

**No : KSEI-5979/JKU/0419**

**Jakarta, 01 April 2019**

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen BANK RAKYAT INDONESIA AGRONIAGA Tbk (AGRO).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BANK RAKYAT INDONESIA AGRONIAGA Tbk, PT**  
Share Code and Name : **AGRO , BANK RAKYAT INDONESIA AGRONIAGA Tbk**  
Share ISIN Code : **ID1000095508**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

<b>No</b>	<b>Activity</b>	<b>Date</b>
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	08 April 2019
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	09 April 2019
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	10 April 2019
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	11 April 2019
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	10 April 2019
6.	Cash Dividen Payment Date	30 April 2019
7.	Submission Date of SKD (DGT) Receipt on First Batch	23 April 2019
8.	Submission Date of SKD (DGT) Receipt on Second Batch	30 April 2019
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 1,91360020837	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**

Head of Depository Services Division

**Fitriyah**

Head of Securities Management Unit  
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - BANK RAKYAT INDONESIA AGRONIAGA Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT