



**PT DHARMA SATYA NUSANTARA Tbk**  
**(the "Company")**  
**NOTIFICATION TO SHAREHOLDERS REGARDING CASH DIVIDEND DISTRIBUTION FOR FISCAL**  
**YEAR 2015**

The Company's Board of Directors hereby notify the Shareholders that pursuant to the Resolution of the Annual General Meeting of Shareholders ("AGMS") of the Company on Thursday, 02 June 2016, taking place at Financial Hall, Graha CIMB Niaga, Jl. Jenderal Sudirman Kav. 58 Jakarta 12190, which resolved :

Number of Outstanding Shares : 10.458.418.500,-  
Number of Dividend per Shares : Rp. 5,-  
Number of Dividen for Fiscal Year 2015 : Rp 52.292.092.500,-  
Or approximately 19.39% (nineteen point thirty nine percent) of the company's net profit.

The payment schedule and procedure for the cash dividend for Fiscal Year 2014 are as follows:

**1. Schedule of the Implementation of Dividend Distribution for Fiscal Year 2015 :**

<b>NO.</b>	<b>ACTIVITY</b>	<b>DATE</b>
1	Cum Dividend at Regular & Negotiation Market	9 Juni 2016
2	Ex. Dividend at Regular & Negotiation Market	10 Juni 2016
3.	Cum Dividend at Cash Market	14 Juni 2016
4	Ex. Dividend at Cash Market	15 Juni 2016
5	Dividend Recording Date	14 Juni 2016
6	Dividen Payment	1 Juli 2016

**2. The Procedures of the Dividend Payment under the following Provisions :**

- a. Cash dividend payment for the Shareholders whose names are recorded in the share Register Dated 14 June 2016 at 16.00 PM of WIB or such name referred to as the Recording Date who are entitled for the Dividend.
- b. For the Shareholders whose names are recorded in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), their dividend payment shall pursuant to the above schedule and shall be carried out by wire transfer through KSEI. Subsequently, KSEI will distribute it to the Company's account or Custodian where the Shareholders opened their accounts.

- c. For the Shareholders who are still using scripted shares, and whose are not deposited into the KSEI's collective custody, and who wish their dividend payment to be transferred to the shareholders' bank accounts may notify the names, adress of the banks, and their account numbers in writing no later than 14 June 2016 to Biro Administrasi Efek ("BAE") PT Raya Saham Registra Gedung Plaza Sentral, Lantai 2 Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930 Telp: (021) 252 5666, Fax: (021) 252 5028
- d. The cash dividend shall be imposes to tax pursuant to the prvailing taxation law and regulations. The amount of the tax imposed shall be the Shareholders's responsibility and shall be deducted from the sum of the dividend to be paid.
- e. For the Shareholders who are Domestic Taxable Enterprises and have not submitted their taxpayer Registration Number are requested to submit it to KSEI or BAE no later than 14 June 2016 at 16.00 PM of WIB. Without submitting the Taxpayer Registration Number , the cash dividend paid to such Domestic Taxable Enterprises shall be subject to the regulation on Income Tax Article 23 in the amount of 30%.
- f. For the Shareholders who are Foreign Taxpayers, their tax deduction will apply the tariff under the Tax Treaty shall comply with the requirement of Article 26 of the Income Tax Law No. 36 of 2008 and shall submit a Certificate of Domicile from their authorised official in their country as required in Regulation of the Directorate General of Tax No. PER-24/PJ/2010 and PER-25/PJ/2010, which has been certified at the Tax Service Office for publicly Listed Companies to KSEI or BAE no later than 14 June 2016 at 16.00 PM of WIB or pursuant to the provision aplicable at KSEI. Without such Certificate of Domicile, the cash dividend to be paid shall be subject to the regulation on Income Tax Article 26 in the amount of 20%.
- g. Should any taxation problem or should any claim on the cash dividend received arise in future, the Shareholders in the collective custody are requested to settle it with the Security Company and/ or the Custodian Bank where the Shareholders opened their accounts.

**Jakarta, 06 June 2016**  
**PT Dharma Satya Nusantara Tbk**  
**Board of Directors**