## Schedule of Cash Dividend Payment for Financial Year 2016

In accordance with the decision of the AGM 2017 dated 6 June 2017- Agenda 2 where the Company has decided to distribute dividends for the Financial Year 2016 to shareholders to the amount of IDR 6.478.200.000,- (six billion four hundred and seventy eight million and two hundred thousand Rupiah) or 36,84% of the Company's net profit, or equal to IDR 6,- gross per share.

Schedule for the Financial Year 2016 cash dividend payout is as follows:

No	Activities	Date
1	Last trading date of the Company's shares with entitlement for	
	dividend (cum Dividend)	
	- Regular and Negotiated Markets	9 June 2017
	- Cash Market	14 June 2017
2	First trading date of the Company's shares without entitlement for	
	dividend (ex Dividend)	12 June 2017
	- Regular and Negotiated Markets	15 June 2017
	- Cash Market	
3	Recording Date	14 June 2017
4	Payment Date	6 July 2017

## **Procedures of Cash Dividend Payment**

- 1. The Cash Dividend shall be paid to Shareholders of the Company whose names are registered in the Registrar of Shareholders on 14 June 2017 and/or in the sub securities account in PT Kustodian Sentral Efek Indonesia ("KSEI") as at the close of Indonesian Stock Exchange trading session on 14 June 2017 at 16.00 Western Indonesia Time (Recording Date).
- 2. For those Shareholders of the Company whose shares are deposited in KSEI, the cash dividend shall be paid through KSEI and distributed to the securities account of the Securities Companies and/or Custodian Banks in KSEI on 6 July 2017. The receipt of the payment of the Cash Dividend shall be given by KSEI to the Securities Companies and/or the Custodian Banks where the Shareholders have opened their accounts. For shareholders whose shares are not deposited in the collective deposit in KSEI, the Cash Dividend shall be transferred directly to the shareholders' accounts.
- 3. The Cash Dividend is subject to taxes as stipulated under the prevailing laws and regulations. Each shareholder is responsible for the tax payable on the cash dividend in accordance with the applicable tax rates.
- 4. Shareholders in the form of a legal entity who are considered as Onshore Tax Payers and have not registered their Tax Registration Number (NPWP) are requested to submit their NPWPs to KSEI or to the Company Share Registrar at PT Ficomindo Buana Registar, Wisma Bumiputera Lt. M , Suite 209, JI, Jenderal Sudirman Kav. 75, Jakarta 12910 at the latest by 14 June 2017 at 16.00 Western Indonesia Time. Without a registered NPWP, the Cash Dividend will be subjected to a withholding tax rate of 30 %
- 5. For Shareholders whose shares are deposited in KSEI, you may collect your Cash Dividend Tax Deduction Statements at the Securities Company and/or the Custodian Banks where the Shareholders have opened their securities accounts and at the Company Share Registrar for the holders of script shares.

Jakarta, 6 June 2017 PT TIFA FINANCE Tbk

The Board of Directors