

No : KSEI-18597/JKU/0518

Jakarta, 25 May 2018

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen CHAROEN POKPHAND INDONESIA Tbk (CPIN).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **CHAROEN POKPHAND INDONESIA Tbk, PT**
Share Code and Name : **CPIN , CHAROEN POKPHAND INDONESIA Tbk**
Share ISIN Code : **ID1000117708**

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

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	31 May 2018
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	04 June 2018
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	06 June 2018
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	07 June 2018
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	06 June 2018
6.	Cash Dividen Payment Date	22 June 2018
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	6 June 2018
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	29 June 2018
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 56	

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 - CHAROEN POKPHAND INDONESIA Tbk, PT
4. Board of Directors - ADIMITRA JASA KORPORA, PT