

No : KSEI-14718/JKU/0518

Jakarta, 07 May 2018

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen SAMINDO RESOURCES Tbk (MYOH).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **SAMINDO RESOURCES Tbk, PT**
Share Code and Name : **MYOH , SAMINDO RESOURCES Tbk**
Share ISIN Code : **ID1000120900**

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	14 May 2018
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	15 May 2018
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	17 May 2018
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	18 May 2018
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	17 May 2018
6.	Cash Dividen Payment Date	07 June 2018
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	30 May 2018
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	-
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to USD. 0.00816	

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

Irna Yusanti

Head of Corporate Action 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 - SAMINDO RESOURCES Tbk, PT
4. Board of Directors - ADIMITRA JASA KORPORA, PT