



## ANNOUNCEMENT TO SHAREHOLDERS OF PT PROVIDENT AGRO TBK ("Company")

The Board of Directors of **PT Provident Agro Tbk** hereby inform all shareholders that pursuant to Decree of the Board of Directors dated 05 September 2016 which has been approved by the Board of Commissioners, the Company has decided and approved the distribution of an interim dividend for the financial year 2016 in the amount of Rp 299.020.694.952,- (two hundred ninety nine billion twenty million six hundred ninety four thousand nine hundred fifty two Rupiah) for 7.119.540.356 (seven billion one hundred nineteen million five hundred forty thousand three hundred fifty six) shares or in equivalent to Rp 42 (forty two Rupiah) per share from the net profit of the Company in the period of the past 8 (eight) months ended on 31st August 2016.

### DIVIDEND PAYMENT SCHEDULE:

No.	Keterangan	Tanggal
a.	Cum Dividen Pasar Reguler dan Negosiasi	13 September 2016
b.	Ex Dividen Pasar Reguler dan Negosiasi	14 September 2016
c.	Cum Dividen Pasar Tunai	16 September 2016
d.	Ex Dividen Pasar Tunai	19 September 2016
e.	<i>Recording Date</i> (tanggal Daftar Pemegang Saham yang berhak menerima dividen)	16 September 2016
f.	Pembayaran Dividen Interim	30 September 2016

### CONDITIONS FOR PAYMENT:

1. This Notice is an official notification from the Company and the Company does not issue a special notification letter to the Company's shareholders.
2. Dividend will be paid to the registered shareholder in the Company's Shareholder Register (Recording Date) on 16 September 2016 no later than 16.15 WIB (West Indonesia Time) and/or to the shareholders who hold the Company's shares at the sub-securities account of PT. Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 16 September 2016
3. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and/or Custodian Bank on 30 September 2016. The dividend payment slip will be sent by KSEI to the shareholders through its Securities Company and/or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account
4. The dividend payment will be subject to withholding tax in accordance with the prevailing tax regulations. Such withholding tax shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder
5. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to Share Registrar ("BAE") PT Datindo Entrycom, at Wisma Sudirman – Puri

Datindo, Jl. Jend Sudirman Kav. 23, Jakarta 10220, at the latest by 16 September 2016 at 16.15 WIB. In the absence of the Tax ID Number, the dividend to be paid to that Indonesian Entity shall be deducted by 100% withholding tax.

6. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Double Tax Treaty Agreement (P3B), they are obliged to comply with Article 26 of the Tax Law no. 36 year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Listed Companies (Kantor Pelayanan Pajak Perusahaan Masuk Bursa) to KSEI or BAE at the latest 23 September 2016 (5 exchange days prior to payment date). In the absence of such forms, the dividend will be deducted by withholding tax article 26 of 20%
7. For the shareholder whose shares are kept in collective custody at KSEI, the cash dividend tax withholding slip will be available at the Securities Company and / or Custodian Bank where the shareholder opened their securities account and for the script shareholder, it can be collected at the BAE Office starting from 21 November 2016.

Jakarta, 7 September 2016  
**PT Provident Agro Tbk**  
The Board of Directors