shareholders entitled to receive the Interim Dividend (Recording date) and Cum Dividend at Cash Market
- d. 18 December 2017 : Ex-Dividend at Cash Market
- e. 22 December 2017 : Date of Interim Dividend Payment

**2. Interim Dividend Payment Procedures:**

- a. This announcement constitutes an official notification from the Company and the Company will not issue a separate letter of notification to the Company's Shareholders.
- b. The Interim Dividend will be paid to the Shareholders whose names are registered in the Company's Register of Shareholders as at 15 December 2017, 16.00 Western Indonesian Time (*Recording Date*).
- c. For Shareholders whose shares are deposited in the collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), the Interim Dividend will be paid through KSEI and distributed to the sub securities account of the Securities Companies and/or Custodian Bank. The receipt of the Interim Dividend payment shall be given by KSEI to the Shareholders through the Securities Companies or the Custodian Bank where the Shareholders have a securities account.
- d. The Interim Dividend is subject to taxes as regulated under the prevailing laws and regulations. The amount of tax 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. Any Shareholder classified as a Resident Taxpayer in the form of legal entity that has not provided its Taxpayer's ID Number (*Nomor Pokok Wajib Pajak/NPWP*), must register their Taxpayer's ID Number to KSEI or the Company's Securities Administration Bureau ("**Biro Administrasi Efek**" or "**BAE**"), 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 15 December 2017 at 16.00 Western Indonesian Time. If the Shareholder fails to submit the Taxpayer's ID Number within the prescribed time limit to KSEI or BAE, the Interim Dividend shall be subject to income tax withholding at a rate of 30%.
- f. Any Shareholder classified as a Foreign Taxpayer which will use the Tax Treaty under the Agreement on the Prevention of the Imposition of Dual Taxes (P3B) shall comply with the provisions of Article 26 of Law No. 36 Year 2008 and must submit a Certificate of Domicile (COD) to KSEI or BAE, using the format as required in the Rule of Director General of Tax No. Per-61/PJ/2009 and its Amendment No. Per-24/PJ/2010 at the latest on 15 December 2017 at 16.00 Western Indonesian Time. If the Shareholder fails to submit the document as specified above within such prescribed time limit to KSEI or BAE, the Interim Dividend shall be subject to income tax withholding under Article 26 at a rate of 20%.
- g. For collection the certificate of withholding tax (*bukti pemotongan pajak*) on Dividend Interim will be available start on 22 December 2017 at the Company's Securities Administration Bureau (BAE).

Jakarta, 7 December 2017  
**PT Elang Mahkota Teknologi Tbk.**  
**The Board of Directors**