



**PT. FKS MULTI AGRO Tbk.**  
**NOTICE TO SHAREHOLDERS**  
**SCHEDULE AND PROCEDURES FOR DIVIDEND**

In accordance with the decision of the Annual General Meeting of Shareholders of PT. FKS Multi Agro Tbk. ("The Company") dated June 22, 2016 and as published in the daily newspaper Media Indonesia on June 24, 2016, the Company will conduct cash dividend for the financial year 2015 to the shareholders with the amount of Rp50,- (fifty Rupiah) per share or totaling with the amount of Rp24,000,000,000. - (twenty four billion Rupiah).

According to the above Second Agenda of the AGMS, it is hereby decided the schedule and procedures of cash dividend payment as follows:

- The Schedule of Cash Dividend Payment
  - Cum Dividend in Regular Market and Negotiable Market : June 29, 2016
  - Ex-Dividend in Regular Market and Negotiable Market : June 30, 2016
  - Cum Dividend in Cash Market : July 11, 2016
  - Ex-Dividend in Cash Market : July 12 2016,
  - Recording date (the date of Registered Shareholders who entitled to receive cash dividend) : July 11, 2016
  - Cash Divident Payment : July 15, 2016
- The Procedures of Cash Dividend Payment
  1. This announcement constitutes an official notification from the Company. The Company will not issue a separate letter of notification to the Shareholders.
  2. Cash dividend will be paid to Shareholders as recorded in Shareholder Register (Recording Date) of the Company on July 11, 2016 at 04.00 pm.
  3. Shareholders whose shares are registered in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) will receive cash dividend payment paid to the Account of the Securities Company and/or Custodian Bank where Shareholders open his/her Securities Account.
  4. Cash dividend payment is subject to income tax in accordance with the prevailing Indonesia Tax Regulation.
  5. Shareholders whose are Domestic Assessable organized as Legal Entity and has not submitted NPWP should submit it to KSEI or PT Biro Administrasi Efek (BAE) of PT BSR Indonesia, at the latest on July 11, 2016 at 4.00 pm. Without NPWP, cash dividend payment is subject to a 30% income tax.
  6. Any shareholders classified as Foreign Tax Payer that tax deduction rate is in accordance to Agreement on the Prevention of the Imposition of Dual Taxes (Persetujuan Penghindaran Pajak Berganda –P3B), obligate to fulfil the requirement of Article 26 UU No. 36, 2008 as well as submit Certificate of Domicile (COD) to KSEI or BAE in compliance with form as required by Directorate General of Tax Regulation No. 61/PJ/2009 dated November 5, 2009 no later than July 11, 2016, at 04.00pm. Without the COD documents, cash dividend payment is subject to a 20% income tax.

Jakarta, June 24 2016

**Company's Board of Directors**