



PT. FKS MULTI AGRO TBK.

ANNOUNCEMENT

SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF CASH DIVIDENDS FOR FINANCIAL YEAR 2017

In accordance with the Resolution of Annual General Meeting of Shareholders of PT. FKS Multi Agro Tbk. (the "Company") dated 6 June 2018, it is hereby notified to all Shareholders of the Company that the cash dividend payout for the financial year 2017 will be Rp40,- per share. Accordingly, the collective amount disbursed as cash dividend to company's shareholders will be Rp19,200,000,000 (nineteen billion two hundred million rupiah).

A. The schedule and procedure for the distribution of cash dividends is as follows:

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| 1. Announcement in the Newspaper: | 22 June 2018 |
| 2. End of Trading Period for Shares with Dividend Rights (Cum Dividend) | |
| • Regular Market and Negotiated Market: | 22 June 2018 |
| • Cash Market: | 27 June 2018 |
| 3. Start of Trading Period for Shares without Dividend Rights (Ex Dividend) | |
| • Regular Market and Negotiated Market: | 25 June 2018 |
| • Cash Market: | 26 June 2018 |
| 4. Record Date (to determine the Shareholders' eligibility for dividends): | 27 June 2018 |
| 5. Date of Payment of Cash Dividends: | 6 July 2018 |

B. The procedure for distribution of cash dividend is as follows:

1. This announcement serves as an official notification from the Company. The Company does not issue any other specific notice to the Shareholders.
2. Cash dividends will be paid out to the Shareholders of record listed in the Company's shareholder register as at 16:00 hrs (West Indonesia Time) on the Record Date.
3. For the Shareholder whose shares are placed in the collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), the cash dividends will be distributed by KSEI through the Securities Company and/or the Custodian Bank where the Shareholder has opened a securities account.
4. The cash dividends payable to the Shareholder are subject to withholding income tax in accordance with the prevailing tax law.

5. If the Shareholder is a juristic person with a Resident Taxpayer status and has not provided Taxpayer Identification Number (Nomor Pokok Wajib Pajak, NPWP) to the Securities Company or the Custodian Bank at which the Shareholder has opened a securities account, then such Shareholder is required to provide the NPWP to KSEI through the Securities Company or the Custodian Bank at which the Shareholder has opened a securities account, no later than the Record Date, 16:00 WIB. If the Shareholder fails to provide the NPWP within the prescribed time frame, the cash dividend payments will be subject to withholding tax under Article 23 of the Tax Law (PPh Pasal 23) at the rate of 30%.

6. If the Shareholder is a Non-Resident Taxpayer from a country with which the Republic of Indonesia has entered into a Double Taxation Agreement (DTA) and is subject to withholding tax at a rate as specified under the DTA, then such Shareholder is required to comply with the provisions of Article 26 of Law No. 36 of 2008 on the fourth amendment to Law No. 7 of 1983 on Income Tax, i.e. to file with KSEI the Certificate of Domicile (COD) and/or the DGT-1/DGT-2 form, duly completed according to the applicable rules and regulations, signed by a competent officer from the Tax Office in the country of the counterparty to the DTA and authenticated by the Tax Services Office for listed companies (Kantor Pelayanan Pajak Perusahaan Masuk Bursa), no later than the record date, 16:00 (West Indonesia Time), or as otherwise stipulated by KSEI. If the Shareholder fails to provide such document within the stipulated time frame or as otherwise stipulated by KSEI, then the cash dividends payable to such Non-Resident Taxpayer will be subject to withholding income tax under Article 26 of the Tax Law (PPh Pasal 26) at a maximum rate of 20%.

Jakarta, 6 June 2018

**PT FKS MULTI AGRO Tbk.
THE BOARD OF DIRECTORS**