

THE ANNOUNCEMENT OF THE RESULT OF THE IMPLEMENTATION OF THE PAYMENT OF STOCK NOMINAL VALUE DIFFERENCE PT PROVIDENT AGRO TBK ("The Company")

Refer to point 9 of procedure for the repayment of shares nominal value difference to shareholders of The Company dated 23 December 2016 and 12 January 2107 as stated in information for the shareholders in relation with the agenda of Extraordinary General Meeting of Shareholders, the result of the implementation of the payment of stock nominal value difference will be announced no later than 2 (two) trading day after the Payment Date, The Company hereby announce the results of the implementation of the payment of stock nominal value difference as follows:

- a. On March 20 2017, The Company has obtained the approval of changes to Article 4 of the articles of association of The Company from the Minister of Justice and Human Rights with its decision No. AHU-0002485.AH.01.02.Tahun 2017, which has approved the changes to the Article of Association related to the reduction of stock nominal value of The Company as stated in the Deed No. 23 dated January 16, 2017 which was made in the presence of Jose Dima Satria, SH, M.Kn, notary in South Jakarta, The Company has announced the schedule and procedures the distribution of payment of stock nominal value difference which has announced on Kontan Daily Newspaper, dated 21 March 2017;
- b. In accordance with the schedule and procedures the distribution of payment of stock nominal value difference, The Company has distributed the stock nominal value difference on 3 April 2017 to 391 (three hundred and ninety one) shareholders of The company with total amount of funds distributed amounted to Rp605.160.930.260,- (six hundred and five billion, one hundred and sixty million nine hundred thirty thousand two hundred and sixty Rupiah).

This announcement was made in order to comply with procedure for the repayment of shares nominal value difference to shareholders of The Company as stated in the information to shareholders.

Jakarta, April 5 2017 PT Provident Agro Tbk Board of Directors